

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, February 18th, 2014 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Phil Valleau, Bill Lawson and Bruce Cummins. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton and from the Star News, Kelly Clemmer (9:28 a.m. to end).

Absent: Councillor Myron Zajic and Councillor Ted Wilkinson due to illness.

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.

43.14 Moved by Clr. Cummins that the agenda be adopted as presented. CARRIED

44.14 Moved by Clr. Valleau that the following items be added to the agenda:

Public Works

- I. Grader Quotes
- m. Gravel Trucks Quotes

Administration & Taxation

- h. Reserve Allocation
- i. Regional Collaboration Grant re: E911

Environment

- b. Waste Management Proposal Extension

CARRIED UNANIMOUSLY

45.14 Moved by Clr. Lawson that the minutes of the Council Meeting held January 21st, 2014 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

The Assistant Agricultural Fieldman, Aimee Leggett attended the meeting from 9:10 a.m. to 9:12 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

46.14 Moved by Clr. Buck that the Agricultural Fieldman's report be accepted as presented. CARRIED

A copy of the January 20th, 2014 ASB Minutes were received and distributed to Council.

47.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 support the Alberta Farm Safety Center Program in the amount of \$3,000.00 and forward this to the 2014 budget. CARRIED

48.14 Moved by Clr. Cummins that the 2014 Draft ASB Budget be forwarded to the 2014 budget file. CARRIED

The Assistant Agricultural Fieldman, Aimee Leggett advised Council of the monies available for portable windbreaks for cattle producers in conjunction with the Growing Forward 2 Provincial Program. A completed Environmental Farm Plan is required.

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:12 a.m. to 9:18 a.m. and reported on the activities of his department for the past month.

- 49.14 Moved by Clr. Valleau that the Safety & Utilities Manager's report be accepted as presented. CARRIED
- 50.14 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize the purchase of a pump for the Greenshields reservoir in the amount of \$14,500.00 plus applicable taxes. CARRIED

Recreation & Community Services

Public Works

The Director of Transportation, Mark Greibrok, and the Director of Public Works, Shannon LaHaye, attended the meeting from 9:18 a.m. to 10:25 a.m. and reported on the activities of their departments for the past month.

- 51.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the Director of Transportation's report as presented. CARRIED
- 52.14 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 approve the Director of Public Work's report as presented. CARRIED
- 53.14 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to purchase a 2012 Caterpillar 627H Wheeled Tractor Scraper S/N DBW00224 from Leduc County for \$750,000 plus applicable taxes and furthermore confirm with Finning that the M.D. of Wainwright will be continuing on with warranty based on 84 months/7500 hours premier coverage which will expire on September 10th, 2019 or 7500 hours whichever occurs first. CARRIED
- 54.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the 2014 Contracted Equipment Requests and advertise the crawler tractor, the LGP crawler tractor with 6 way dozer and ripper and the motor scraper on the APC site and that the excavator, water/oil trucks and propelled packer be advertised locally. CARRIED

A letter from Alberta Transportation was received and distributed to Council advising that they will be attending the 2014 AAMDC Convention in Edmonton. The Municipal Administrator advised that a meeting with Alberta Transportation has been set up for March 18th, 2014 at 11:15 a.m. in Salon 14. He requested agenda items be brought forward prior to the meeting.

Carley Herbert and Adam Doyle from Wainwright Economic Development attended Council at 9:30 a.m. to 10:05 a.m. to give a presentation and a 2014 update of the programs and events of the Wainwright Economic Development Board.

The following quotes for Graders were received and distributed to Council:

Company	Price Less Trade In
Finning 140M-2	\$248,830.00
Brandt 772GP	\$231,918.00

- 55.14 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 be authorized to utilize the guaranteed buyback option from Finning for the 2009 CAT 140M grader S/N B9G00226 for \$172,400 plus applicable taxes and furthermore purchase from Brandt Tractor a 2014 772GP Motor Grader for a cost of approximately \$361,918 plus applicable taxes. CARRIED

The following quotes for two (2) Rigged Sanding Trucks were received and distributed to Council:

Company	Price & Points
Sterling Western Star Truck	\$560,682.00 50.12 points
Glover International Trucks	\$527,080.00 84.7 points
Drive Products	\$541,344.56 83.84 points
Edmonton Kenworth Ltd.	\$526,680.00 70.76 points

- 56.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase two (2) Rigged Sanding Trucks from Glover International Trucks for a cost of \$527,080 plus applicable taxes. CARRIED

Finance

The Municipal Accountant, Karrie Gau, attended the meeting from 10:45 a.m. to 11:05 a.m. and reported to Council on the finances for the past month.

- 57.14 Moved by Clr. Cummins that the accounts recorded on the attached list in the amount of \$2,445,953.31 covered by debit memos 2060 to 2073 and cheques numbered 68691 to 68832 be approved and paid and furthermore that payroll payments as per the attached list totaling \$187,846.96 covered by EFT's numbered 900024044-900024152 be ratified. CARRIED

- 58.14 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending January 31st, 2014 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of January 31st, 2014 was received and distributed to Council.

