

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 17th, 2018 commencing at 9:00 a.m.

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

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.

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

117.18 Moved by Clr. Wilkinson that the following items be deleted and added to the agenda:

Deletions:

DELEGATIONS

1. 9:00 a.m. – RMA re: Annual Visit
3. 10:20 a.m. – Greengate Power Corp. re: Solar Panels
5. 12:00 noon – Russell Watts – Alberta Transportation Road Tour

Additions:

DELEGATIONS

1. 9:00 a.m. – Sgt. Lane Newton – RCMP Annual Report

Public Works

- m. Wainwright Golf Course Irrigation Project

Recreation & Community Services

- b. Salt Lake Playground

Administration and Taxation

- r. Chauvin 4-H Beef Club Sponsorship

CARRIED UNANIMOUSLY

118.18 Moved by Clr. Buck that the minutes of the Council Meeting held March 16th, 2018 be adopted as presented. CARRIED

DELEGATIONS: Sergeant Lane Newton from the Wainwright R.C.M.P. attended Council from 9:00 a.m. to 9:40 a.m. and presented the Wainwright Detachment Annual Mayor's Report to Council and answered Council questions. Reeve Barss thanked Sergeant Lane Newton and his detachment for the work they have done.

Director of Emergency Management, Keith Steele attended the meeting from 9:40 a.m. to 10:05 a.m. to update the Council on Emergency Management. He discussed and updated Council on courses he has taken or plans on taking and he also discussed the exercise conducted by the M.D. of Wainwright. Keith discussed upcoming issues and different resources available to the M.D. He also noted we are updating the emergency plan. He discussed the border shareholders group and what they are looking for, which would be similar to the mutual fire aid agreement. He discussed different grants that are out there and what they are for. He advised that he has talked to TELUS and that they are planning to do an assessment of cell service throughout the municipality. It was the consensus of Council to have the Emergency Management Committee further discuss these issues.

NEW BUSINESS

Agriculture Service Board

Agricultural Fieldman, James Schwindt and Assistant Agricultural Fieldman, Tanis Ponath attended the meeting from 10:30 a.m. to 10:35 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

A Request for Decision form was submitted by the Agricultural Fieldman in regards to amending 5.2 Clubroot Policy.

120.18 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 authorize the following amended policy:

5.2 Clubroot Policy

Policy Statement

The Municipal District of Wainwright No. 61 recognizes that Clubroot of Canola is a serious problem and supports the principle to control the spread of Clubroot which is a designated pest under the Agricultural Pest Act.

Procedures

1. Random inspections will be conducted within the M.D. of Wainwright by the Agricultural Fieldman, Assistant Agricultural Fieldman or by an inspector appointed by the Municipal District of Wainwright No. 61 Council.

2. Designated inspectors will follow procedures that are established by Agricultural Services administration on sampling techniques and protocol for entering upon private land. Inspectors entering land when testing for Clubroot will wear protective, disposable boot covers or wear footwear that can be disinfected using a bleach solution.

3. Positive identification of Clubroot shall be obtained by an approved laboratory test.

4. When land has been verified positive for Clubroot the landowner will be notified in writing with a legal notice in accordance with the Province of Alberta's Agricultural Pest Act.

5. The notice will prohibit the growth of canola, mustard or any other Clubroot susceptible crop on the affected land for a period of 3 years (1 in 4). This seeding prohibition includes Clubroot resistant varieties and they will not be permitted to be grown during this period. It is recommended that producers use Clubroot resistant varieties of seed when planting susceptible crops following the prohibited seeding period.

6. A person who has an interest in the infected land as an owner or occupant and feels personally aggrieved by a notice issued by an inspector under section 12 of the Agricultural Pests Act, may appeal in writing to the local authority of the Municipal District of Wainwright within ten days of the Notice.

7. Any land sown to such a crop in contravention of the terms of a written notice will be destroyed as per the Agricultural Pest Act. Volunteer canola and crucifer weeds must be controlled on infested fields before three weeks of growth has occurred to prevent the production on new resting spores.

