

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, April 18th, 2017 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Ted Wilkinson, Phil Valleau, Bill Lawson, Oscar Buck and Bruce Cummins. Staff present: Municipal Administrator Kelly Buchinski and Assistant Municipal Administrator Bonnie Milton and Ratepayer Glenn Morey.

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.

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

147.17 Moved by Clr. Buck that the following items be deleted from the agenda:

Delete:

Public Works, Transportation, Utilities & Safety

e. Land Cost for RR#101 (handout)

CARRIED UNANIMOUSLY

148.17 Moved by Clr. Wilkinson that the minutes of the Council Meeting held March 27th, 2017 be adopted as presented. CARRIED

149.17 Moved by Clr. Valleau that the minutes of the Special Council Meeting held April 13th, 2017 be adopted as presented. CARRIED

DELEGATION: Gerald Rhodes, Al Kemmere and Soren Odegard from AAMDC attended Council from 9:05 a.m. to 10:15 a.m. to address Council concerns and advise Council of the issues they are dealing with on behalf of all rural municipalities. Items discussed were the M.G.A., ICPs, MSI Funding, Budget, Farm Safety, and Climate Leadership Act re: Carbon Tax, Board Education – Muni 101 (90 days after election), Species at Risk and Governance Review. Reeve Barss thanked the AAMDC representatives for coming out and sharing the info and informed them of the M.D. of Wainwright's construction, paving projects and cement projects with local forces and contracted forces. He commented on the good working relationship the M.D. enjoys with the villages, the Town of Wainwright and the military base.

Public Hearing Present at the Hearing were Bob Barss, Oscar Buck, Bruce Cummins, Ted Wilkinson, Bill Lawson, Phil Valleau, Kelly Buchinski, Bonnie Milton, Kim Christensen and Glenn Morey.

The purpose of the hearing was to hear public concerns regarding 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.

Reeve Barss called the hearing 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.

150.17 Moved by Clr. Cummins that the hearing be adjourned at 10:32 a.m.
CARRIED

NEW BUSINESS

Agriculture Service Board

Agricultural Fieldman, James Schwindt and Assistant Agricultural Fieldman, Tanis Ponath attended the meeting from 10:33 a.m. to 10:40 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

The following quotes were received for the Polaris 6X6 Ranger:

Cross Country Sales and Service Ltd.	2017 Ranger 800 6X6	\$21,962.00 + GST
Baddocks Power Products	2016 Ranger 800 6X6	\$22,089.00 + GST

152.17 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to purchase the 2017 Polaris 800 6X6 Ranger from Cross Country Sales and Service Ltd. for a cost of \$21,962.00 plus applicable taxes. CARRIED

Public Works

The Director of Public Works, Shannon LaHaye, the Director of Transportation, Preston Iverson and the Director of Road Construction, Mark Greibrok attended the meeting from 10:40 a.m. to 11:15 a.m. and reported on the activities of their departments for the past month, including the Grader Report for March 2017.

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

154.17 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the Safety Minutes of March 30th, 2017 as presented.
CARRIED

155.17 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 request Caterpillar to verify that the swelling in the bowls of the 627 scrapers are within required parameters and will not cause future problems with the units. CARRIED

156.17 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

A memo was received from Administration requesting removal of the water shut off fee for the Hamlets.

157.17 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 be authorized to amend Schedule PW19 to show no charge for the requested water shut offs and forward the new amended form to the policy file. CARRIED

The following quotes were received for the 2017 road oil supply:

Company	Price
Husky Energy	\$489.00 X 345 MT = \$168,705.00
Western Asphalt Products	\$623.00 X 345 MT = \$214,935.00

158.17

Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase up to 345 metric tonnes of road oil in 2017 from Husky Energy at a cost of \$489.00 per metric tonne for a total cost of up to \$168,705.00 plus applicable taxes. CARRIED

Ascot Heights Micro Seal Quote – No Action

Bill Heaslip from Alberta Transportation submitted a request to purchase approximately 15,000 metric tonnes of gravel in 2017 for Highways 614, 894 and 893 at M.D. crushing and royalty costs.

The consensus of Council was to have the Municipal Administrator negotiate an agreement with Alberta Transportation for approximately 15,000 metric tonnes of gravel this year with the details being brought back to Council for consideration.

Recreation & Community Services

The following 2017 Golf Cart quotes for 2 carts with trade-in of two 2010 E-Z-Go carts S/N 2717453 and 2717454 were received and handed out to Council:

Company	Price	Trade	Net
Willerton Ski-Doo & Golf Cart Ltd.	\$14,700.00	\$6,000.00	\$8,700.00
Don's Speed Parts	\$16,000.00	\$6,400.00	\$9,600.00

159.17

Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to purchase two (2) 2017 E-Z-Go TXT golf carts with trade-in of two (2) 2010 E-Z-Go golf carts S/N 2717453 and 2717454 from Willerton Ski-Doo & Golf Cart Ltd. for a net cost of \$8,700.00 plus applicable taxes. CARRIED

The following quotes were received for the Merry-Go-Round for Riverdale Mini Park:

Company	Price (plus taxes)	Equipment
Play Quest	\$4,243.07	Whirl w/Mechanical Brake
	\$7,731.65	Whirl w/Hydraulic Brake
Blue Imp	\$3,713.00	Merry Go Round
	\$3,666.00	Satellite Spinner
Canadian Recreation Solutions	\$5,450.00	Ten Spin
	\$5,980.00	Orbit Spinner
	\$6,450.00	Revolution Inclusive Spinner

160.17

Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase the Satellite Spinner from Blue Imp for a cost of \$3,666.00 plus applicable taxes. MOTION DEFEATED

161.17

Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 be authorized to purchase the Revolution Inclusive Spinner from Canadian Recreation Solutions (Little Tikes) for a cost of \$6,450.00 plus applicable taxes. CARRIED

Finance

The Municipal Accountant, Karrie Gau attended the meeting from 11:15 a.m. to 11:25 a.m. and reported to Council on the finances for the past month.

