

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Monday, March 27th, 2017 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Ted Wilkinson, Phil Valteau, Bill Lawson, Oscar Buck and Bruce Cummins. Staff present: Municipal Administrator Kelly Buchinski and Assistant Municipal Administrator Bonnie Milton and from the Star News, Zak McLachlan (9:40 a.m. to 11:59 a.m.).

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.

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

78.17 Moved by Clr. Valteau that the following items be added to the agenda:

Agricultural Service Board

c. Summer Tour Invite

Administration & Taxation

w. Funding Community Health Foundation

Municipal Property

a. Trapping Request

CARRIED UNANIMOUSLY

79.17 Moved by Clr. Cummins that the minutes of the Council Meeting held February 21st, 2017 be adopted as presented. CARRIED

80.17 Moved by Clr. Lawson that the minutes of the Special Council Meeting held March 13th, 2017 be adopted as presented. CARRIED

DELEGATION: Don Isaman from Donald L. Isaman Professional Corporation and Municipal Accountant, Karrie Gau attended Council from 9:05 a.m. to 9:10 a.m. and presented the 2016 Audited Financial Statements to Council.

NEW BUSINESS

Agriculture Service Board

Assistant Agricultural Fieldman, Tanis Ponath attended the meeting from 9:15 a.m. to 9:20 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

81.17 Moved by Clr. Valteau that the Municipal District of Wainwright No. 61 approve the Agricultural Fieldman's report as presented. CARRIED

82.17 Moved by Clr. Wilkinson that the Assistant Agricultural Fieldman be authorized to place the 2017 Herbicide order for a total cost of \$219,511.89 plus applicable taxes. CARRIED

83.17 Moved by Clr. Valteau that the Municipal District of Wainwright No. 61 extend an invite to Jackie Zajic to attend the ASB Summer Tour with the municipality picking up the registration and expenses. CARRIED

Public Works

The Director of Public Works, Shannon LaHaye, the Director of Safety, Dan Schmidt, the Director of Transportation, Preston Iverson and the Director of Road Construction, Mark Greibrok attended the meeting from 9:20 a.m. to 11:40 and Municipal Accountant, Karrie Gau attended the meeting from 9:20 a.m. to 9:50 a.m. and reported on the activities of their departments for the past month, including the Grader Report for February 2017.

84.17 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the Director of Transportation report on Transportation and Utilities as presented. CARRIED

85.17 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 approve the Director of Safety report as presented. CARRIED

Reeve Barss acknowledged the Director of Safety, Dan Schmidt's resignation and thanked him for his commitment to the municipality and wished him the best in his future endeavors.

86.17 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 approve the Director of Public Works report on Parks & Recreation and Public Works as presented. CARRIED

Development Officer, Kim Christensen attended Council from 9:40 a.m. to 9:50 a.m.

A memo was received and distributed to Council from the Development Officer, Kim Christensen to advise and discuss Fortis Alberta's request for a new line alignment on RR#71.

87.17 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 approve the new powerline alignment request from Fortis Alberta on RR#71 where the new facility line is to be built keeping the existing alignment on the 66' right of way along the west boundaries of Sections 13, 24, 25 and SW 36-45-7 W4M, and through the river valley along the west boundary of NW 36-45-7 W4M and SW 1-46-7 W4M the line be placed 3 meters (9.8 feet) west of the existing alignment and that our agreement with Fortis Alberta be in place in regards to future pole line movement. CARRIED

88.17 Moved by Clr. Buck that the Director of Public Works proceed with obtaining quotes for the following capital purchases: Used Public Works Van, Sanding Truck with the trade of Unit#001 – 2000 International SF257 S/N 1HSGGAETXYH257447, Volvo A30G (K-Tec scraper conversion) with the trade of the T450D-2-13 Volvo S/N 17046 and Volvo A30G (K-Tec scraper conversion) with the trade of the T450D-1-13 Volvo S/N 17045. CARRIED

DELEGATION Sergeant Lane Newton from the Wainwright R.C.M.P. attended Council from 9:50 a.m. to 10:15 a.m. and presented the Wainwright Detachment Annual Mayor's Report to Council. Reeve Barss thanked Sergeant Lane Newton and his detachment for the work they have done.

