

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, August 19th, 2014 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, 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 (9:45 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.

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

346.14 Moved by Clr. Cummins that the following items be added to or removed from the agenda:

Additions:

DELEGATIONS

3. 9:45 a.m. – Gail Belanger re: Bronze Soldier

Finance

d. Arm Lake 2013 vs 2012

e. Riverdale 2013 vs 2012

CARRIED UNANIMOUSLY

347.14 Moved by Clr. Zajic that the minutes of the Council Meeting held July 15, 2014 be adopted as presented. CARRIED

348.14 Moved by Clr. Buck that the minutes of the Special Council Meeting held August 6, 2014 be adopted as presented. CARRIED

349.14 Moved by Clr. Wilkinson that the minutes of the Special Council Meeting held August 8, 2014 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt, attended the meeting from 9:05 a.m. to 9:20 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

The Agricultural Fieldman gave Council an update on the attendance of the 2014 Rural Routes Supper and thanked everyone for their help at the event.

351.14 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to proceed with a Rural Routes Supper and Social Event on August 7, 2015. CARRIED

352.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the 2015 M.D. annual photo contest for an approximate cost of \$1,300.00 and the annual calendar and shipping for an approximate cost of \$10,000.00 plus applicable taxes. CARRIED
Clr. Wilkinson and Clr. Lawson updated Council on the Alternative

Land Use Services (ALUS) information session they attended on behalf of the municipality.

- 353.14 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 invite the Alternative Land Use Services (ALUS) Consultant from Vermilion to Council. CARRIED

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:20 a.m. to 11:00 a.m. and reported on the activities of his department for the past month.

- 354.14 Moved by Clr. Cummins that the Safety & Utilities Manager's report be accepted as presented. CARRIED

The following 2014 Greenshields Lift Station Tender results were received and distributed to Council:

Company	Price
Gabriel	\$538,087.18 (GST Incl.)
Nu Edge	\$376,275.90 (GST Incl.)

- 355.14 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to hire Nu Edge for a cost of \$376,275.90 for the 2014 Greenshields Lift Station replacement. CARRIED

Recreation & Community Services

Public Works

The Director of Public Works, Shannon LaHaye, attended the meeting from 9:40 a.m. to 11:00 a.m. and reported on the activities of his departments for the past month.

The Director of Transportation, Mark Greibrok, was away due to medical reasons.

- 356.14 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 approve the Director of Public Work's report as presented. CARRIED

A letter was received from the Wainwright Elks Club requesting assistance with the Elks parking lot repairs.

- 357.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorize to supply the Wainwright Elks Club with 60 yards of gravel for their parking lot improvements. CARRIED

- 358.14 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 be authorized to send a Construction Completion Certificate letter to E Construction Ltd. for Contract No. 121-17006-00 (Jarrow/Salteau Road - Paving). CARRIED

Delegation Gail Belanger representing the Heritage Advisory Board attended the Council meeting at 9:45 a.m. to discuss the 100th year anniversary of World War I and erecting a life size bronze statue of a first WWI soldier as a Wainwright and District project along with having a rep from the Council on this committee. She also discussed where funding could possibly come from. Mrs. Belanger noted this project depends on community support and commitment.

North Gilt Edge Grading Project – Engineering Change Order – no Action.

Clr. Wilkinson requested Council permission to widening the road

located in the SW 1-44-5 W4M to accommodate moving houses into the Suley Subdivision.

359.14 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to proceed with hiring a trackhoe to widen the road coming of S.H. 610 at the east entrance of SW 1-44-5 W4M to accommodate a house moving in. CARRIED

Public Hearing Present at the Hearing were Bob Barss, Oscar Buck, Bruce Cummins, Ted Wilkinson, Myron Zajic, Bill Lawson, Phil Valleau, Kelly Buchinski, Bonnie Milton, Preston Iverson, Shannon LaHaye, Kelly Clemmer, Marilyn Pospolita and Joe Pospolita.

Bylaw No. 1560 - 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 its Land Use Bylaw as it relates to Section 6.3.7 Recreational District.

Reeve Barss called the hearing to order at 10:30 a.m.

The Administrator advised Council of the following addition to Bylaw No.1560:

2. PERMITTED USES
(f) farming

Reeve Barss recommended the following amendment to Bylaw No. 1560:

Reads:

4. REGULATIONS

(f) Roads shall be surfaced to the satisfaction of the Development Authority and shall be (1) 4.0 meters wide for one-way traffic
(2) 7.0 meters wide for two-way traffic.

