

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Friday, March 20<sup>th</sup>, 2026, commencing at 9:00 a.m.

Present: Reeve Mike Wildeboer, Councillors Oscar Buck, Richard Waddell, Robin Leighton, Bruce Cummins, Garnet MacKay and Shaun Rue. Staff present: Municipal Administrator Kelly Buchinski from 9:00 a.m. to end, Assistant Municipal Administrator Neil Loonen, Director of Finance Tyson Boomhower, Computer and Information Analyst Stephen Atkins, Municipal Intern Blake Jolliffe, from 9:00 a.m. to 9:55 a.m. and then from 10:55 a.m. to end, and Sukie Su from the Star Edge from 9:00 a.m. to 9:55 a.m.

Glen Inkster attended the meeting from 9:04 a.m. to 9:45 a.m.

The public is in attendance via virtual means.

## CALL TO ORDER

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

Reeve Wildeboer is in the Chair.

This is the official record for the proceedings.

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

80.26 Moved by Clr. Waddell that the agenda be adopted as amended with the following changes:

Additions:

Administration & Taxation:

g. 2026 Chamber Trade Expo

Closed Session:

a. Employee Matter

CARRIED UNANIMOUSLY

81.26 Moved by Clr. MacKay that the minutes of the Council Meeting held February 17<sup>th</sup>, 2026, be adopted as presented. CARRIED

## DELEGATION

## NEW BUSINESS

### Agriculture Service Department

Agricultural Fieldman, Shelby Oracheski, and Assistant Agricultural Fieldman, Kaitlin Hirsekorn, attended the meeting from 9:01 a.m. to 9:08 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

82.26 Moved by Clr. Cummins 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 regarding the Roadside Grass Seed Price Proposals.

83.26 Moved by Clr. Rue that the Municipal District of Wainwright No. 61 approve Millborn Seeds to supply the roadside grass blend for 2026 at a price of \$150.00 plus all applicable taxes per 50lb bag should pricing remain competitive, they may supply grass seed in subsequent years, for an approximate total of \$4,500.00 plus all applicable taxes.

CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman regarding a 100 Year Farm Family Award Application.

84.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 approve the Dunbar Family Farm as a 100 Year Farm Family Award recipient and authorize all expenditures for the award.

CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman regarding the 125 Year Farm Family Award.

85.26 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 approve the 125 Year Farm Family Award plaque be a matching cast plaque to the 100 Year Award with room for naming the family/farm and stating the 125 years for a cost of approximately \$1,600.00 per plaque plus all applicable taxes.

CARRIED

**Public Works, Transportation, Utilities & Safety**

The Director of Public Works, Preston Iverson, and Director of Safety Ray Morrison attended the meeting from 9:09 a.m. to 9:30 a.m. The Directors reported on the activities of their departments for the past month.

86.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the Director of Public Works report as presented.

CARRIED

87.26 Moved by Clr. Rue that the Municipal District of Wainwright No. 61 approve the Director of Safety's report as presented including the Safety Management Meeting minutes.

CARRIED

A Request for Decision form alongside the following quotes were submitted by the Director of Public Works regarding the 2026 Road Oil Supply:

Company	Price (Excluding GST)	Points
Read on Roads Inc.	\$988.75 per Metric Tonne	100/100
Cubex Ltd.	\$2,641.72 per Metric Tonne	50/100

88.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 purchase approximately 475 metric tonnes of road oil from Read on Roads Inc. at a rate of \$988.75 per metric tonne for a total cost of approximately \$469,656.25 plus all applicable taxes

CARRIED

A Request for Decision form alongside the following quotes were submitted by the Director of Public Works regarding the 2026 Fog Seal Coat:

Company	Price Per Square Metre	Total Price (Excluding GST)	Points
Read on Roads Inc.	\$0.76	\$276,900.00	100/100
West-Can Seal Coating Inc.	\$0.789	\$278,122.50	98/100
Ant Construction Inc.	\$0.86	\$303,150.00	93/100
ACP Applied Products	\$0.86	\$303,150.00	93/100
Laprairie Works Inc.	\$2.20	\$775,500.00	50/100

89.26

Moved by Clr. Buck that the Municipal District of Wainwright No. 61 hire Read on Roads Inc. for the 2026 Fog Seal Coat with a unit price of \$0.76 per square metre plus all applicable taxes for approximately 44.8 km.