89.17 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize the Director of Road Construction to proceed with obtaining quotes for the Ascot Heights Micro Seal project. CARRIED

90.17 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the 2017 proposed Construction Map as presented. CARRIED

91.17 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 approve the 2017 proposed Cement and Road Stabilization Map as presented. CARRIED

92.17 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the 2017 proposed Oiling Map as presented. CARRIED

93.17 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 authorize the Director of Road Construction, Mark Greibrok to hire UAV Imaging Inc. to measure the Sullivan and Larson gravel pits using drones at a cost of \$1,385.00 per pit. CARRIED

A Request For Decision form was submitted by the Director of Public Works requesting to obtain quotes to extend the pavement in front of the Wainwright Salt Shed.

94.17 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the Director of Public Works to obtain quotes to extend the pavement in front of the Wainwright Salt Shed with the option to approach our current contractor Central City Asphalt. CARRIED

95.17 Moved by Clr. Buck that the 2018 Proposed Road Construction Councillors Request Forms – Schedule CLR1 be approved as follows and appropriate permits be obtained:

Division # 1	<ul style="list-style-type: none"> • Twp Rd. #414 RR#20 to RR#12 (4 miles) • RR #21 from SH 610 to Ribstone Creek (4.5 miles)
Division #2	<ul style="list-style-type: none"> • RR#50 around Arm Lake W ½ 31-43 -4 (1 mile)
Division #3	<ul style="list-style-type: none"> • Twp Rd. #452 RR#31 to RR#25 (2 miles) • RR#15 N. Highway #14 to river valley (1 mile) • RR#40 from Twp. #454 to halfway through 19-45-3 (1 mile) • RR#21 north 13-45-2 to Highway #14 (2.5 miles)
Division #4	<ul style="list-style-type: none"> • Twp Rd. #444 from RR#52 to SH #610 (1 mile)
Division #5	<ul style="list-style-type: none"> • RR#63 S. of SH 614 to end of N ½ 3-46-6 (1.5 miles) • Twp Rd. #454 RR#65 to RR#70 – then south on RR #70 for 1 mile (2 miles) • RR#73 from Highway #14 south (1/2 mile)
Division #6	<ul style="list-style-type: none"> • RR#100 from Twp Rd. #460.5 to #462 (1.5 miles) • RR#103 from Twp Rd. #452 to Highway #14 (4 miles) • RR#101 from Highway #14 south (1/2 mile)
Division #7	<ul style="list-style-type: none"> • Twp Rd. #472 RR#103 to RR#102 (1mile) • RR#101 1 mile south from Twp Rd #480 (1 mile) • RR#101 ½ mile north from Twp Rd #480 (1/2 mile)

CARRIED

The Municipal Administrator, Kelly Buchinski advised that he has had a verbal request from Alberta Transportation to purchase gravel from the M.D. – No Action

The quotes for the 2017/2018 fencing opportunity were received and distributed to Council as follows:

Company		New Fence			
		New Fence per mile	Extra Braces per brace	Extra Gates per gate	Cross Fence Tie-ins Per tie-in
Tregan Contracting Ltd.	2017	\$2,750.00	\$10.00	\$20.00	\$10.00
	2018				
Excalibur Environmental Services Ltd.	2017	\$2,400.00	\$10.00	\$25.00	\$10.00
	2018	\$2,500.00	\$10.00	\$25.00	\$10.00
Prairie Fence Inc.	2017	\$8,795.00	\$150.00	\$325.00	\$125.00
	2018	\$8,895.00	\$160.00	\$325.00	\$135.00
Ryber Industries	2017	\$4,087.73	\$50.00	\$100.00	\$60.00
	2018	\$4,169.48	\$55.00	\$105.00	\$65.00
Rangeline Contracting	2017	\$2,500.00	\$100.00	\$150.00	\$100.00
	2018				
Longhorn Oilfield Services Ltd.	2017	\$2,300.00	\$50.00	\$75.00	\$50.00
	2018	\$2,300.00	\$50.00	\$75.00	\$50.00
A-1 Fencing	2017	\$2,100.00	\$50.00	\$60.00	\$240.00
	2018	\$2,100.00	\$50.00	\$60.00	\$240.00
Ben Walters Fencing	2017	\$2,100.00	\$50.00	\$75.00	\$250.00
	2018	\$2,100.00	\$50.00	\$75.00	\$250.00
Company		Temporary Fence			
		Temporary Fence per mile	Extra Braces per brace	Extra Gates per gate	
Tregan Contracting Ltd.	2017	\$2,000.00	\$10.00	\$20.00	
	2018				
Excalibur Environmental Services Ltd.	2017	\$1,500.00	\$10.00	\$25.00	
	2018	\$1,600.00	\$10.00	\$25.00	
Prairie Fence Inc.	2017	\$7,395.00	\$115.00	\$275.00	
	2018	\$7,495.00	\$120.00	\$275.00	
Ryber Industries	2017	\$3,218.68	\$50.00	\$100.00	
	2018	\$3,336.05	\$55.00	\$105.00	
Rangeline Contracting	2017	\$1,250.00	\$75.00	\$125.00	
	2018				
Longhorn Oilfield Services Ltd.	2017	\$1,600.00	\$50.00	\$75.00	
	2018	\$1,600.00	\$50.00	\$75.00	
A-1 Fencing	2017	\$1,500.00	\$50.00	\$60.00	
	2018	\$1,500.00	\$50.00	\$60.00	
Ben Walters Fencing	2017	\$1,800.00	\$50.00	\$75.00	
	2018	\$1,800.00	\$50.00	\$75.00	

Company		Miscellaneous	
		Removal of Old Wire per mile	Hourly Rate per hour
Tregan Contracting Ltd.	2017	\$1,000.00	\$40.00
	2018		
Excalibur Environmental Services Ltd.	2017	\$900.00	\$100.00
	2018	\$900.00	\$100.00
Prairie Fence Inc.	2017	\$5,495.00	\$75.00
	2018	\$5,495.00	\$75.00
Ryber Industries	2017	\$1,126.54	\$80.00
	2018	\$1,149.07	\$85.00
Rangeline Contracting	2017	\$900.00	\$175.00
	2018		
Longhorn Oilfield Services Ltd.	2017	\$1,600.00	\$150.00
	2018	\$1,600.00	\$150.00
A-1 Fencing	2017	\$1,500.00	\$120.00
	2018	\$1,500.00	\$120.00
Ben Walters Fencing	2017	\$1,000.00	\$125.00
	2018	\$1,000.00	\$125.00

96.17

Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to hire Excalibur Environmental Services Ltd. as the 2017 Fencing Contractor. CARRIED

The quotes for the Contract Equipment Opportunity were received and distributed to Council as follows:

<u>Contractor</u>	<u>Equipment</u>	<u>Price (per hour)</u>
B. Andersen Construction	Motor Scraper (Group 3)	\$175.00
Cutting Edge Ventures Ltd.	Excavator (18,000-22,000 kg)	\$185.00
Denmax Energy Services Ltd.	Excavator (18,000-22,000 kg)	\$165.00
	Excavator (40,000-50,000 kg)	\$230.00
	Crawler Tractor (25,000-30,000 kg)	\$190.00
	Crawler Tractor (36,000-40,000 kg)	\$230.00
	Packer (Self Propelled)	\$6750/month
	LGP Crawler Tractor (D6T)	\$180.00
	LGP Crawler Tractor (JD750)	\$175.00
	JAPA Equip. Rentals	Packer (Self Propelled)
Reliance Energy Services Ltd.	Excavator (18,000-22,000 kg)	\$175.00
	Excavator (40,000-50,000 kg)	\$215.00
	Crawler Tractor (36,000-40,000 kg)	\$215.00
	Motor Scraper (Group 3)	\$255.00
	LGP Crawler Tractor (D6N)	\$165.00
	Motor Scraper (Group 4)	\$295.00
	Riverco Contracting Ltd.	Excavator (40,000-50,000 kg)
	Crawler Tractor (36,000-40,000 kg)	\$270.90
	Water/Oil Trucks (Tri-axle end dump)	\$155.70
	LGP Crawler Tractor (Case Dozer)	\$126.00
	LGP Crawler Tractor (JD 850J WLT)	\$250.20

