

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, May 19<sup>th</sup>, 2009 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Phil Valleau, Shelly Andersen, Oscar Buck, Ted Wilkinson, Myron Zajic and Morley Muldoon. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton and from the Star News Kelly Clemmer (11:40 a.m. to 3:30 p.m.).

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.

## **APPROVAL OF AGENDA**

229.09 Moved by Clr. Andersen that the agenda be approved as presented.  
CARRIED

230.09 Moved by Clr. Wilkinson that the following items be added to the agenda:

Add:

### Public Works

- v. Gravel Crush – Maull Pit
- w. Scraper Rentals
- x. Shop Gate Quote
- y. Ribstone Creek
- z. Tree Mulcher

CARRIED UNANIMOUSLY

231.09 Moved by Clr. Zajic that the minutes of the regular meeting held April 21<sup>st</sup>, 2009 and the budget meeting held April 27<sup>th</sup>, 2009 be adopted as written.  
CARRIED

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

#### **Agriculture Service Board**

The Agricultural Fieldman, James Schwindt attended the meeting from 9:10 a.m. to 9:25 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

232.09 Moved by Clr. Wilkinson that the Agricultural Fieldman's report be accepted as presented. CARRIED

A copy of the 2009 ASB Resolution Responses were received and distributed to Council.

The agenda for the 2009 Provincial ASB Tour were received and distributed to Council.

233.09 Moved by Clr. Valleau that Council be authorized to attend the 2009 Provincial ASB Tour in Lacombe from July 6<sup>th</sup> to 9<sup>th</sup>. CARRIED

234.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 accepts the no spray and haying agreement lists for 2009 as presented.  
CARRIED

235.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 supports Arne & Bonny Gulbraa's application for the 100 Year Farm Family Award. CARRIED

- 236.09 Moved by Clr. Buck that Adrian Hodge and Ray Enstrom be appointed as 2009 Weed Inspectors for the Municipal District of Wainwright No. 61. CARRIED

**Safety & Utilities**

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:25 a.m. to 11:00 a.m. and reported on his department for the past month.

- 237.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to draft a Substance Abuse policy. CARRIED

- 238.09 Moved by Clr. Zajic that the Safety & Utilities Manager's report be accepted as written. CARRIED

Jamie Walker and Dean Stang from Bandit Excavating and Darrin Newell from Genivar attended Council to discuss additional costs incurred with regard to the Fabyan Lift Station project.

- 239.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to pay Bandit Excavating for additional winter construction costs up to and not to exceed the contract price of \$198,750.00 for the Fabyan Lift Station project. CARRIED

**Recreation & Community Services**

- 240.09 Moved by Clr. Valleau that the following amendment be made to the Municipal District of Wainwright No. 61 policy manual:

Reads:

1.3.6 Memorials

The M.D. of Wainwright shall make a \$50.00 cash donation to the charity of choice involving the death of current and former M.D. employees and Councillors; including the immediate families thereof. (253/98)

Amendment:

1.3.6 Memorials

The M.D. of Wainwright shall make a \$50.00 cash donation to the charity of choice involving the death of current and former M.D. employees and Councillors; including the immediate families thereof. (253/98)

The M.D. of Wainwright will accept a written request to install a wooden memorial bench supplied by the M.D. within the M.D.'s park areas. The request must be approved by Council. Once approved the M.D. of Wainwright's staff will install a memorial bench on behalf of the applicant with the following conditions:

- Full payment of \$600.00 for the wooden bench must be received prior to the order and placement of the bench.
- The Public Works Department shall carry out the installation of the memorial bench at a time that is suitable to the Department.
- The continued maintenance and replacement of benches shall be the responsibility of the M.D. of Wainwright for a period of 20 years from date of original installation.
- A memorial plaque no larger than 4" X 6" shall be attached to the bench. Wording on the plaque shall be subject to approval of the Safety & Utilities Manager.
- The cost of the plaque will be the responsibility of the M.D.