8. All adjacent landowners and/or occupants to the affected land will be notified in writing that Clubroot is present. Alberta Agriculture and Rural Development, AFSC, Research and parties with genuine commercial interest staff may also be given the location of affected lands. Release of information in these situations is at the discretion of the Agricultural Fieldman and Municipal Council.

9. The landowner and/or occupants of the land will have the responsibility to follow best management guidelines set out by Alberta Agriculture and Rural Development to reduce the spread of the disease with the movement of soil and equipment.

10. Equipment Sanitation – Recommended equipment sanitation involves following this sequence of steps as recommended by the Alberta Clubroot Management Committee:

*Step 1 – remove as much soil as possible from the machine by scraping or knocking off the larger clumps of soil to remove dirt, dust and plant debris.

*Step 2 – remove any residual contaminated soil and plant residue with a pressure washer, compressed air or steaming unit.

*Step 3 (optional) - to mist the cleaned surfaces with a disinfectant of 1% to 2% (active ingredient) household or commercial bleach solution.

Private landowners and industry are responsible for negotiating their own access and sanitation agreements with each other and the Municipality Pest Control Inspector will not be getting involved in private negotiations unless it is an enforcement issue regarding a positive Clubroot location.

Since Clubroot has now been found within the Municipality, the above listed sanitation steps should be used according to the following situations:

*Any equipment entering or moving within the Municipality from a quarter known to have Clubroot must follow steps 1, 2 & 3 (Optional).

*Any equipment entering the Municipality from an area not known to have Clubroot must follow steps 1 & 2.

*Since Clubroot has now been identified within the municipality the minimum requirements of step 1 & 2 will apply when accessing, exiting, working on or adjacent to a known Clubroot positive field.

The Municipal District of Wainwright shall review this policy on an annual basis.

CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman in regards to the 2018 Herbicide Order

121.18 Moved by Clr. Wilkinson that the Agricultural Fieldman be authorized to place the 2018 Herbicide order for a cost of \$235,808.31 plus applicable taxes. CARRIED
A Request for Decision form was submitted by the Agricultural Fieldman in regards to a request from Battle River Power Coop to remove vegetation in the M.D. of Wainwright's road allowances.

122.18 Moved by Clr. Buck that Battle River Power Coop be authorized to remove any vegetation in the M.D. of Wainwright's road allowances that may interfere with the powerlines and to assist them when they have landowners that insist that they not remove vegetation in the municipal ditch areas that are not shelterbelts. CARRIED

Public Works

The Director of Safety, Pam Charles, the Director of Road Construction, Mark Greibrok and the Director of Transportation, Preston Iverson attended the meeting from 10:35 a.m. to 11:55 a.m. and reported on the activities of their departments for the past month, including the Grader Report for March 2018 and year to date Gravel Per Division Report.

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

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

125.18 Moved by Clr. Wilkinson that the 2019 Proposed Road Construction Councillors Request Forms – Schedule CLR1 be approved as follows and appropriate permits be obtained:

Division # 2	<ul style="list-style-type: none"> • RR #50 South of Twp Rd. #440 to Twp Rd. #435 (1 mile) • RR #41 from Twp Rd. #420 to Twp Rd. #422 (2 miles)
Division #4	<ul style="list-style-type: none"> • RR #53 by Ribstone Lake (1/4 mile) • RR #55 between Section 29 & 30-43-5 W4M (1/2 mile)
Division #5	<ul style="list-style-type: none"> • RR #63 South of SH 614 to end of the N ½ 3-46-6 W4M (1.5 miles)
Division #6	<ul style="list-style-type: none"> • RR #100 from Twp Rd. #460.5 to Twp Rd. #462 (1.5 miles) • RR #101 from Hwy 14 south (1/2 mile) • RR #103 from Twp Rd. #452 to Hwy 14 (4 miles)
Division #7	<ul style="list-style-type: none"> • Twp Rd. #474 from RR #85 to RR #90 (1 mile) • Twp Rd. #474 from RR# 90 to RR #91 (1 mile) • Twp Rd. #474 from RR #82 to RR #83 (1 mile) • RR #101 from Twp Rd. #480 to Twp Rd. #480.5 (1/2 mile) • RR #101 from Twp Rd. #473 to Twp Rd. 474 (1 mile) • RR #101 from Twp Rd. #475 to Twp Rd. #480 (1 mile) • Twp Rd. #472 from RR #103 to RR #102 (1 mile) • RR#95 from Twp Rd. #464 (1/4 mile)