Ron's Vacuum Service	Water/Oil Trucks (Tank Truck)	\$120.00
	LGP Crawler Tractor	\$310.00
Rotten Rod's Contracting Ltd.	LGP Crawler Tractor (750 JD)	\$140.00
Saddle Hills Oilfield	Excavator (18,000-22,000 kg)	\$175.00
	Excavator (40,000-50,000 kg)	\$205.00
	Crawler Tractor (25,000-30,000 kg)	\$175.00
	Crawler Tractor (36,000-40,000 kg)	\$205.00
Sharp Under-ground Inc.	Excavator (18,000 – 22,000 kg)	\$158.00
	Excavator (40,000-50,000 kg)	\$158.00
	Crawler Tractor (25,000-30,000 kg)	\$168.00
	Crawler Tractor (36,000-40,000 kg)	\$178.00
	Water/Oil Trucks	\$157.00
	Packer (Self Propelled)	\$10,800/mo.
	LGP Crawler Tractor	\$135.00

97.17

Moved by Clr. Buck that the Directors be authorized to hire the lowest quote per piece of contract equipment if available on an as needed basis. CARRIED

The following quotes were received for the 2017 Road Crack Sealing:

Company	Route & Seal	Blow & Seal	TOTAL
Precision Joint Sealing	\$5.34/metre x 22,700 lm=\$121,218 Addn'l - \$5.34/metre	\$1.80/metre x 7,300 \$1.80/metre x 550 \$1.80/metre x 2,000 lm=\$17,730 Addn'l - \$1.80/metre	\$138,948.00
Malaco Holdings Ltd. o/a Alberta Pavement Repairs	\$7.23/metre x 22,700 lm=\$164,121 Addn'l - \$7.23/metre	\$3.29/metre x 7,300 \$5.77/metre x 550 \$10.05/metre x 2,000 lm=\$47,290.50 Addn'l - not listed	\$211,411.50
1159627 AB Ltd. o/a APLS	\$5.00/metre x 22,700 lm=\$113,500 Addn'l - \$5.00/metre	\$1.50/metre x 7,300 \$1.50/metre x 550 \$1.50/metre x 2,000 lm=\$14,775 Addn'l - \$1.50/metre	\$128,275.00
Federal Joint Sealing Company of Canada Ltd.	\$5.85/metre x 22,700 lm=\$132,795 Addn'l - \$5.50/metre	\$3.05/metre x 7,300 \$3.05/metre x 550 \$3.05/metre x 2,000 lm=\$30,042.5 Addn'l - \$3.05/metre	\$162,837.50
ACP Applied Products	\$2.55/metre x 22,700 lm=\$57,885 Addn'l - \$2.55/metre	\$1.57/metre x 7,300 \$1.57/metre x 550 \$1.57/metre x 2,000 lm=\$15,464.50 Addn'l - \$1.57/metre	\$73,349.50
Reliance Energy Services Ltd.	\$2.50/metre x 22,700 lm=\$56,750 Addn'l - \$2.50/metre	\$2.50/metre x 7,300 \$2.50/metre x 550 \$2.50/metre x 2,000 lm=\$24,625 Addn'l - \$2.50/metre	\$81,375.00

98.17

Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to hire ACP Applied Products for the 2017 Crack Sealing Project for a total cost of \$73,349.50 and if additional metres are required \$2.55/metre for route & seal and \$1.57/metre for blow & seal plus applicable taxes. CARRIED

Assistant Agricultural Fieldman, Tanis Ponath attended Council from 11:05 a.m. to 11:10 a.m. to discuss stubble burning. The Municipal Administrator, Kelly Buchinski read aloud Stubble Burning Bylaw #1423 and read aloud the portion of Fire Bylaw #1396 that effects stubble burning. It was the consensus of Council to address producer crops left in fields due to the wet fall in 2016 in accordance with the Stubble Burning Bylaw #1423.