CARRIED

The Safety & Utilities Manager advised Council of the following quotes for two golf carts with trade-ins of two 2002 Club Cars:

Company	2 – 2009 Carts	Less Trade- ins	Net Cost
Willerton Ski-Doo & E-Z-Go Golf Carts Ltd.	\$10,990.00	(\$6,000.00)	\$4,990.00
Don's Speed Parts	\$13,600.00	(\$3,600.00)	\$9,900.00

241.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 No. 61 be authorized to purchase two 2009 E-Z-Go Gas Clays Cars from Willerton Ski-Doo & E-Z-Go Golf Carts Ltd. with the trade ins of the two 2002 Club Cars (S/N 169659 and 169719) for a cost of \$4,990.00 plus applicable taxes. CARRIED

The Safety & Utilities Manager advised Council of the following quotes for a Utility Vehicle less the trade-in of the 1998 JD 4X2 Gator (S/N W004X2X030467):

Company	Utility Vehicle	Less Trade- ins	Net Cost
Willerton Ski-Doo & E-Z-Go Golf Carts Ltd.	\$12,695.00	(\$4,920.00)	\$ 7,775.00
Don Speed Parts	\$12,000.00	(\$2,000.00)	\$10,000.00
Battle River Implements Ltd.	\$13,535.00	(\$1,535.00)	\$12,000.00
Martin Equipment Ltd.	\$11,583.00	(\$2,700.00)	\$ 8,883.00

242.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase a 2009 Kawasaki 4X4 Mule from Willerton Ski-Doo & E-Z-Go Golf Carts Ltd. with the trade in of the 1998 JD 4X2 Gator (S/N W004X2X030467) for a cost of \$7,775.00 plus applicable taxes. CARRIED

243.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to install two outdoor toilets, one at the Clear Lake boat launch and another at Arm Lake public beach area. CARRIED

A letter was received from the Arm Lake (East) Cabin Owners Association's President Roland Marchand advising the Association does not wish to proceed with the purchase of the floating dock at Arm Lake.

A letter was received from Gordon Marchand requesting to purchase the floating dock at Arm Lake.

244.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to remove the floating dock at Arm Lake and advise Gordon Marchand that the floating dock is not for sale. CARRIED

245.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize Administration to obtain information from Ocean and Fisheries with regard to who has jurisdiction on water bodies. CARRIED

A copy of a news release on Recreational Infrastructure Canada Program Accessible to Alberta Communities was received and distributed to Council.

246.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to apply for grant funding under the Recreational Infrastructure Canada Program to upgrade the Ascot Heights Outdoor Recreation Facility and upgrades to the Clubhouses at Arm Lake and Riverdale Mini Park Recreation Areas. CARRIED

**Public Works**

The Director of Public Works, Shannon LaHaye, and the Director of Transportation, Mark Greibrok, attended the meeting from 11:00 a.m. to 2:45 p.m. and reported to Council on the activities of their respective departments for the month.

- 247.09 Moved by Clr. Wilkinson that the Director of Public Works' report be accepted as presented. CARRIED

Clr. Andersen declared an interest in the scraper rental discussion and left the meeting at 11:09 a.m. because her husband owns a company that could rent scrapers to the municipality.

- 248.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to rent a scraper from B. Andersen Contracting and/or any other Contractors with scrapers if required at the Director of Transportation's discretion. CARRIED

Clr. Andersen returned to the Council Meeting at 11:18 a.m.