Change:

4. REGULATIONS

(f) Roads shall be surfaced to the satisfaction of the Municipal District of Wainwright No. 61 road standard.

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

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

360.14 Moved by Clr. Zajic that the hearing be adjourned at 10:43 a.m. CARRIED

Public Hearing Present at the Hearing were Bob Barss, Oscar Buck, Bruce Cummins, Ted Wilkinson, Myron Zajic, Bill Lawson, Phil Valleau, Kelly Buchinski, Bonnie Milton, Preston Iverson, Shannon LaHaye, Kelly Clemmer, Marilyn Pospolita and Joe Pospolita.

Bylaw No. 1563 - 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 A Plan 992 4217 (SW 3-45-7 W4M) from Agricultural District to Country Residential District.

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

Reeve Barss asked if there were any oral submissions.

Mr. & Mrs. Pospolita addressed Council with the following concerns:

1. Property size is too small – not rural. This will become yet another estate which is not why we bought out here. At a minimum the lot sizes should be 5 acres.
2. Road is in rough shape with the small amount of traffic.
3. Safety – turning lane or a solid line needs to be addressed for Highway 14.
4. Quality size – where and what has to be there?

361.14 Moved by Clr. Valleau that the hearing be adjourned at 10:47 a.m.
CARRIED

A memo was received and distributed to Council from the Municipal Administrator, Kelly Buchinski in regards to the drainage issues at Peterson and Marlloys Estates.

362.14 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize Administration to contact Alberta Environment (AENV) to assist with a solution for the drainage problem at Peterson Estate as they approved the plan prior to development. CARRIED

363.14 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to continue to pump the water of concern at Marlloys Estate on an ongoing basis. CARRIED

Finance

The Municipal Accountant, Karrie Gau, attended the meeting from 11:00 a.m. to 11:30 a.m. and reported to Council on the finances for the past month.

364.14 Moved by Clr. Wilkinson that the accounts recorded on the attached list in the amount of \$6,150,171.84 covered by debit memos 2149 to 2163 and cheques numbered 69690 to 69946 be approved and paid and furthermore that payroll payments as per the attached list totaling \$313,267.17 covered by EFT's numbered 900024907-900025075 be ratified. CARRIED

365.14 Moved by Clr. Zajic that the financial statement of receipts and disbursements for the month ending July 31, 2014 be adopted as written and incorporated into these minutes. CARRIED

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

A copy of Arm Lake Comparison of Revenue and Expenses for 2013 vs 2012 was received and distributed to Council.

A copy of Riverdale Comparison of Revenue and Expenses for 2013 vs 2012 was received and distributed to Council.

Administration & Taxation

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

A copy of the extension notification for the Aggregate Energy Program from the AAMDC was received and distributed to Council.

366.14 A letter was received inviting the M.D. to participate in the 2014 Wainwright & District Job and Career Fair on November 27th, 2014.
Moved by Clr. Valleau that the Municipal District of Wainwright No. 61

be authorized to sponsor the transportation in the amount of \$1,000.00 and participate in the 2014 Wainwright & District Job and Career Fair on November 27th, 2014 for a cost of \$30.00. CARRIED

- 367.14 Moved by Clr. Wilkinson that the M.D. of Wainwright No. 61 support the Wainwright & District Chamber of Commerce Small Business Week Gala Awards for the sum of \$500.00. (Platinum Sponsor). CARRIED

A letter was received from the Volunteer Board of Camp Whitney requesting a donation to upgrade the camps dormitory facilities.

- 368.14 Moved by Clr. Zajic that the information received from the Volunteer Board of Camp Whitney requesting a donation to upgrade the camp dormitory facilities be taken for information purposes. CARRIED

A letter was received from the National Wall of Remembrance Board requesting sponsorship of the National Wall of Remembrance to be erected in Kingston, ON.

- 369.14 Moved by Clr. Buck that the request to sponsor the National Wall of Remembrance Association (NWRA) be taken for information purposes. CARRIED

A letter was received from the Alberta/Northwest Territories Command The Royal Canadian Legion requesting the municipality to advertise in their "Commemorative History Book".