Alberta Transportation advised that the following Highway construction projects for 2017 will take place within the Municipal District of Wainwright No. 61:

- Bridge Deck-14:14 Battle River Bridge on Highway #14, 2 km NW of Fabyan (2233-1)
- Paving Overlay 41:15 S of Vermilion – Highway #16
- Paving Overlay 883:02 Highway #14 – Highway #41

Recreation & Community Services

99.17 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize the Wainwright Running Group to host their 1st run along the RR#70 road on April 22nd, 2017 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

100.17 Moved by Clr. Cummins that the Director of Public Works proceed with obtaining quotes for a Merry Go Round and two golf carts with the trade-in of the 2010 golf carts S/N 2717453 and S/N 2717454 at the Riverdale Mini Park. CARRIED

101.17 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize the Director of Public Works to proceed with installing water service to Riverdale Sites 23A to 27 with M.D. forces and that there be no additional camping fee for these sites as the rates have already being set for the 2017 season. CARRIED

102.17 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Director of Public Works to proceed with obtaining quotes for tin and shingles for the Riverdale Mini Park Clubhouse. CARRIED

A letter was received and distributed to Council from Wainwright Kidsport Chairman, Scott Walker requesting to run the second annual 9 hole texas scramble style tournament at Riverdale.

103.17 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 sponsor the Kidsport texas scramble at Riverdale Mini Park at no charge for using the course or facilities on August 18th, 2017. CARRIED

Finance

The Municipal Accountant, Karrie Gau attended the meeting from 11:20 a.m. to 11:59 a.m. and reported to Council on the finances for the past month.

104.17 Moved by Clr. Wilkinson that the accounts recorded on the attached list in the amount of \$781,918.56 covered by debit memos 2612-2625 and cheques numbered 75184-75323 be approved and paid and furthermore that payroll payments as per the attached list totaling \$185,448.70 covered by EFT's numbered 900029716-900029869 be ratified. CARRIED

105.17 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending February 28th, 2017 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of February 28th, 2017 was received and distributed to Council.

106.17 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the Municipal District of Wainwright No. 61 2016 Audited Financial Statements as presented. CARRIED

Reeve Barss acknowledged that Clr. Valleau received his 40 year pin as a Councillor at the 2017 AAMDC Spring Convention.

Administration & Taxation

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

107.17 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 set the annual M.D. Open House for April 18th, 2017 from 4:00 p.m. to 6:00 p.m. at the M.D. Administration Building. CARRIED

108.17 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 set the 2017 budget meeting for April 13th, 2017 at 9:00 a.m. in the Administration Office. CARRIED

109.17 Moved by Clr. Buck that the Multi-Year Capital Infrastructure Plan from 2017 – 2026 for the Municipal District of Wainwright No. 61 be approved with the following amendment:

Delete:

- 2018 - Twp Rd. 42-2 – Cement (\$230K/mile) for 9 miles

Add:

- 2019 - Twp. Rd. 42-2 – Pavement (\$750K/mile) for 9 miles.

CARRIED

110.17 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve funding of \$75,000 for each of the Villages of Irma, Edgerton and Chauvin in 2017 and that the following conditions apply to the funding:

- that the funding be on a year-to year basis and reviewed annually;
- that the funding be used towards core infrastructure projects such as water, sewer and roads;
- funds may be stacked and carried over from year to year;
- that the villages report the use of the funds to the M.D. annually by December 31st.