CARRIED

A Request for Decision form alongside the following quotes were submitted by the Director of Public Works regarding the 2026 Chip Seal Coat:

Company	Price Per Square Metre	Total Price (Excluding GST)	Points
West-Can Seal Coating Inc.	Project 1 - \$8.23 Project 2 - \$3.92	\$1,541,163.00	100/100
Ant Construction Inc.	Project 1 - \$9.08 Project 2 - \$4.41	\$1,710,624.50	89/100
ACP Applied Products	Project 1 - \$9.75 Project 2 - \$4.90	\$1,856,740.00	79/100
Laprairie Works Inc.	Project 1 - \$17.81 Project 2 - \$9.14	\$3,414,526.00	50/100

90.26

Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 hire West-Can Seal Coating Inc. for the 2026 Chip Seal Coat with unit costs of \$8.23 per square metre for Project 1 and \$3.92 per square metre for Project 2 for a total approximate cost of \$1,541,163.00 plus all applicable taxes.

CARRIED

A Request for Decision form alongside the following quote were submitted by the Director of Public Works regarding the 2026 Cement Supply:

Company	Total Price (Excluding GST)
Amrize Canada Inc.	\$1,559,348.93

91.26

Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 hire Amrize Canada Inc. to supply the 2026 Cement at an estimated total price of \$1,559,348.93 plus all applicable taxes.

CARRIED

A Request for Decision form alongside the following quotes were submitted by the Director of Public Works regarding the 2026 Road Crack Repair:

Company	Price Per Square Metre	Total Price Per Metre	Total Price (Excluding GST)	Points
Federal Sealing Services Ltd.	R&S - \$5.15 B&S - \$2.00	R&S - \$148,835.00 B&S - \$93,000.00	\$241,835.00	95/100
Read on Roads Inc.	R&S - \$6.90 B&S - \$2.10	R&S - \$199,410.00 B&S - \$97,650.00	\$297,060.00	89/100
Malaco Holdings Ltd.	R&S - \$7.10 B&S - \$2.05	R&S - \$205,190.00 B&S - \$95,325.00	\$300,515.00	89/100
ACP Applied Products	R&S - \$7.00 B&S - \$3.25	R&S - \$202,300.00 B&S - \$151,125.00	\$353,425.00	78/100

92.26 Moved by Clr. Rue that the Municipal District of Wainwright No. 61 be authorized to hire Federal Sealing Services Ltd. to complete the 2026 Road Crack Repair for a total cost of up to \$241,835.00 plus all applicable taxes for approximately 28,900 metres of Route & Seal and 46,500 metres of Blow & Seal.

CARRIED

A Request for Decision Form was submitted by the Director of Public Works regarding a Letter of Assistance Request from the Irma Recreation Board.

93.26 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize the supply of requested equipment and operators to move approximately 3,000 tonnes of fill from the transfer site to the Irma Campground.

CARRIED

A Request for Decision Form was submitted by the Director of Public Works regarding Gravel Pit Agreement located at NW 20-45-09-W4M.

94.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the signing of a fifteen (15) year contract for gravel crushing with the landowners of NW 20-45-09-W4M at \$4.00/tonne with crushing occurring every three (3) years beginning in 2027 with the terms of payments to be determined by administration of a total of 37,500 tonnes of gravel to be crushed with additional crushes to occur at a negotiated price, further, that motion number 366.25 be rescinded.

CARRIED

**Recreation & Community Services**

A Request for Decision form was submitted by the Director of Safety regarding the 2026 Wainwright Runners Bison Run.

95.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 approve the annual Bison Run to take place on the Ascot and Area Recreation Trail on Sunday April 19<sup>th</sup>, 2026.

CARRIED

A Request for Decision form was submitted by the Director of Safety regarding the 9<sup>th</sup> Annual KidSport Golf Tournament at Riverdale.

96.26 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 approve the request to sponsor the 9<sup>th</sup> annual KidSport Golf Tournament at the Riverdale Mini-Park on August 14<sup>th</sup>, 2026, at no charge for the clubhouse use, the eighteen-hole course and reserve Group Site A to host the awards and reception.

CARRIED

**Finance**

97.26 Moved by Clr. Waddell that the accounts recorded on the attached list in the amount of \$2,250,586.46 covered by the following be approved and paid and that payroll payments as per the attached list totaling \$366,410.34 covered by EFTs be ratified.