- 249.09 Moved by Clr. Buck that the Director of Transportation's report be accepted as presented. CARRIED

The Minburn Road Contract No. C6101/09 tender results were received and distributed to Council as follows:

MUNICIPALITY / COUNTY: Municipal District of Wainwright No. 61

PROJECT: Minburn Road

Contract No. C6101/09

TENDER CLOSING: 2:00 p.m., Wednesday, April 29, 2009

OFFICIAL File No.: ED55 33125

TENDERED PRICE

SCHEDULE A

1) Carfax Construction Ltd.	\$2,555,382.50
2) Norellco Contractors Ltd.	\$2,788,700.00
3) Richardson Bros. (Olds) Ltd	\$2,944,750.00
4) Noyen Construction Ltd.	\$3,344,775.00
5) Bryden Construction and Transport Co. Inc.	\$3,360,175.00
6) Pidherney's Trucking Ltd.	\$3,524,011.50
7) Horizon Earthworks Ltd	\$3,727,728.16
8) Prairie North Construction Ltd.	\$3,989,000.00
9) Sureway Construction Management Ltd.	\$4,106,366.86
10) Crow Enterprises Ltd.	\$4,199,690.00
11) M.A.P. Earthworks	\$4,207,536.08
12) Canadian Pipeline Construction	\$4,232,660.00
13) Sigfusson Northern Ltd.	\$4,371,214.00
14) Prairie Roadbuilders Ltd.	\$4,777,980.00
15) Voice Construction Ltd.	\$5,040,059.00
16) Petrowest Construction LP	\$5,249,735.00

- 250.09 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 award the Minburn Road Contract No. C6101/09 to Carfax Construction for a cost of \$2,555,382.50. CARRIED

- 251.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to proceed with an environmental impact study if necessary with regard to Minburn Road Contract No. C6101/09. CARRIED

- 252.09 Moved by Clr. Buck the Municipal Administrator have the flexibility on scheduling of the Minburn Road project to accommodate the Canada Building Fund grant approval process. CARRIED

- 253.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to purchase 5,000 cubic yards of ¾" gravel at \$8.25 per yard at the Fletcher Pit (NE 19-46-6 W4M) from Fitzgerald Aggregates Inc. for the HF500 mix. CARRIED

The Municipal Administrator Kelly Buchinski handed out a copy of the following request for proposals for the Ribstone Road engineering:

Firm	Proposed Fee
Williams Engineering	\$ 228,800.00
Genivar	\$ 299,500.00
Focus	\$ 329,986.00
Morrison Hershfield	\$ 331,310.00
Stantec Consulting	\$ 369,302.00
Yellowhead Engineering	\$ 377,293.00
Clifton Associates	\$ 399,493.00
Associate Engineering	\$ 458,534.00
Stewart Weir	\$ 461,234.00
EBA Engineering	\$ 578,912.00

- 254.09 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 hire Williams Engineering as the consultants for the Ribstone Road Project for a cost of \$228,800.00 conditional to reference checks and a schedule being provided. CARRIED

Council discussed the budget and Twp Road 42-2 Extension/Truck Pit Road east. It was the consensus of Council to wait and see what grant funds will be available under the Building Canada Fund.

- 255.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to proceed with the 5 miles of TerraCem and the chip seal from Range Road 62 to Range Road 63 through Greenshields and west on Twp Road 44-4 for one mile. CARRIED

Council discussed the options of HF500 and calcium chloride for dust control and what the costs are. The Director of Transportation handed out a list of 2009 oiling projects. It was the consensus of Council to have the Oiling Foreman start the Oiling Schedule for 2009 as discussed and amended by the Director of Transportation and Council.

- 256.09 Moved by Clr. Muldoon that the Director of Public Works be authorized to have Tiger Contracting remove the oil tank from the main shop yard. CARRIED

- 257.09 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 authorize a cell phone allowance to all maintenance grader operators in the amount of \$20.00 per month to be paid through payroll. CARRIED

Letters from Stu Becker of Alberta Transportation were received and distributed to Council advising that the Municipal District of Wainwright No. 61 did not qualify under the Resource Road Program for the following roads: North Chauvin, Minburn Road and Thunder Road.

A letter from Darcy Paulichuk of Stewart Weir & Co. Ltd., Darcy Paulichuk was received and distributed to Council requesting additional engineering fees for the Minburn Road and Twp Rd. 42-2 Extension Projects.