CARRIED

111.17 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to top up the Edgerton Fire Rural Reserve \$75,000 per year and the Edgerton Recreation requisition by \$50,000 per year for the next three years and that this expense be funded out of general operations with the amounts to be reviewed after three years. CARRIED

- 112.17 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to hire ICF International to conduct the energy audit on the municipal buildings less the cold storage building for an approximate cost of \$23,946.67 and furthermore Administration apply for grant funding based on the results of the audit through the TAME+ program. CARRIED
- 113.17 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize \$10,000 funding to STARS for 2017 and that it be reviewed annually. CARRIED
- A letter was received from CCI Wireless requesting a Letter of Support for the Connect to Innovate Grant.
- 114.17 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to send a letter of support on behalf of CCI Wireless in regards to the Connect to Innovate Grant. CARRIED
- A copy of a letter from Wainwright on Wellness (WOW), Wellness Facilitator Colby Hinton was received in regards to sponsorship for the Canadian Mental Health week and Canada 150 on May 5th, 2017. No Action
- A Request For Decision form was submitted by Assistant Municipal Administrator, Bonnie Milton regarding the 2017 Road Widening Policy.
- 115.17 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize the amendment as follows to the 2017 Policy Manual:
- Reads:
6.4.20 Road Widening
- Upon signing an Agreement for Survey and Construction Work (PW 2), 50% of the estimated payment due shall be forwarded to the next Council meeting for payment to the landowner. A caveat may be filed against the property in question to secure the M.D. of Wainwright No. 61's interest in the land. The remaining balance shall be paid upon final completion of surveying and registration at Alberta Land Titles.
- Amendment:
6.4.20 Road Widening
- Upon signing an Agreement for Survey and Construction Work (PW 2) and completion of the survey, 100% payment shall be forwarded to the next Council meeting for payment to the landowner and that registration at Alberta Land Titles proceed accordingly. CARRIED
- A copy of a letter from Shannon Trefiak, on behalf of the Edgerton 4-H Multi Club, was received and distributed to Council requesting sponsorship for the annual Wainwright & District Achievement Day on June 7th, 2017.
- 116.17 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 sponsor the Edgerton 4-H Multi Club in the amount of \$500.00 for the annual Wainwright & District Achievement Day. CARRIED
- A copy of a memo from Municipal Accountant, Karrie Gau was received and distributed to Council regarding the 2017 Municipal Sustainability Initiative (MSI) funding.

117.17 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 allocate the 2017 Municipal Sustainability Initiative (MSI) funding as follows:

MSI Capital Funding

<i>Project</i>	<i>Amount</i>
Hogan Hill paving	\$2,584,078.48

MSI Operating Funding

<i>Project</i>	<i>Amount</i>
Wainwright recreation area	\$27,426.37
Irma recreation area	\$27,426.37
Edgerton recreation area	\$27,426.37
Chauvin recreation area	\$27,426.37
Wainwright fire area	\$27,426.38
Irma fire area	\$27,426.38
Edgerton fire area	\$27,426.38
Chauvin fire area	\$27,426.38
<i>Total</i>	\$219,411.00

Total MSI Funding **\$2,803,489.48**
CARRIED

118.17 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the following 2017 Election Official Fees:

- Returning Officer \$1,500.00 plus mileage
- Presiding Deputy Returning Officer \$250.00 plus mileage
- Deputy Returning Officer \$200.00 plus mileage
- Training \$100.00 plus mileage

CARRIED

119.17 Moved by Clr. Valleau that the voting stations for the upcoming 2017 Municipal Election be as follows if necessary:

- | | | |
|------------|---|--|
| Division 1 | - | Chauvin Hall |
| Division 2 | - | Edgerton Agricultural Hall |
| Division 3 | - | Rosedale Hall - SE 4-46-4-W4M |
| | - | SW 10-45-2-W4M |
| Division 4 | - | Wainwright Communiplex |
| Division 5 | - | Wainwright Communiplex |
| | - | Riverdale Family Centre - NW 29-46-6-W4M |
| Division 6 | - | Irma Legion Hall |
| | - | Fabyan |
| Division 7 | - | Irma Legion Hall |
| | - | Albert Hall - NW 36-47-9-W4M |

CARRIED

120.17 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 appoint Mackenzie Bethune as the Returning Officer for the 2017 Municipal Election. CARRIED

121.17 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 authorize the increase salary of \$500.00 per month effective February 26th, 2017 for EE#1503. CARRIED

122.17 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 refer the 2017 Battle River Foundation requisition in the amount of \$317,426.00 to the 2017 Budget. CARRIED

A copy of a letter from Alberta Centre for Sustainable Rural Communities Director, Lars K. Hallstrom was received and distributed to Council requesting sponsorship for a two-day Rural Alberta Innovation & Learning (RAIL) Commons, focused on rural economic and community development.