Administration & Taxation

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

- 59.14 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 set the 2014 budget meeting for April 7th, 2014 at 9:00 a.m. in the Administration Office. CARRIED

- 60.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 refer the 2014 Wainwright FCS requisition in the amount of \$37,596.00 to the 2014 Budget. CARRIED

An invitation to the Wainwright and District Partnership Breakfast was received and distributed to Council for March 12th, 2014 at the Wainwright Communiplex.

A copy of the AAMDC Contacts and Member Bulletins was received and distributed to Council.

Administration advised Council that there is a hard copy available for the AAMDC Trail Report.

- 61.14 Moved by Clr. Buck that the 2013 reserve allocation be \$3,400,000 to the paving reserve. CARRIED

A letter from Municipal Affairs was received and distributed to Council advising that our joint application under the Regional Collaboration Program in the amount of \$250,000 for enhanced E911 services has been approved.

62.14 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize the Reeve and Municipal Administrator to execute the Regional Collaboration Grant allocating \$250,000 towards the 2014/15 East Central 911 enhancement of service project. CARRIED

Protection to Persons and Property

63.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to enter into an agreement with Alberta Environment and Sustainable Resource Development with respect to a Mutual Aid Fire Control Plan for 2014 as presented. CARRIED

Municipal Property

A copy of the current Grazing/Road Allowance leases was received and distributed to Council.

64.14 Moved by Clr. Valleau that the Municipal District of Wainwright renew the grazing and road allowance leases for another five year term with the same financial terms. CARRIED

Daniel Tschetter and Joseph Tschetter from the Spring Ridge Colony attended Council at 11:00 a.m. to discuss future taxes on a new facility they are building to precast concrete. Council advised that they need to talk to their lawyer and the assessor for proper direction.

Health & Social Services

Environment

	Environmental Metal Works	Universal Handling Equipment
12 – 3yd bins	\$932.00/bin	\$837.00/bin
12 – 6 yd. bins	\$1,201.00/bin	\$1,187.00/bin
6 Additional 3yd bin lids	\$245.00/ea.	\$183.00/ea.
6 Additional 6yd bin lids	\$257.00 /ea.	\$216.00/ea.
Freight		\$1,100.00
Total	\$28,608.00	\$27,782.00

65.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to order the 12 – 3 yard bins, 12 – 6 yard bins, 6 additional lids for 3 yard bins and 6 additional lids for 6 yard bins for a total cost of \$27,782.00 plus applicable taxes from Universal Handling Equipment. CARRIED

66.14 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 approve an extension of the Waste Management Contract with a 3 year term extension and that each yearly term is subject to a price increase based on the Alberta annual CPI but not to exceed 2% on any one year and that this price increase will be applicable to all lines of business (residential collection, commercial collection and roll off collection) and furthermore conditional to other municipal partners being in agreement. CARRIED

Bylaws

Bylaw No. 1556 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, to authorize the borrowing of money for the purpose of financing operating expenditures.

67.14 Moved by Clr. Valleau that Bylaw No. 1556 pass the first reading. CARRIED

68.14 Moved by Clr. Cummins that Bylaw No. 1556 pass the second reading. CARRIED

69.14 Moved by Clr. Lawson that Bylaw No. 1556 proceed to the third reading at this meeting. CARRIED UNANIMOUSLY

70.14 Moved by Clr. Buck that Bylaw No. 1556 pass the third and final reading. CARRIED

Development

The Development Officer, Jim Klasson, attended the meeting from 11:25 a.m. to 11:40 a.m. and reported to Council on the activities of the Development Department for the past month.

71.14 Moved by Clr. Lawson that the Development Officer's report be accepted as presented. CARRIED

A copy of the February 10th, 2014 MPC minutes was received and distributed to Council.

72.14 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NW 23-44-6-W4M subject to the existing approach being built to M.D. standards. CARRIED

The Development Officer requested Council to review the Land Use Bylaw and bring any recommendations to him.

73.14 Moved by Clr. Lawson that the policy of land purchase compensation be amended for road widening as follows:

Reads:

6.4.16 Land Purchase Compensation

- Widening from 66 ½' to 100' – 3 times assessed value (minimum of \$1500 per acre).
- Subdivided Land – 4 times assessed value based on agricultural land rates and calculated on total subdivided acreage (minimum of \$200).
- The M.D. shall pay the landowner \$1000 per acre for borrow pits. (Mtn. #104.11)

Amendment:

6.4.16 Land Purchase Compensation

- Widening from 66 ½' to 100' – 3 times assessed value (minimum of \$2,000 per acre).
- Subdivided Land – 4 times assessed value based on agricultural land rates and calculated on total subdivided acreage (minimum of \$200).
- The M.D. shall pay the landowner \$1,000 per acre for borrow pits. (Mtn. #104.11)

CARRIED

PAYSHEETS

74.14 Moved by Clr. Valleau that the paysheets be approved as presented. CARRIED

**COMMITTEE
REPORTS**

75.14 Moved by Clr. Buck 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

76.14 Moved by Clr. Cummins that this meeting be adjourned (11:45 a.m.).
CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)