

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Friday, October 17th, 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 (10:00 a.m. to 12:05 and 2:00 p.m. to the end).

CALL TO ORDER

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

Reeve Barss in the Chair.

427.14 Moved by Clr. Buck that the Council recess to hold the Organizational Meeting. CARRIED

The Regular Council meeting reconvened at 10:10 a.m.

This is the official record for the proceedings.

Leon Benoit, MP attended Council to discuss the Defibrillator (AED) Program noting it is a 4 year program and the government is working in conjunction with the Canadian Heart & Stroke Foundation program. Other issues discussed were 1) CETA – limit should be raised so municipalities have more flexibility – Mr. Benoit agreed to look into these limits. 2) CN rail lines where do they get their directions from – closing traffic for long period of times now – who enforces these regulations. Mr. Benoit said there are regulations in place noting the trains are longer now. Any specific problems call Mr. Benoit's office. Mr. Benoit advised Council that we depend on the railways to haul commodities and move goods and noted that CN is moving more goods every year. Double tracking was discussed and agreed that it could help and Mr. Benoit advised there is a lot more double tracking coming. 3) The Canadian dollar dropping was discussed and Mr. Benoit noted that the low dollar is a good thing for exporting. 4) Industry Canada was discussed in regards to the internet issues; Mr. Benoit requested specifics on it and requested them to be sent to his office so he could take them to Minister Moore. 5) ISIS was also discussed noting it is a huge problem. Mr. Benoit advised that the Immigration bill was being brought forward to remove dual citizenship if they are involved in ISIS.

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

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

Additions:

DELEGATIONS:

1. Leon Benoit, MP

Public Works

- j. Fencing Contractor Default Notice
- k. Central City Claim

Administration & Taxation

- l. Change November's Meeting Date
- m. Vander Veen Taxation Issue

CARRIED UNANIMOUSLY

- 444.14 Moved by Clr. Buck that the minutes of the Council Meeting held September 16th, 2014 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt, attended the meeting from 10:45 a.m. to 10:55 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

- 445.14 Moved by Clr. Cummins that the Agricultural Fieldman's report be accepted as presented. CARRIED
- 446.14 Moved by Clr. Valleau that the Council and Agricultural Service Board staff and members be authorized to attend the 2014 Regional ASB Conference on November 3rd, 2014 in Innisfree. CARRIED
- 447.14 Moved by Clr. Cummins that the Clr. Lawson be authorized to attend the 2014 ATB Agriculture Farm Family Awards with the Haldenby Family in Edmonton on November 5th, 2014. CARRIED

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 10:55 a.m. to 12:05 p.m. and reported on the activities of his department for the past month.

- 448.14 Moved by Clr. Buck that the Safety & Utilities Manager's report be accepted as presented. CARRIED
- 449.14 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize an extension to November 15th, 2014 for the 2014 Greenshields Lift Station replacement project. CARRIED

Recreation & Community Services

The Director of Public Works, Shannon LaHaye, attended the meeting from 11:05 a.m. to 1:15 p.m. and reported on the activities of his departments for the past month.

A copy of an email from Denwood Brownies was received and distributed to Council requesting permission to use Arm Lake Recreation Area on November 14-16, 2014 and again on February 6-8, 2015 for a Brownie Camp.

- 450.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the use of Arm Lake Recreation Area on November 14-16, 2014 and again on February 6-8, 2015 for the Denwood Brownie Camp subject to insurance confirmation and caretakers being advised. CARRIED
- Council discussed the new access at Riverdale and if it was warranted. It was the consensus of Council that we should try signage first.
- 451.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to cancel the power pole relocation at Riverdale Mini Park and install a stop sign and the information on the registration sign near the entrance and furthermore, install one way traffic signage through the parking lot. CARRIED

Public Works

The Director of Transportation, Mark Greibrok, attended the meeting from 11:05 a.m. to 1:15 p.m. and reported on the activities of his department for the past month.

452.14 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 amend the 2014 construction map as follows: LR#8 be increase to 2 miles on R.R. #54 North-South (Mansfield Road). CARRIED

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

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

A request was received from Doreen Bell requesting name signs "Irving Bell Road" be erected off of Hwy #881 (NW 21-44-9 W4M). A memo was distributed to Council with regard to what is required in accordance to Alberta Transportation guidelines.

455.14 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 designate off of Hwy #881 – NW 21-44-9 W4M as the "Irving Bell Road" and the cost of signage and maintenance be the responsibility of the requester (Bell Family). CARRIED

A copy of a memo explaining the TRAVIS (Transportation Routing & Vehicle Information System) is now available for municipalities to utilize and our contract with Roadata Services Ltd. can be terminated with a 120 day notice.