CARRIED

A Request for Decision form was submitted by the Director of Transportation in regards to proceeding with procurement for the roof repairs and additional bay at the Chauvin shop.

- 126.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Director of Transportation to proceed with obtaining quotes for the roof repairs and additional bay at the Chauvin shop. CARRIED

A Request for Decision form was submitted by the Director of Transportation in regards to proceeding with re-inspections and go for proposals to repair BF-07014-1 White and BF-07269-1 Heath.

- 127.18 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize the Director of Transportation to proceed with re-inspections and proposals to repair BF-07014-1 White and BF-07269-1 Heath. CARRIED

- 128.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the following amended policy:

6.4.17 Stripping and Reclamation of Borrow Pits

Stripping of Borrow Areas

Care is to be taken to ensure there is no mixing of top soil with subsoil. Same care is to be taken when stripping subsoil so there is no mixing of fill material with subsoil. All subsoil will be stockpiled; absolutely no subsoil will be hauled away from borrow areas. Dozers will do majority of the stripping work. When stripping a borrow with a scrapper the stripping will need to be done with flat blades or cutting edges, not a drop center on them to prevent admixing.

Reclamation of Borrow Areas

Borrow area is to be contoured to look as natural as possible, with no slopes steeper than 6-to-1. Area to be ripped in a cross directional pattern to a minimum depth of 8 decimeters and re-levelled before the addition of subsoil. Subsoil is to be replaced and levelled before the addition of top soil. All levelling and contouring to be done with low ground pressure equipment, such as a dozer. All borrow pit areas to be cultivated, rocks picked and harrowed before returned to landowner. If needed, a paratill machine can be used on borrows when completed. Add fiber to borrow if required. Some type of cultivation unit to move soil and smooth up the disturbed area.

CARRIED

- 129.18 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 approve the 2018 proposed cement, oil, gravelock and chip seal map as presented. CARRIED

A Request for Decision form was submitted by the Director of Transportation regarding a sewer backup compensation claim in the Hamlet of Fabyan (NW 17-45-7 W4M, Plan 9620443, Block 3 Lot 27).

- 130.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Director of Transportation to consult with a third party with expertise in utilities to determine the cause and possible solutions to the sewer backup in the Hamlet of Fabyan. CARRIED

A Request for Decision form was submitted by the Director of Safety in regards to fire suppression systems at the Arm Lake Recreation Area Clubhouse and Riverdale Mini Park Clubhouse.

131.18 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize the Director of Safety to purchase and replace the fire suppression systems at Arm Lake Recreation Area Clubhouse and Riverdale Mini Park Clubhouse for a cost of \$3,462.15 (GST included) per unit. CARRIED

A letter was received from APWA (American Public Works Association) Alberta Chapter seeking support for National Public Works Week.

132.18 Moved by Clr. Wilkinson that the Municipal District of Wainwright No 61 proclaim May 20th – 26th, 2018 National Public Works Week. CARRIED

A Request for Decision form was submitted by the Director of Transportation requesting a personal cell phone allowance for the Shop Foreman.

133.18 Moved by Clr. Buck that in reference to Policy 1.1.19 Shop Foreman, Kenny Lake be authorized to receive the personal cell phone allowance of \$30.00 per month effective May 1st, 2018. CARRIED

The following quotes were received for the purchase of five new graders with the trade-ins of the following graders 2011-772GP S/N 638347, 2012-140M S/N M9J00690, 2013-872GP S/N 653547, 2012-160M S/N R9T00172 and 2013-872GP S/N 653582.