- 258.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to pay Stewart Weir & Co. Ltd additional engineering fees for the design revision only on Minburn Road in the amount of \$5,455.00 and for the design revision only on Twp Rd. 42-2 Extension in the amount of \$7,950.00. CARRIED

A letter from Brian Reid of Alberta Transportation was received and distributed to Council advising that the Municipal District of Wainwright No. 61 will receive the Rural Transportation Grant funding in the amount of \$442,373.00 for the 2009 season.

The Municipal Administrator, Kelly Buchinski, advised Council of the following quotes for the crack sealing project:

- Carillion \$1.00/metre
- Allied Paving \$12.00/metre
- R & N Maintenance \$2.45/metre

259.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to award the 2009 crack sealing project of 5,000 meters at \$1.00 a meter to Carillion. CARRIED

A copy of a letter from AMEC, Robert C. Freschauf was received and distributed to Council advising the BF7268 has a low rating. Director of Public Works advised some maintenance and repairs have been completed on BF7268 by M.D. staff and further maintenance and repairs will be completed in the near future to add an additional 1 to 5 years life.

Road Cement Mix Project - after going over the quotes this project would have to go on TILMA – no action.

260.09 Moved by Clr. Buck that further to Motion #180.09 the Director of Transportation be authorized to hire fencing contractors based on the M.D.'s policy. CARRIED

The Director of Public Works advised Council of the following quote for a 2009 Bi-Directional Tractor with the trade-in of the 1996 9030 Versatile:

Company	Bi-Directional Tractor	Less Trade-in	Net Cost
Tri-Ag Implements Ltd.	\$127,300.00	(\$37,500.00)	\$89,800.00

261.09 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 be authorized to purchase the 2009 Bi-Directional Tractor from Tri-Ag Implements less the trade in of the 1996 9030 Versatile Tractor S/N D202399 for a net cost of \$89,800 plus applicable taxes. CARRIED

The Director of Public Works advised Council of the following quotes for a 2009 Loader less the trade in of the 2000 IT28G Caterpillar Loader:

Company	Loader	Less Trade-in	Net Cost
Finning Ltd.	\$197,000.00	(\$53,000.00)	\$144,000.00
Redhead	\$190,092.00	(\$52,200.00)	\$137,892.00
Service Equipment	\$190,251.59	(\$49,000.00)	\$141,251.59
Yellow Tractor Works	\$149,258.00	(\$43,000.00)	\$106,258.00
Strongco	\$206,317.00	(\$48,000.00)	\$158,317.00

Purchase of a 2009 Loader - No Action

Clr. Andersen left the meeting due to another commitment at 2:20 p.m.

The Director of Public Works advised Council of the following quotes for used oil tanks:

Company	Cost
Advantage Ag & Industrial Ltd.	\$3,178.53
Tanks Direct	\$2,935.00

262.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to purchase three used oil tanks from Tanks Direct for a cost of \$2,935.00 each plus applicable taxes. CARRIED

The Director of Public Works advised Council of the following quotes for a truck mounted fuel tank:

Company	Cost
Jasper Tank & Trailer	\$23,450.00
Hams Tanks	\$17,274.60
Advance Tanks	\$18,706.36

263.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase a truck mounted fuel tank from Hams Tanks for a cost of \$17,274.60 plus applicable taxes. CARRIED

Genivar did not submit the bridge list as requested by the Municipal Administrator. Therefore the Municipal Administrator advised that the following bridges should be considered as priorities:

- BF 6688, Ribstone Creek near Ribstone, SSW 29-43-02-04
- BF 7268, Ribstone Creek near Edgerton, SSE 28-44-05-04
- BF 70321, Black Creek – Culvert, SE 17-42-3 W4M
- BF7014, Ribstone Creek near Ribstone, WNW 28-43-2 W4M

264.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to submit the three year bridge request list as presented by the Municipal Administrator and submit it to Alberta Transportation. CARRIED