456.14 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize a notice to go to Roadata Service Ltd. advising termination of the agreement for current services in 120 days. CARRIED

A copy of Finning's D7R undercarriage assessments and pricing was received and distributed to Council. No Action

A memo was received and distributed to Council from the Municipal Administrator, Kelly Buchinski advising suggestions for Peterson Estates and Marlloy's subdivision drainage issues along with a handout of costs to pump water from Peterson Estates.

457.14 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to hire R-Dale Oilfield Services to proceed with the Peterson Estates water pumping project conditional to all other permits and approvals being in place for a flat rate of \$3,500 per day up to a maximum of \$25,000.00 plus applicable taxes. CARRIED

458.14 Moved by Clr. Buck that Central City's claim in the amount of \$6,541.00 for repairs on the North Heath Road be denied due to this portion of the 2014 TerraCem Contract being under Central City's control and responsibility at the time of the road damage. CARRIED

The Director of Public Works, Shannon LaHaye advised Council that three graders will be coming off of warranty in February 2015.

- 459.14 Moved by Clr. Buck that the Director of Public Works be authorized to obtain quotes for three new graders with trades for February 2015. CARRIED

A copy of the 2014 Supplemental Gravel Crushing costs scoring results was received and distributed to Council as follows:

Bidders	Points	Costs
GCS Energy	90	\$351,850.00
JMB Crushing	75	\$682,776.00
Lone Pine Crushing	60	\$692,955.00
Hoban Equipment	49.5	\$803,975.00

- 460.14 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 hire GCS Energy to conduct the 2014 supplemental gravel crush of 68,300 metric tonnes of ¾" crush for a cost of \$307,350 and 10,000 metric tonnes of 1½" crush for a cost of \$44,500 for a total cost of \$351,850 plus applicable taxes. CARRIED

Clr. Wilkinson requested some dirt work in Division #2. The Director of Transportation advised it would be a couple days work. It was the consensus of Council to have the Director of Transportation coordinate this maintenance work with LR #8 2014 road construction.

- 461.14 Moved by Clr. Wilkinson that the Director of Transportation be authorized to conduct maintenance work on the following roads: Range Road 4-3 south, Township Road 43-4 and Township Road 422 east of Range Road 4-4 at his discretion. CARRIED

- 462.14 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to hire another fencing contractor due to default of the current contractor as per the 2014 Fencing Contract. CARRIED

Finance

The Municipal Accountant, Karrie Gau, attended the meeting from 1:15 p.m. to 1:40 p.m. and reported to Council on the finances for the past month.

- 463.14 Moved by Clr. Valleau that the accounts recorded on the attached list in the amount of \$3,432,621.72 covered by debit memos 2179 to 2194 and cheques numbered 70123 to 70321 be approved and paid and furthermore that payroll payments as per the attached list totaling \$281,993.41 covered by EFT's numbered 900025249-900025384 be ratified. CARRIED

- 464.14 Moved by Clr. Cummins that the financial statement of receipts and disbursements for the month ending September 30, 2014 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of September 30th, 2014 was received and distributed to Council.

Administration & Taxation

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

A memo was received from Administration and distributed to Council along with some backup information with regards to Fabyan/Greenshields Sewer & Water billing.