2018 Construction, Oiling and Reclamation Grader Quotes:

Company	Finning	Finning	Brandt	Brandt
Make	(3) 2018 Caterpillar	(3) 2018 Caterpillar	(3) 2018 John Deere	(3) 2018 John Deere
Model	160M3 (w/snow equip.)	160M3 (w/o snow equip.)	872GP (w/snow equip.)	872GP (w/o snow equip.)
2013 John Deere 872GP Grader TRADE IN PRICE	\$167,600	\$152,000	\$170,000	\$160,000
2012 Caterpillar 160M Grader TRADE IN PRICE	\$140,000	\$137,500	\$145,000	\$135,000
2013 John Deere 872GP Grader TRADE IN PRICE	\$144,000	\$128,500	\$120,000	\$110,000
NET PRICE (Less Trade)	\$1,123,400 (5yr)	\$970,900 (5 yr)	\$993,300 (5 yr) \$1,085,680 (7yr)	\$830,300 (5 yr) \$922,650 (7 yr)
TOTAL POINTS	56.85/100		97.5/100	

2018 Division Grader Quotes:

Company	Finning	Finning	Brandt	Brandt
Make	(2) 2018 Caterpillar	(2) 2018 Caterpillar	(2) 2018 John Deere	(2) 2018 John Deere
Model	140M3 (w/snow equip.)	140M3 (w/o snow equip.)	772GP (w/snow equip.)	772GP (w/o snow equip.)
2011 John Deere 772GP Grader <u>TRADE IN PRICE</u>	\$100,000	\$84,500	\$105,000	\$95,000
2012 Caterpillar 140M Grader <u>TRADE IN PRICE</u>	\$144,500	\$129,000	\$145,000	\$135,000
<u>NET PRICE (Less Trade)</u>	\$695,500 (5 yr)	\$602,500 (5 yr)	\$622,000 (5 yr) \$677,800 (7 yr)	\$519,000 (5 yr) \$575,000 (7 yr)
<u>TOTAL POINTS</u>	41.34/100		95/100	

134.18

Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to purchase five new graders as follows: three 2018 John Deere 872GP with snow equipment with 7 year warranty and two 2018 John Deere 772GP with snow equipment with 5 year warranty with the trade-ins of the following graders 2011-772GP S/N 638347, 2012-140M S/N M9J00690, 2013-872GP S/N 653547, 2012-160M S/N R9T00172 and 2013-872GP S/N 653582 from Brandt Tractor Ltd. for a total cost of \$2,392,680.00 less total trade-ins of \$685,000.00 for a net cost of \$1,707,680.00 plus applicable taxes. CARRIED

Council discussed a water issue at Peterson Estates and the option that the Wainwright Golf Club came up with for an irrigation system from Peterson Estates to the Wainwright Golf Club.

135.18

Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to provide \$10,000.00 in funding to the Wainwright Golf Club to support their irrigation system. CARRIED

Doug Fletcher and Brook Longmuir attended Council from 11:30 a.m. to 11:45 a.m. to discuss a dust producing clay silica and noise issue in regards to the gravel crushing at Casper & Patry Gravel Pit causing issues to the four homes located near the gravel pit. It was the consensus of Council to investigate and bring information back to Council.

Recreation & Community Services

A Request for Decision form was submitted by the Municipal Administrator regarding the Arm Lake Contractor Lease Agreement 2019, 2020 and 2021.

136.18

Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to execute the 2019-2021 Arm Lake Contractor Lease Agreement with Len and Lori Newman as presented with an

amendment to Section 4 as follows:

The annual lease paymet shall be \$1,000.00 for 2019 and open for review for 2020 and 2021. CARRIED

Salt Lake Playground – no action.

Finance

The Municipal Accountant, Karrie Gau attended the meeting from 1:00 p.m. to 1:45 p.m. and reported to Council on the finances for the past month.