265.09 Moved by Clr. Wilkinson that Municipal District of Wainwright No. 61 be authorized to extend our gravel contract at the Maull Pit (SE 17-41-4 W4M) for an additional 30,000 cubic yards of ¾" gravel at \$3.00 per cubic yard and commence the crush in 2010. CARRIED

266.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase and install an automatic gate for the main shop yard from Phoenix Fence for a cost of \$21,188.53 plus applicable taxes and \$4,270.00 plus applicable taxes to supply and install electrical for security gate from Battle River Electric Ltd. CARRIED

267.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to proceed with purchasing the following land for the Ribstone Creek Riparian project:

- SW 29-43-2 W4M – 3 acres
- SW 30-43-2 W4M – 5 acres
- NE 19-43-2 W4M – 30 acres

CARRIED

268.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize the Director of Transportation to hire a tree mulching company to do a days work at NW 6-44-2 W4M. CARRIED

### Finance

The Municipal Accountant, Karrie Gau, attended the meeting from 11:50 a.m. to 12:01 p.m. and 1:30 p.m. to 3:15 p.m. and reported to Council on the finances for the past month.

269.09 Moved by Clr. Muldoon that the accounts recorded on the attached list in the amount of \$976,038.19 covered by debit memos 1240 to 1252 and cheques numbered 58923 to 59053 be approved and paid and that the payroll payments as per the attached list totaling \$175,241.01 covered by EFTs numbered 900015629 to 900015748 be ratified. CARRIED

- 270.09 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending April 30th, 2009 be adopted as written and incorporated into these minutes. CARRIED

### Administration & Taxation

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

A copy of the Emergency Mutual Aid Agreement update with the Town of Wainwright and the Villages was received and distributed to Council.

- 271.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to proceed with the Peacetime Emergency Mutual Aid Agreement with the Town of Wainwright and the Villages of Irma, Chauvin and Edgerton and have it signed by all parties involved. CARRIED

- 272.09 Moved by Clr. Zajic that the following amendment be made to the Municipal District of Wainwright No. 61 policy manual:

#### Reads:

##### 1.3.6 Office Equipment Charges

Private use of M.D. office equipment shall be discouraged in general. If use occurs, the following are the rates:

Fax Machine –	
-Canada - 1 <sup>st</sup> page	-\$2.00 (includes G.S.T.)
- 2 <sup>nd</sup> page	-\$1.00 (includes G.S.T.)
-Out of Country - 1 <sup>st</sup> page	-\$3.00 (includes G.S.T.)
- 2 <sup>nd</sup> page	-\$1.00 (includes G.S.T.)
-Incoming	-\$0.50 per page (includes G.S.T.)
Photocopy Machine	-\$0.35 per page (includes G.S.T.)
Laminating	-\$1.00 per pouch (includes G.S.T.)
CD/Floppy Disks	-\$2.00 per disk (includes G.S.T.)
Flags	-\$35.00 per flag (includes G.S.T.)
Map	-\$10.00 per map (includes G.S.T.)
Map (Digital Copy)	-\$25.00 per CD/File (includes G.S.T.)
Subdivision Maps	-\$2.00 per map (includes G.S.T.)
Township Map	-\$2.00 per map (includes G.S.T.)
Pins	-\$2.00 per pin (includes G.S.T.)
Tax Certificates	-\$10.00 per certificate (exempt)
Compliance Certificate	-\$30.00 per compliance (exempt)
Utility Name & Address Req.	-\$2.00 per name (incl. G.S.T.)
Slide Show Presentations	-\$20.00 per slide show (incl. G.S.T.)
Land Use Bylaw	-\$5.00 per copy

#### Amendment:

##### 1.3.14 Office Equipment Charges

Private use of M.D. office equipment shall be discouraged in general. If use occurs, the following are the rates:

Fax Machine	
-Canada - 1 <sup>st</sup> page	-\$2.00 (includes G.S.T.)
- 2 <sup>nd</sup> page	-\$1.00 (includes G.S.T.)
-Out of Country - 1 <sup>st</sup> page	-\$3.00 (includes G.S.T.)
- 2 <sup>nd</sup> page	-\$1.00 (includes G.S.T.)
-Incoming	-\$0.50 per page (includes GST)
Photocopy Machine	-\$0.35 per page (includes GST)
Laminating	-\$2.00 per pouch (includes GST)
CD/Floppy Disks	-\$2.00 per disk (includes GST)
Flags	-\$35.00 per flag (includes GST)



Map	- \$10.00 per map (includes GST)
Custom Map	- \$20.00 per map (includes GST)
Map (Digital Copy)	- \$25.00 per CD/File (includes GST)
Subdivision Maps (8.5X11)	- \$2.00 per map (includes GST)
Township Map (8.5X11)	- \$2.00 per map (includes GST)
Pins	- \$2.00 per pin (includes GST)
Tax Certificates	- \$10.00 per certificate (exempt)
Compliance Certificate	- \$30.00 per compliance (exempt)
Utility Name & Address Req.	- \$2.00 per name (includes GST)
Slide Show Presentations	- \$20.00 per slide show (includes GST)
Land Use Bylaw	- \$5.00 per copy (includes GST)
Municipal Development Plan	- \$5.00 per copy (includes GST)

CARRIED

Reeve Barss left the Council meeting at 3:00 p.m. due to another commitment. Clr. Andersen returned to the Council meeting at 3:00 p.m.

Deputy Reeve Valleau took over the Chair at 3:00 p.m.

273.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the following 2009 Municipal Sustainability Initiative (MSI) distribution:

M.D. Capital Funding (\$941,325):

Funding for Construction Cost of the following projects:

- South Chauvin

Operational (\$238,928):

Recreation Areas:

- Irma \$29,866.00
- Wainwright \$29,866.00
- Edgerton \$29,866.00
- Chauvin \$29,866.00

Fire Departments:

- Irma \$29,866.00
- Wainwright \$29,866.00
- Edgerton \$29,866.00
- Chauvin \$29,866.00

Total 2009 Funding \$1,180,253.00. CARRIED

274.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to request from the Villages of Irma, Edgerton and Chauvin and the Town of Wainwright that receive MSI funding from the Municipal District of Wainwright No. 61 to submit a detailed accounting summary of what they have used the monies for. CARRIED

A copy of a letter from the Military Family Resource Centre was received and distributed to Council requesting additional funding with regard to the Transportation Assistant Grant.

275.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to increase the annual Transportation Assistance Grant to the Military Family Resource Centre to a total of \$3,512.00. CARRIED

276.09 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 be authorized to sign the MSI Memorandum of Agreement due to the modifications under the conditional operation program allowing the funds to be carried forward for one year. CARRIED

A copy of a letter from Alberta Municipal Affairs Minister Ray Danyluk was received and distributed to Council advising the 2009 MSI changes.

A copy of open house information sessions for Bill 36 was received and distributed to Council.

A copy of a letter from Chauvin 4-H Beef Club President Karen Delemont, was received and distributed to Council requesting sponsorship.

277.09 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 and that Reeve Barss present the buckles at the event on behalf of the municipality. CARRIED

278.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to amend the following budget items:

- Adjust budget for roads – oiling expense from \$800,000 to \$1,327,500 due to gravel needed for HF 500, additional dust control and an increased TerraCem project.
- Adjust Chauvin fire requisition from \$45,543.46 (based on 2008 actual expenditures) to \$45,000 (based on 2009 revised budget).
- Adjust budget for Minburn road from \$6,000,000 to \$3,000,000 due to tenders coming in much lower than expected. Note: Includes additional engineering fees of \$5,455 to Stewart, Weir & Co. Ltd.
- Adjust budget for Twp Rd 422 extension engineering cost from \$56,697 to \$64,647 due to additional engineering fees of \$17,950 to Stewart Weir & Co. Ltd.
- Adjust Ribstone Road budget from \$8,000,000 to \$4,500,000. CARRIED

A copy of the A.A.M.D.C. Member Bulletins, Contacts, Highlights and Minister Meeting Summary were received and distributed to Council.