- 465.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to send a letter to Rebecca King and David Frye advising that original motion #328.14 will be enforced. CARRIED
- An invitation from the Royal Canadian Legion Worthington Branch #29 for the annual Veterans' Honors & Awards Night on November 7th, 2014 was received and distributed to Council.
- A copy of a retirement letter from the Development Officer, Jim Klasson, was received and distributed to Council effective December 31st, 2014.
- A copy of a letter from The Co-operators with regards to a claim for Arne & Bonnie Gulbraa was received and distributed to Council.
- 466.14 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize the claim for Arne & Bonnie Gulbraa be sent to Jubilee Insurance for assessment. CARRIED
- 467.14 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize Council, the Administrator, the Director of Public Works and the Director of Transportation to attend the AAMDC Fall Convention in Edmonton on November 17th to 20th, 2014. CARRIED
- A copy of an invitation was received and distributed to Council inviting the M.D. of Wainwright No. 61 to schedule an appointment with Alberta Transportation at the Fall Convention in Edmonton. It was the consensus of Council for the Municipal Administrator to arrange a meeting and collect items from Councillors to discuss with Alberta Transportation on November 19th, 2014.
- A copy of an invitation was received and distributed to Council inviting the M.D. of Wainwright No. 61 to schedule an appointment with Alberta Environment at the Fall Convention in Edmonton. It was the consensus of Council for the Municipal Administrator to arrange a meeting and collect items from Councillors to discuss with Alberta Environment on November 20th, 2014.
- The Municipal Administrator advised that Enerplus has requested to lease space on the Edgerton Communication Tower.
- 468.14 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize Enerplus to lease space on the Edgerton Communication Tower subject to a \$300.00 plus GST per month fee and an agreement being in place. CARRIED
- A copy of the AAMDC Member Bulletins and Contacts was received and distributed to Council.
- 469.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized under Section 193 (3) of the M.G.A to change the November 21st, 2014 Regular Council Meeting to November 25th, 2014 at the same time and place due to other commitments. CARRIED
- A letter from Pete Vander Veen was received and distributed to Council requesting consideration for assessment class on Lot A Plan 992 4217 within SW 3-45-7 W4M.
- 470.14 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to forward the Pete Vander Veen matter to Wainwright Assessment Group for further investigation on the property use within the SW 3-45-7 W4M for assessment purposes. CARRIED

Protection to Persons and Property

A thank you letter was received and distributed to Council from the Wainwright Fire and Rescue Society for sponsoring the 2014 Firefighter's Ball.

Municipal Property

Health & Social Services

Environment

Bylaws

Bylaw No. 1565 - A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a Bylaw to authorize the adoption of an off-site levy for the purpose of covering the costs associated with the upgrades of the Canadian National railway crossings and upgrades to the intersection of Range Road 73 and Highway 14 when these upgrades are called for by Canadian National and Alberta Transportation.

- 471.14 Moved by Clr. Cummins that Bylaw No. 1565 pass the first reading. CARRIED
- 472.14 Moved by Clr. Lawson that a Public Hearing be set for November 25th, 2014 for Bylaw No. 1565 at 10:30 a.m. at the Municipal District of Wainwright No. 61 Administration Building. CARRIED
- Bylaw No. 1566 - A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a bylaw to regulate public water systems and wastewater systems within the Municipal District of Wainwright No. 61.bylaw.
- 473.14 Moved by Clr. Wilkinson that Bylaw No. 1566 pass the first reading. CARRIED
- 474.14 Moved by Clr. Zajic that Bylaw No. 1566 pass the second reading. CARRIED
- 475.14 Moved by Clr. Valleau that Bylaw No. 1566 proceed to the third reading at this meeting. CARRIED UNANIMOUSLY
- 476.14 Moved by Clr. Cummins that Bylaw No. 1566 pass the third and final reading. CARRIED
- Bylaw No. 1567 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, authorizing the erection or removal of "Stop" or "Yield" signs for traffic control at designated locations.
- 477.14 Moved by Clr. Buck that Bylaw No. 1567 pass the first reading. CARRIED
- 478.14 Moved by Clr. Zajic that Bylaw No. 1567 pass the second reading. CARRIED
- 479.14 Moved by Clr. Cummins that Bylaw No. 1567 proceed to the third reading at this meeting. CARRIED UNANIMOUSLY
- 480.14 Moved by Clr. Lawson that Bylaw No. 1567 pass the third and final reading. CARRIED

Development

The Development Officer, Jim Klasson, was away due to holidays, therefore Payroll Clerk, Kim Christensen, attended the meeting from 1:40 p.m. to 2:00 p.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the October 14th, 2014 MPC minutes was received and handed out to Council.

482.14 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the LSD 15 1-44-5 W4M subject to an access easement agreement. CARRIED

483.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the Pt. NW 17-43-2 W4M subject to road extension. CARRIED

484.14 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the SE 1-44-6 W4M subject to 17' road widening and an approach installation to the remainder of the property. CARRIED

A copy of a letter from BluEarth Renewables Inc. was received and distributed to Council with regards to the Bull Creek Wind Project – Design Changes Notification and Information Letter.

485.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize a 10 year lease renewal for Recreation Lease No. REC2719 Pt. SW 36-42-1 W4M Reflex (Salt) Lake. CARRIED

PAYSHEETS

486.14 Moved by Clr. Buck that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

487.14 Moved by Clr. Zajic 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

488.14 Moved by Clr. Cummins that this meeting be adjourned. (2:05 p.m.) CARRIED

Reeve

Municipal Administrator

(1/2 day)

Assistant Municipal Administrator

Wainwright, Alberta
October 17th, 2014