162.17 Moved by Clr. Cummins that the accounts recorded on the attached list in the amount of \$2,793,661.39 covered by debit memos 2626-2642 and cheques numbered 75324-75462 be approved and paid and furthermore that payroll payments as per the attached list totaling \$191,407.50 covered by EFT's numbered 900029973-900030075 be ratified. CARRIED

163.17 Moved by Clr. Lawson that the financial statement of receipts and disbursements for the month ending March 31st, 2017 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of March 31st, 2017 was received and distributed to Council.

Administration & Taxation

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

An invite was received and distributed to Council from Wainwright Economic Development for the Opportunity Development Co-operatives Information Session on May 9th, 2017 with Guest Speaker Dan Ohler at the Wainwright Communiplex Hall.

A letter was received and distributed to Council from the Wainwright Elks requesting an ad sponsorship for their 88th Provincial Conference of the Alberta Elks Association and a request for items for their souvenir bags to be distributed to approximately 300 members attending the conference.

164.17 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to submit a full page ad in the Elks Club conference booklet for a cost of \$125.00 and donate 300 pins for their 88th Provincial Conference. CARRIED

A copy of an invoice and letter was received and distributed to Council from the Federation of Canadian Municipalities (FCM) for the FCM's Legal Defense Fund in the amount of \$99.93 including GST.

165.17 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to pay the Federation of Canadian Municipalities (FCM) invoice for the Legal Defense Fund in the amount of \$99.93 including GST. CARRIED

A letter and package from the Edgerton Sports Association was received and distributed to Council requesting sponsorship for their Edgerton Sports Days & Fair Bullarama.

166.17 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 support the 2017 Edgerton Bullarama as a gold sponsor in the amount of \$1,000.00. CARRIED

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

Protection to Persons and Property

A memo was received from the Municipal Administrator with the request for council to approve the purchase of an Emergency Pumper Unit for the Edgerton Fire Area.

- 167.17 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the purchase of an Emergency Pumper Unit for the Edgerton Fire Area with the unit being funded by the M.D. of Wainwright with grant funds of \$350,000 from the Alberta Community Partnership (ACP) grant and the balance of approximately \$150,000 being funded from the Edgerton Rural Fire Reserve. CARRIED

Municipal Property

Health & Social Services

Environment

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.

- 168.17 Moved by Clr. Lawson that Bylaw No. 1595 pass the second reading. CARRIED

- 169.17 Moved by Clr. Cummins that Bylaw No. 1595 pass the third and final reading. CARRIED

Bylaw No. 1597 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta authorizing an amendment to Schedule “A” (Service Call Fees) attached to Bylaw No. 1566.

- 170.17 Moved by Clr. Wilkinson that Bylaw No. 1597 pass the first reading. CARRIED

- 171.17 Moved by Clr. Cummins that Bylaw No. 1597 pass the second reading. CARRIED

- 172.17 Moved by Clr. Buck that Bylaw No. 1597 proceed to the third reading at this meeting. CARRIED UNANIMOUSLY

- 173.17 Moved by Clr. Valleau that Bylaw No. 1597 pass the third and final reading. CARRIED

Development

The Development Officer, Kim Christensen attended the meeting from 11:25 a.m. to 11:30 a.m. and reported to Council on the activities of the Development Department for the past month.

- 174.17 Moved by Clr. Lawson that the Development Officer’s report be accepted as presented along with the MPC minutes of April 10th, 2017. CARRIED

175.17 Moved by Clr. Cummins that as per Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended, a Council may request the Registrar of Land Titles to close the whole or any part of a road described in a surveyed road plan; whereas, the lands hereafter described are no longer required for public travel; now therefore be it resolved that the Council of the Municipal District of Wainwright No. 61 does hereby close the following described portions of road, subject to rights of access granted by other legislation:

All that portion of Road Plan 162 3785 shown as "Schedule A" in the NW 23-46-6 W4M containing 0.416 hectares (1.03 acres) more or less excepting there out all mines and minerals be transferred to and consolidated with Certificate of Title 162298787004, and

All that portion of Road Plan 162 3785 shown as "Schedule A" in the NE 22-46-6 W4M containing 0.416 hectares (1.03 acres) more or less excepting there out all mines and minerals be transferred to and consolidated with Certificate of Title 162298787009,

and further, the Municipal Administrator be directed to obtain the approval of the Minister of Transportation,

and furthermore, this resolution and Schedule "A" be attached to these minutes. CARRIED

The Municipal Government Board (MGB) advised that the Town of Wainwright has withdrawn their proposed annexation of the NE 5-45-6 W4M and the file is now closed.

PAYSHEETS

176.17 Moved by Clr. Cummins that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

177.17 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 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

178.17 Moved by Clr. Cummins that this meeting be adjourned (11:40 a.m.). CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)