137.18 Moved by Clr. Valleau that the accounts recorded on the attached list in the amount of \$2,159,585.86 covered by debit memos 2789-2804 and cheques numbered 77404-77541 be approved and paid and that the payroll payments as per the attached list totaling \$180,930.22 covered by EFT's numbered 900031799-900031892 be ratified. CARRIED

138.18 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending March 31st, 2018 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of March 31st, 2018 was received and distributed to Council.

Administration & Taxation

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

139.18 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 set the 2018 budget meeting for May 4th, 2018 at 1:00 p.m. in the Administration Office. CARRIED

140.18 Moved by Clr. Buck that the Multi-Year Capital Infrastructure Plan from 2018 – 2026 for the Municipal District of Wainwright No. 61 be approved as presented. CARRIED

A copy of an email and information titled Understanding the Municipal Indicators from the Deputy Minister, Brad Pickering was received and distributed to Council.

141.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 allocate the 2018 Municipal Sustainability Initiative (MSI) capital funding as follows:

<i>Project</i>	<i>Amount</i>
Defer to 2019 paving project	\$3,313,783.38

CARRIED

142.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 allocate the 2018 Municipal Sustainability Initiative (MSI) operating funding as follows:

<i>Project</i>	<i>Amount</i>
Wainwright recreation area	\$17,329.12
Irma recreation area	\$17,329.12
Edgerton recreation area	\$17,329.12
Chauvin recreation area	\$17,329.12
Wainwright fire area	\$17,329.13
Irma fire area	\$17,329.13
Edgerton fire area	\$17,329.13

Chauvin fire area	\$17,329.13
<i>Total</i>	<i>\$138,633.00</i>

CARRIED

143.18 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 allocate additional funds as follows from general operations for 2018:

	<i>Amount</i>
Wainwright recreation area	\$10,000.00
Irma recreation area	\$10,000.00
Edgerton recreation area	\$10,000.00
Chauvin recreation area	\$10,000.00
Wainwright fire area	\$10,000.00
Irma fire area	\$10,000.00
Edgerton fire area	\$10,000.00
Chauvin fire area	\$10,000.00
<i>Total</i>	<i>\$80,000.00</i>

CARRIED

Council reviewed the Village Core Infrastructure Funding as per Mtn#110.17.

144.18 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve funding of \$75,000 for each of the Villages of Irma, Edgerton and Chauvin in 2018 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

A copy of a statement of payments made to the Buffalo Park Foundation from 2001-2017 totaling \$222,300.00 was received and distributed to Council. No Action

A Request for Decision form was submitted by the Municipal Administrator regarding DND Western Area Training Centre (Camp Wainwright) request for approval for a flyby on the 2018 Canada Day celebration.

145.18 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 support DND Western Area Training Centre (Camp Wainwright) request for a flyby during the 2018 Canada Day celebration. CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding a three (3) year funding commitment to assist with long-term planning for the Canada Day Celebration from the 3rd Canadian Division Support Base Edmonton – CFB Wainwright.

146.18 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 support the Canadian Forces Base Wainwright 2018 Canada Day Celebration with a grant of \$15,000.00 per year for the next three years (2019, 2020 & 2021) and that this amount be forwarded to the future budgets. CARRIED

A Request for Decision form was submitted by the Assistant Municipal Administrator in regards to sponsorship of the Edgerton Sports Association for the Edgerton Sports Days & Fair Bullarama.

147.18 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 support the Edgerton Sports Association and sponsor the 2018 Edgerton Bullarama as a gold sponsor in the amount of \$1,000.00. CARRIED

A thank you and update letter was received and distributed to Council from the Wainwright & District Handivan Society thanking the municipality for its donation.

Copies of letters from Municipal Affairs were received and distributed to Council advising that the Town of Wainwright has been approved for a grant of \$200,000 under the Intermunicipal Collaboration component in support of their Growth Study project and that the Village of Edgerton has been approved for a grant of \$21,000 under the Intermunicipal Collaboration component in support of their Regional Economic Development Strategy project. The M.D. of Wainwright is a partner in the projects.