- 370.14 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to take a quarter page (full color) ad in the "Commemorative History Book" of the Alberta/Northwest Territories Command The Royal Canadian Legion in the amount of \$519.05 plus applicable taxes. CARRIED

An invitation was received from the Wainwright Fire Chief, Cliff Bethune to purchase tickets for the Firefighter's Ball on November 8th, 2014.

- 371.14 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 have the respective representatives refer the Firefighter's Ball invitation to purchase tickets to their Fire Areas. CARRIED

A letter from the Minister of Municipal Affairs, Greg Weadick was received and distributed to Council advising that the North Gilt Edge Road Paving project was approved under the Municipal Sustainability Initiative (MSI) grant in the amount of \$2,799,226.00.

- 372.14 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 extend an invitation to the Town and Village Mayors to attend the 2014 AAMDC Fall Convention and furthermore cover their expenses and registration. CARRIED

- 373.14 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized under Section 193 (3) of the M.G.A to change the October 21st, 2014 Regular Council Meeting to October 17th, 2014 and set the Organizational Meeting for October 17th, 2014 and furthermore change the November 18th, 2014 Regular Council Meeting to November 21st, 2104 at the same time and place due to the AAMDC fall convention and other commitments. CARRIED

- 374.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize Council and the Municipal Administrator to attend the AAMDC District 5 meeting on September 12th, 2014 at Clandonald hosted by the County of Vermilion River. CARRIED

A copy of the AAMDC Member Bulletins and Contacts was received

and distributed to Council.

Protection to Persons and Property

Municipal Property

- 375.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the demolishing of the building located in Ribstone on Lot 1-2, Block 6 Plan 1760BK (NW 17-43-2 W4M) and that the building be removed from the foundation and burnt in accordance with all Provincial legislations. CARRIED

Health & Social Services

Environment

Bylaws

Bylaw No. 1560 - A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a Bylaw to amend its Land Use Bylaw as it relates to Section 6.3.7 Recreational District.

- 376.14 Moved by Clr. Buck that Bylaw No. 1560 pass the second reading with the following amendments:

Add:

2. PERMITTED USES
(f) farming

Change:

Reads

4. REGULATIONS

- (g) Roads shall be surfaced to the satisfaction of the Development Authority and shall be (1) 4.0 meters wide for one-way traffic
(2) 7.0 meters wide for two-way traffic.

Amendment

4. REGULATIONS

- (g) Roads shall be surfaced to the satisfaction of the Municipal District of Wainwright No. 61 road standard.

CARRIED

- 377.14 Moved by Clr. Cummins that Bylaw No. 1560 pass the third reading as amended. CARRIED

Bylaw No. 1563 - 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 A, Plan 992 4217 (SW 13-45-7 W4M) from Agricultural District to Country Residential District.

- 378.14 Moved by Clr. Buck that Bylaw No. 1563 pass the second reading. CARRIED

- 379.14 Moved by Clr. Wilkinson that Bylaw No. 1563 pass the third reading. CARRIED

Development

The Development Officer, Jim Klasson, was away due to medical reasons.

380.14 Moved by Clr. Wilkinson that the Development Officer's written report be accepted as written. CARRIED

A copy of the August 11th, 2014 MPC minutes was received and handed out to Council.

381.14 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to renew the recreation lease for 10 years for Ambler Lake with the following improvements being implemented: 15 camping stations, parking, mowing the grounds and installing signage. CARRIED

382.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the Pt. SW 3-45-7 W4M subject to:

- (1) a 60 foot utility corridor along the north, east and south boundaries,
- (2) entering into and complying with the terms and conditions of the development agreement as approved by Council for the the M.D. of Wainwright,
- (3) written confirmation from Canadian National Railway and Alberta Transportation that no upgrades to the rail crossing to the intersection with Highway 14 are needed at this time and
- (4) the developer is to ensure that a Pipeline Crossing Approval is obtained from Penn West Petroleum for the construction of the internal road and the internal road is to be 30.48 meters wide.

CARRIED

383.14 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NW 7-46-4 W4M subject to an approach being constructed. CARRIED

PAYSHEETS

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

COMMITTEE REPORTS

385.14 Moved by Clr. Lawson 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

386.14 Moved by Clr. Valleau that this meeting be adjourned (11:55 a.m.). CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)

Wainwright, Alberta
August 19th, 2014