123.17

Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 sponsor the Alberta Centre for Sustainable Rural Communities in their 2017 Rural Alberta Innovation & Learning (RAIL) Commons as an Elite Sponsor in the amount of \$1,000.00. CARRIED

A copy of a letter from Alberta Municipal Affairs Minister, Shaye Anderson was received and distributed to Council advising that under the Intermunicipal Collaboration component of the 2017 Alberta Community Partnership (ACP) Program, the Municipal District of Wainwright No. 61 has been approved for a grant of \$200,000 for the Intermunicipal Development Plans and Collaboration Framework project.

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

Funding of \$10,000.00 to the Community Health Foundation in memory of Myron Zajic to be forwarded to the budget for discussion.

Protection to Persons and Property

124.17

Moved by Clr. Buck that the Municipal District of Wainwright No. 61 send a letter to the Village of Chauvin and Village of Edgerton regarding the status of the draft joint fire agreements sent to them in 2011. CARRIED

Municipal Property

Administration read aloud the letter from Jerin George, Spencer Rogan and Brennan George requesting permission to trap muskrats on municipal land on the SW 30-44-6 W4M.

125.17

Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize Jerin George, Spencer Rogan and Brennan George to trap muskrats on the SW 30-44-6 W4M upon waivers being signed by their legal guardians prior to trapping. MOTION DEFEATED

Health & Social Services

Environment

Backup information was provided to Council in regards to the Green for Life (GFL) bins usage in Irma.

126.17

Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 enter into a one-year agreement with the Village of Irma on a 2/3 M.D. of Wainwright share and 1/3 Village of Irma cost share basis in a joint recycle bin area at the Irma transfer station for 3-6 yard bins at a cost of \$450.00 per month. CARRIED

Bylaws

Bylaw No. 1595 - 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 SW 2-44-4 W4M from Agricultural District to Country Residential District.

127.17 Moved by Clr. Cummins that Bylaw No. 1595 pass the first reading. CARRIED

128.17 Moved by Clr. Wilkinson that a Public Hearing be set for April 18th, 2017 for Bylaw No. 1595 at 10:30 a.m. at the Municipal District of Wainwright No. 61 Administration Building. CARRIED

Development

The Development Officer, Kim Christensen attended the meeting from 1:30 p.m. to 1:40 p.m. and reported to Council on the activities of the Development Department for the past month.

129.17 Moved by Clr. Lawson that the Development Officer's report be accepted as presented which included the following subdivision application that was supported by the MPC at their March 13th, 2017 meeting:

- 17-Q-642 – NW 21-44-9 W4M (36.45 acres)

CARRIED

A memo was received from the Development Officer, Kim Christensen requesting cancellation of road diversion on Hogan Hill.

130.17 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to proceed with the cancellation of road diversion located along the north boundary of NE 22-45-4 W4M and the north boundary of the NE 19-45-4 W4M under Section 24 of the MGA. CARRIED

PAYSHEETS

131.17 Moved by Clr. Lawson that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

132.17 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 Regional Waste to Energy Authority, Wainwright Ambulance, East Central E911, Community Health Foundation, Northern Lights Library Systems and Wainwright Economic Development Board. CARRIED

IN-CAMERA

133.17 Moved by Clr. Valleau that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments (1:45 p.m.). CARRIED

134.17 Moved by Clr. Lawson that Council reconvene to the regular meeting. (2:00 p.m.). CARRIED

135.17 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to advise Brownlee LLP to proceed with their recommendation to advise the owner of Roll #97880004 that the Municipal District of Wainwright No. 61 is claiming the full amount based on the authority provided through the Municipal Government Action (MGA s.304(3) and MGA s. 331). CARRIED

136.17 Moved by Clr. Cummins that this meeting be adjourned (2:02 p.m.). CARRIED

Reeve

Municipal Administrator

(1 day)

Assistant Municipal Administrator