

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, June 19th, 2012 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Shelly Andersen, Phil Valleau, Bruce Cummins, Myron Zajic and Ted Wilkinson (9:00 a.m. to 10:02 a.m. and 11:37 a.m. to the end). Staff present: Municipal Administrator Kelly Buchinski, Recording Secretary Lindsay Dallyn and from the Star News, Kelly Clemmer (9:48 a.m. to 10:12 a.m. and 11:35 a.m. to the end).

CALL TO ORDER

The Reeve called the meeting to order at 9:00 a.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

262.12 Moved by Clr. Zajic that the agenda be adopted as presented.
CARRIED

263.12 Moved by Clr. Andersen that the following items be added to the agenda:

Public Works

Added:

- j. AllNorth Additional Engineering
- k. Sunset View Estates Oiling
- l. Reclamation NW 22-46-4-W4

CARRIED UNANIMOUSLY

264.12 Moved by Clr. Buck that the minutes of the Council Meeting held May 15th, 2012 be adopted as presented. CARRIED

265.12 Moved by Clr. Cummins that the minutes of the Special Meeting held May 25th, 2012 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt, attended the meeting from 9:01 a.m. to 9:06 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

The Agricultural Fieldman gave Council an update on the 2012 Strychnine sales and product supply and furthermore the product shortage occurring among other counties.

The Agricultural Fieldman informed Council of the Rural Routes Supper taking place on August 17th, 2012 at the Wainwright Elk's Hall.

The Agricultural Fieldman advised Council that the Assistant Agricultural Fieldman is in the process of reviewing the M.D. of Wainwright's 2010

269.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 support the Snyder Family ATB Financial Farm Family Award. CARRIED

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:07 a.m. to 9:43 a.m. and reported on the activities of his department for the past month.

270.12 Moved by Clr. Valleau that the Safety & Utilities Manager's report be accepted as presented. CARRIED

Recreation & Community Services

271.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Denwood Outdoor Athletics Club to host their Annual Battle River Half Marathon Run on Saturday July 14th, 2012 and to use the road between Riverdale Mini-Park and Mistahiya from 8:30 a.m. to 12:00 p.m. and the Group A Picnic and Grill site at Riverdale Mini-Park from 6:00 a.m. to 1:00 p.m. subject to proper insurance being in place and each participant signing a waiver of liability and furthermore that we authorize the closing of the road for this event. CARRIED

272.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 donate Site D at Riverdale Mini-Park to the Fire on Wheels for their 2012 celebration. CARRIED

The following golf cart quotes were received and distributed to Council:

Company	Cost	Trade	Net
Willerton Ski-Doo & Golf Cart Ltd.	\$5,595.00 per cart	\$2,295.00 per cart	\$3,300.00 per cart
Don's Speed Parts	\$7,000.00 per cart	\$2,500.00 per cart	\$4,500.00 per cart
O.J.'s Leisure Products Ltd.	\$5,950.00 per cart	\$1,000.00 per cart	\$4,950.00 per cart

273.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to purchase (2) 2012 Club Cars from Willerton Ski-Doo & Golf Cart Ltd. with the trade-in of (2) 2004 Club Cars (S/N AG0435-426637 & AG0435-426639) for a net cost of \$3,300.00 per cart plus applicable taxes. CARRIED

Rick & Marlene Lapierre attended Council from 9:30 a.m. to 9:38 a.m. in regards to purchasing two playground sets at the Arm Lake Recreation Area Centre.

The following Arm Lake Recreation Area playground quotes were received and distributed to Council:

Council requested that the Safety & Utilities Manager, Preston Iverson, review the Arm Lake playground details and quotes presented and bring his comments back to Council.

Public Works

274.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the Director of Transportation's report as presented. CARRIED

275.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the Director of Public Works' report as presented. CARRIED

Council discussed the road allowance crush adjacent to the section 28-42-1-W4. Council requires additional information on this issue. Reeve Bob Barss is in discussion with Alberta Transportation regarding this issue at the present time. No Action

Juerg & Sharon Hunziker attended Council from 10:02 a.m. to 10:30 a.m. to voice their concerns regarding the opening of the road allowance between SE 34 and 35-45-7-W4. Pictures were received and distributed to Council showing the work done on the road allowance.

PUBLIC HEARING

Present at the Hearing were Bob Barss, Shelly Andersen, Bruce Cummins, Phil Valleau, Myron Zajic, Ted Wilkinson, Kelly Buchinski, Lindsay Dallyn and Jim Klasson.

Bylaw No. 1524 - A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a Bylaw to amend Bylaw No. 1318, as amended to May 15, 2007, of the Municipal District of Wainwright No. 61 to amend the Land Use Designation of Pt. of Lot 2, Block 1, Plan 122 0464 (NW 35-43-4-W4M) from Agricultural District to Country Residential District.

Reeve Barss call the meeting to order at 10:30 a.m.

Reeve Barss asked if there were any written submissions. There were none.

Reeve Barss asked if there were any oral submissions. There were none.

276.12 Moved by Clr. Zajic that the hearing be adjourned at 10:31 a.m. CARRIED

277.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to release the holdback bond for Contract 101-17095 the Ribstone Road – Range Road 25 & Truck Pit Road – Twp Rd 45-2 &

278.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to send a letter to Alberta Transportation in Vermilion expressing councils concerns with the site line issues on S.H. 614 and R.R. 53 and R.R. 52. CARRIED

279.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to send a letter to Alberta Transportation informing them that their proposal for the M.D. to take over S.H. 614 and S.H. 894 is deemed unacceptable and that we wish to resume negotiations on this issue. CARRIED

280.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to enter into a the third party road upgrade/construction agreement with 685762 Alberta Ltd. for development of the undeveloped road allowance by the grantee on RR13 between E ½ 28-42-1-W4 and W ½ 27-42-1-W4 with the condition of 685762 Alberta Ltd. installing a fence on the east side of the road allowance. CARRIED

Bernie Buzik, from the Wainwright Rural Recreation Board attended Council from 11:15 a.m. to 11:36 a.m. to give a presentation on the concept of the Wainwright Walking Trail Loop.