Clr. Valleau declared an interest in the next agenda item as he owns NE 19-44-6 W4M and left the Council Chambers at 1:32 p.m.

A Request for Decision form was submitted by the Municipal Administrator regarding the Town of Wainwright's request for the M.D. of Wainwright No. 61 to consent to purchase land within the M.D. (NE 19-44-6 W4M approx. 140 acres).

148.18 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 consent in writing to the Town of Wainwright purchasing approximately 140 acres in the NE 19-44-6 W4M. CARRIED

Clr. Valleau returned to the Council Chambers at 1:34 p.m.

A Request for Decision form was submitted by the Municipal Administrator regarding the Highway Banner project.

149.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 participate in the Highway Banner replacement project and cost share the project 50/50 with the Town of Wainwright for an estimate cost of \$6,000 each plus applicable taxes. CARRIED

A letter was received from Wainwright & District Family & Community Services requesting an increase of approximately 15% over a two year period.

150.18 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the approximately 15% increase in funding over a two year period to the Wainwright & District Family & Community Services as follows and these amounts be forwarded to the appropriate budgets:

- 2018 - \$38,446
- 2019 - \$41,329
- 2020 - \$44,429

CARRIED

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

A copy of a letter from Kent Larouche, on behalf of the Chauvin 4-H Beef Club, was received and distributed to Council requesting sponsorship for the Wainwright & District 4-H Beef and Heifer Show.

151.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be

authorized to sponsor the Chauvin 4-H Beef Club in the amount of \$500.00 towards buckles. CARRIED

Protection to Persons and Property

Municipal Property

Health & Social Services

Environment

A Request for Decision form was submitted by the Municipal Administrator regarding door to door recycle collection at Denwood.

- 152.18 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to hire a third party for an approximate cost of \$13,000 per year to supply 3rd Canadian Division Support Base Edmonton – CFB Wainwright with door to door recycle collection and provide this service through the current taxation of payment in lieu of taxes. CARRIED

Bylaws

Development

The Development Officer, Kim Christensen attended the meeting from 1:45 p.m. to 1:50 p.m. to report to Council on the activities of the Development Department for the past month.

- 153.18 Moved by Clr. Lawson that the Development Officer's report be accepted as presented which included the following subdivision applications that were supported by the MPC at their April 3rd, 2018 meeting:
- 18-Q-839 – SE 35-46-6 W4M (11.71 acres)
 - 18-Q-857 – SE 35-47-9 W4M (approx. 5.0 acres)

CARRIED

A Request for Decision form was submitted by the Development Officer regarding the Land Use Bylaw review and update.

- 154.18 Moved by Clr. Buck that the Municipal District of Wainwrights No. 61 authorize the Development Officer to hire Municipal Planning Services Ltd. to complete the Land Use Bylaw update and review for \$31,370.00 plus applicable taxes. CARRIED

A Request for Decision form was submitted by the Development Officer regarding Repsol Surface Lease #708822 renewal.

- 155.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Development Officer to send the request for annual compensation review for Surface Lease Agreement #708822 with Repsol Oil & Gas Canada Inc. on the SW 36-42-3 W4M to Nickerson Roberts Holinski & Mercer to deal with on our behalf. CARRIED

A Request for Decision form was submitted by the Development Officer regarding a request to correct the acre amounts of a road plan closure that was previously passed by Motion #388.17.

- 156.18 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to rescind Motion #388.17. CARRIED

- 157.18 Moved by Clr. Andersen 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 5480 CL shown as "Schedule A" 0.279 hectares (0.69 acres) in the NE 10-42-2 W4M excepting thereout all mines and minerals be transferred to and consolidated with Certificate of Title 062100923, and furthermore, the Municipal Administrator be directed to obtain the approval of the Minister of Transportation. CARRIED

PAYSHEETS

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

COMMITTEE REPORTS

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

The Municipal Administrator advised Council in regards to CN wanting to shut down some crossings.

160.18 Moved by Clr. Cummins that this meeting be adjourned (2:00 p.m.).
CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)