### **Protection to Persons and Property**

279.09 Moved by Clr. Buck that Administration of the Municipal District of Wainwright No. 61 bring back suggestions with regards to the fire areas within the municipality. CARRIED

### **Municipal Property**

### **Health & Social Services**

### **Environment**

The following garbage bins quotes were received and distributed to Council:

Environmental Metal Works Ltd.	30 – 3yd	\$20,972.70
	15 – 6yd	\$14,875.09
	Total w/GST	\$35,847.79
Universal Handling Equipment	30 – 3yd	\$25,546.50
	15 – 6yd	\$16,868.25
	Total w/GST	\$42,414.75
Ensteel Industries Ltd.	30 – 3yd	\$33,075.00
	15 – 6yd	\$22,837.50
	Freight	\$ 2,520.00
	Total w/GST	\$58,432.50

280.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to proceed with purchase of garbage bins from Environmental Metal Works for a cost of \$35,847.79. CARRIED

## Bylaws

### Development

The Development Officer, Jim Klasson attended the meeting from 3:30 p.m. to 3:50 p.m. and reported to Council on the activities of the Development Department for the past month.

- 281.09 Moved by Clr. Zajic that the Development Officer's report be accepted as presented. CARRIED

A copy of the May 11th, 2009 MPC meeting minutes was received and distributed to Council.

- 282.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to put the Land Use Bylaw on the M.D.'s website. CARRIED

A copy of an email from Chad Harrison of Genivar was received and distributed to Council advising that they will be starting our gravel pit permit renewals the first part of June and what will be required to complete the process.

A copy of an email and a template from Doug Bowes of Alberta Policy and Land Use, Parks Division was received and distributed to Council.

Killarney Lake Gravel Pit land exchange using the template from Alberta policy and Land Use, Parks Division – next meeting.

Proposed subdivision in the NW 1-44-4 W4M –requested to tie into the Villages water and sewer - information purposes only.

- 283.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the previously approved subdivision in the NE 34-46-9 W4M with the amendment to the dimensions to accommodate the exiting private sewer system. CARRIED

- 284.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the SE 30-44-5 W4M. CARRIED

- 285.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the Pt. SE 34-45-9 W4M subject to the size being a minimum of 2.0 acres with the quarter line being the west boundary and a new approach to the balance of the land. CARRIED

Junction of Highway 14 & Twp Rd 45-2 and Highway 14 & Twp Rd 42-2 –  
No Action

- 286.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 add the following policy to the M.D. policy manual:

#### 4.1.24 New Approaches – Subdivision Application

All access approaches that are required as a condition of approval of a subdivision application must be installed and approved by the M.D. prior to our providing confirmation to the Subdivision Authority that all conditions have been met and that they can proceed to the Endorsement and Registration of the Plan of Subdivision. CARRIED

- 287.09 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 authorize the Municipal Administrator to sign the facility crossing agreements on behalf of the Municipal District of Wainwright No. 61. CARRIED

- 288.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61

have no objections to the proposed subdivision in the Pt. of SE 31-43-6 W4M subject to an approach and rezoning. CARRIED

289.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the Pt. of NE 6-45-7 W4M subject to 17' road widening, rezoning and the size being a minimum of 2.0 acres. CARRIED

**PAYSHEETS**

290.09 Moved by Clr. Andersen that the paysheets be approved as presented. CARRIED

**COMMITTEE REPORTS**

291.09 Moved by Clr. Andersen 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, Community Health Foundation, Northern Lights Library Systems, and Wainwright Economic Development Board. CARRIED

292.09 Moved by Clr. Buck that this meeting be adjourned. (4:07 p.m.) CARRIED

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Municipal Administrator

\_\_\_\_\_  
Assistant Municipal Administrator

(1 Day)