Payment Type	Numbers	Total
Direct Debits	62-0001 to 62-0012	\$ 224,410.42
Cheques	89428 to 89456	\$ 466,737.24
EFT's	61-0001 to 61-0021 and 63-0001 to 63-0049	\$ 1,559,438.80

CARRIED

98.26 Moved by Clr. Leighton that the financial statement of receipts and disbursements for the month ending February 28<sup>th</sup>, 2026, be adopted as written and incorporated into these minutes.

CARRIED

A copy of the reserve statement as of February 28<sup>th</sup>, 2026, was received and distributed to Council.

**Administration & Taxation**

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

A Request for Decision form was submitted by the Municipal Administrator regarding the Edgerton Bullarama.

99.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 approve the Gold Sponsorship amount of \$1,000.00 for the 2026 Edgerton Bullarama.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding the rescheduling of the 2026 Budget Meeting date.

100.26 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 approve the rescheduling of the 2026 Budget Meeting Date to May 6<sup>th</sup>, 2026.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding the Intermunicipal Collaboration Framework Termination.

101.26 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 authorize the termination of all Intermunicipal Collaboration Frameworks under MGA Section 708.28, conditional on our neighbours also passing a motion to terminate the framework.

CARRIED

A letter from a citizen was received and distributed to council regarding compensation for a damaged windshield. No Action.

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

A letter from the Wainwright & District Chamber of Commerce was received and distributed to council.

102.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the full sponsorship of the Kids Zone for the 2026 Chamber Trade Expo held April 24<sup>th</sup>, and 25<sup>th</sup>, 2026 for a total cost of \$2,000.00.  
CARRIED

**CLOSED  
SESSION**

103.26 Moved by Clr. Cummins that Council move to a closed session to discuss privileged information as per the Access to Information Act (ATIA) Section 20 (4) – Employee Matter at 9:55 a.m. as per section 197(2) of the Municipal Government Act 2000 and amendments.  
CARRIED

104.26 Moved by Clr. Cummins that Council reconvene to the open meeting at 10:44 a.m. as per Section 197(2) of the Municipal Government Act 2000 and amendments.  
CARRIED

**Protection to Persons and Property**

**Municipal Property**

**Health & Social Services**

**Environment**

**Bylaws**

Bylaw No. 1726 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, authorizing the establishment of a Municipal Planning Commission for the Municipal District of Wainwright No. 61

105.26 Moved by Clr. Waddell that Bylaw No. 1726 pass the first reading.  
CARRIED

106.26 Moved by Clr. Cummins that Bylaw No. 1726 pass the second reading.  
CARRIED

107.26 Moved by Clr. MacKay that Bylaw No. 1726 proceed with the third reading at this meeting.  
CARRIED UNANIMOUSLY

108.26 Moved by Clr. Rue that Bylaw No. 1726 pass the third and final reading.  
CARRIED

Bylaw No. 1727 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to authorize Council Committee Meetings and other Committee Requirements.

109.26 Moved by Clr. Buck that Bylaw No. 1727 pass the first reading.  
CARRIED

110.26 Moved by Clr. Cummins that Bylaw No. 1727 pass the second reading.  
CARRIED

111.26 Moved by Clr. Leighton that Bylaw No. 1727 proceed with the third and final reading at this meeting.  
CARRIED UNANIMOUSLY

112.26 Moved by Clr. Waddell that Bylaw No. 1727 pass the third and final reading.  
CARRIED

Bylaw No. 1728 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to provide for the procedure of Meetings by Electronic Means as per the Municipal Government Act.

113.26 Moved by Clr. Buck that Bylaw No. 1728 be tabled to the April 21<sup>st</sup>, 2026 Council Meeting.  
CARRIED

**Development**

114.26 Moved by Clr. MacKay that the Director of Development Services report be approved as presented.  
CARRIED

**COMMITTEE REPORTS**

115.26 Moved by Clr. Waddell that the following Committee Reports be accepted as presented: Wainwright Seed Cleaning Plant, Edgerton Seed Cleaning Plant, Family & Community Services, Battle River Foundation, Wainwright Landfill, East Central E911, Community Health Foundation, Ambulance, Northern Lights Library Systems, and Wainwright Economic Development Board.  
CARRIED

116.26 Moved by Clr. Rue that this meeting be adjourned at 10:54 a.m.  
CARRIED

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Reeve

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Municipal Administrator

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Assistant Municipal Administrator

(½ day)