281.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 request that the Wainwright Rural Recreation Board review the walking trail with the concept of keeping the trail on the west side going south on Airport Road without crossings and on the south of Canola Road, off of the main road, and bring the changes back to Council. CARRIED

Council discussed the AllNorth additional engineering costs on the Jarrow & Salteau road.

282.12 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to send a letter to AllNorth Consultants Ltd. advising them that the additional charges are not in the scope of the contract. CARRIED

Council discussed Sunset View Estates request to purchase oil from the Municipal District of Wainwright No. 61.

283.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the sale of SC250 oil to Sunset View Estates at cost with the condition that the M.D. of Wainwright does not supply labour. CARRIED

Council discussed reclamation issues with the borrow pit at NW 22-46-4-W4.

284.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to provide a one time payment of \$2,000 to Wes Taylor for the loss in crop production due to a borrow pit on the NW 22-46-4-W4. CARRIED

Finance

286.12 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending May 31st, 2012 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of May 31st, 2012 was received and distributed to Council.

Administration & Taxation

A copy of the monthly status report was received and distributed to Council.

A letter was received and distributed to Council from the Battle River Music Society requesting sponsorship for their 2012 Come By The Hills Music Festival.

287.12 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to sponsor the 2012 Come By The Hills Music Festival as a gold sponsor in the amount of \$500.00. CARRIED

A letter was received from the Premier of Alberta, Alison Redford, to thank for the support she received with her recent victory in the provincial election.

288.12 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to approve the Rural Broadband Agreement Draft with Lemalu Holding Ltd. conditional to the M.D. obtaining funding approval under the Final Mile Program for the proposed Rural Broadband expansion project. CARRIED

A copy of an email was received and distributed to Council from the Battle River Training Foundation requesting support for the Youth Connections Job Fair on October 4th, 2012.

289.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to support the 2012 Youth Connections Job Fair on October 4th, 2012 in the amount of \$1,000.00 towards busing fees. CARRIED

A letter was received and distributed to Council from the Town of Wainwright on behalf of the Communities in Bloom Committee requesting that the Municipal District of Wainwright No. 61 partner to fund one Communities in Bloom sign out of three in the amount of \$7,000 for one highway entrance into Wainwright.

290.12 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to partner with the Town of Wainwright and CFB/ASU to fund one sign for one highway entrance into Wainwright in the amount of \$7,000. CARRIED

An invitation to the County of Paintearth's 50th Anniversary on

A letter was received and distributed to Council from the Royal Canadian Mounted Police District Commander, D.J. Mitchell, advising of changes to command structure and thanking the M.D. for the support over his past 6 years in command.

A copy of the County of Minburn's Fire-Mutual Aid Agreement was received and distributed to Council.

- 291.12 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to sign the County of Minburn's Fire-Mutual Aid Agreement as presented to council. CARRIED

Municipal Property

Health & Social Services

A letter was received and distributed to Council from Alberta Health Services in regard to the realignment within their organizational structure and furthermore how this realignment will strengthen the connection between local EMS provision and zone leaderships.

Environment

Bylaws

Bylaw No. 1524 - A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a Bylaw to amend Bylaw No. 1318, as amended to May 15, 2007, of the Municipal District of Wainwright No. 61 to amend the Land Use Designation of Lot 2, Block 1, Plan 122 0464 (NW 35-43-4 W4M) from Agricultural District to Country Residential District.

- 292.12 Moved by Clr. Wilkinson that Bylaw No. 1524 pass the second reading. CARRIED

- 293.12 Moved by Clr. Buck that Bylaw No. 1524 pass the third and final reading. CARRIED

Bylaw No. 1526 - A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta authorizing the entering into a Mutual Aid Fire Agreement between the Municipal District of Wainwright No. 61 and the County of Minburn No. 27.

- 294.12 Moved by Clr. Buck that Bylaw No. 1526 pass the first reading. CARRIED

- 295.12 Moved by Clr. Cummins that Bylaw No. 1526 pass the second reading. CARRIED

- 296.12 Moved by Clr. Andersen that Bylaw No. 1526 proceed to the third reading at this meeting. CARRIED UNANIMOUSLY

presented. CARRIED

A copy of the June 12th, 2012 MPC minutes were received and distributed to Council.

A letter from Canadian Energy Pipeline Association was received and distributed to Council regarding its position in relation to the abandonment of pipelines.

PAYSHEETS

299.12 Moved by Clr. Zajic that the paysheets be approved as presented.
CARRIED

COMMITTEE REPORTS

300.12 Moved by Clr. Wilkinson that the following Committee Reports be accepted as presented: Wainwright Seed Cleaning Plant, Edgerton Seed Cleaning Plant, Family & Community Services, Battle River Foundation, Wainwright Waste to Energy Authority, Wainwright Ambulance, East Central E911, Community Health Foundation, Northern Lights Library Systems and Wainwright Economic Development Board. CARRIED

301.12 Moved by Clr. Buck that this meeting be adjourned. (12:25 p.m.)
CARRIED

Reeve

Municipal Administrator

Recording Secretary

(1/2 day)