

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, October 20th, 2009 commencing at 9:00 a.m.

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

Absent: Reeve Barss due to his nephews' funeral.

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

Deputy Reeve Valleau in the Chair.

This is the official record for the proceedings.

APPROVAL OF AGENDA

512.09 Moved by Clr. Muldoon that the agenda be approved as presented.
CARRIED

513.09 Moved by Clr. Andersen that the following items be added to or deleted from the agenda:

Added:

Delegations

3. 10:45 a.m. Mark Hughes - High Speed Internet

Administration & Taxation

1. Member Bulletin – AAMDC Financial Statements
2. Wainwright Economic Development Board – Thank You Letter
3. Viking Health Foundation – Request for Funding
4. Change Dates: Planning Meeting December 11 @ 9:00 a.m. at the Ramada Meeting Room & Policy Meeting December 14 @ 1:00 p.m. at the Administration Office.

Public Works

- o. Thunder Alley
- p. Construction Schedule Discussion

Health & Social Services

- a. Doctor Recruitment

Deleted:

Delegations

2. 11:50 a.m. – Dennis Leggett – Plaque Presentation (ASB)

CARRIED UNANIMOUSLY

514.09 Moved by Clr. Zajic that the minutes of the regular meeting held September 15th, 2009 be adopted as written. CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt, attended the meeting from 9:05 a.m. to 9:15 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

- 515.09 Moved by Clr. Wilkinson that the Agricultural Fieldman's report be accepted as presented. CARRIED
- 516.09 Moved by Clr. Andersen that the October 8th, 2009 ASB minutes be accepted as presented. CARRIED
- 517.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 support Ralph and Muriel Patterson Family's application for the 100 Year Farm Family Award. CARRIED

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:16 a.m. to 9:40 a.m. and reported on the activities of his department for the past month.

- 518.09 Moved by Clr. Wilkinson that the Safety & Utilities Manager's report be accepted as written. CARRIED
- 519.09 Moved by Clr. Buck that the following item be added to the agenda:

In-Camera

1. Personnel Issue

CARRIED UNANIMOUSLY

- 520.09 Moved by Clr. Muldoon that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:30 a.m.) CARRIED
- 521.09 Moved by Clr. Buck that Council reconvene to the regular meeting. (9:40 a.m.) CARRIED

Recreation & Community Services

Public Works

The Director of Public Works, Shannon LaHaye, and the Director of Transportation, Mark Greibrok, attended the meeting from 9:30 a.m. to 1:40 p.m. and reported to Council on the activities of their respective departments for the month.

- 522.09 Moved by Clr. Zajic that the Director of Public Works' report be accepted as presented. CARRIED
- 523.09 Moved by Clr. Buck that the Director of Transportation's report be accepted as presented. CARRIED
- 524.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to hire an engineer to review the requirements for guardrails at Taylor Coulee. CARRIED
- 525.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 ratify hiring Pidherney's Trucking Limited for the Ribstone Road project for a cost of \$3,002,398.79. CARRIED

The Director of Public Works handed out the following quotes for the purchase of three (3) 2010 grader:

Strongco	Cost	Trade-in	5 year guaranteed price	Net Cost
2010 G946 Volvo	\$296,000.00	\$100,000.00 2005 143H Cat	\$152,340.00	\$196,000.00
2010 G946 Volvo	\$296,000.00	\$100,000.00 2005 143H Cat	\$152,340.00	\$196,000.00

2 graders only	\$592,000.00	\$200,000.00		\$392,000.00
Brandt Tractor	Cost	Trade-in	5 year guaranteed price	Net Cost
2010 772GP John Deere	\$338,275.00	\$123,000.00 2005 143H Cat	\$165,000.00	\$215,275.00
2010 772GP John Deere	\$338,275.00	\$127,000.00 2005 143H Cat	\$165,000.00	\$211,275.00
2010 872GP John Deere	\$380,142.00	\$140,000.00 2006 772D John Deere	\$195,000.00	\$240,142.00
All 3 graders	\$1,056,692.00	\$390,000.00		\$666,692.00
Finning	Cost	Trade-in	5 year guaranteed price	Net Cost
2010 140M CAT	\$335,000.00	\$138,000.00 2005 143H CAT	\$177,000.00	\$197,000.00
2010 140M CAT	\$335,000.00	\$138,000.00 2005 143H CAT	\$177,000.00	\$197,000.00
2010 160M CAT	\$381,000.00	NO TRADE	\$198,000.00	\$381,000.00
All 3 graders	\$1,051,000.00	\$276,000.00		\$775,000.00

526.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase a 2010 772GP John Deere Grader for a cost of \$338,275.000 less trade in of the 2005 143H Cat Grader S/N apn00639 for a net cost of \$215,257.00 and purchase a 2010 772GP John Deere Grader for a cost of \$338,275.00 less trade in of the 2005 143H Cat Grader S/N APN00634 for a net cost of \$211,275.00 and a 2010 872GP John Deere Grader for a cost of \$380,142.00 less the trade in of the 2006 772D John Deere Grader S/N DX601490 for a net cost of \$240,142.00 plus applicable taxes delivery to be in January 2010 and the costs to be forwarded to 2010 budget. CARRIED

Stewart Weir request for costs on South Chauvin Road for profilographing.
No Action

527.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 award the engineering project required for the paving of Minburn Road and Township Road 42-2 to Genivar. CARRIED

528.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to install stop signs in accordance with Bylaw #1334 and that these stop signs be added to Appendix A of Bylaw #1334:

- SW of SW 25-41-3 W4M
- NE of NE 23-41-3 W4M

CARRIED

529.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to send a Final Acceptance Certificate letter to M.A.P. Earthworks Ltd. for the completion of Contract No. 1007204 Range Road 2-0 South Chauvin Road. CARRIED

530.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Director of Transportation to follow M.D. Policy Section 6.3.12 Upgrading Portions of Streets in Villages in conjunction with the Village of Chauvin request for street repairs in 2010 and request the Village to advise the number of metres of street to be filled. CARRIED

531.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to send Shelly Morrison a letter stating Section 533 (b) of the M.G.A. Act advising that the municipality is not responsible for the damage to her vehicle. CARRIED

532.09 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 be authorized to hire AZTEC for an evaluation and give us a recommendation with regard to the borrow pit at David Birtles. MOTION DEFEATED

Reclamation of Borrow Pit – SE 11-45-6 W4M – Referred to Planning Meeting

Mark Hughes attended Council at 10:45 a.m. to give Council a presentation from Corridor Communications on Broadband High Speed Internet and the Canada grant criteria. Ratepayer Aimee Rajotte and Chris Volk also attend the presentation.

Doug Downs, AESO (Alberta Electric System Operator) Manager Communications attend Council at 11:25 a.m. to give Council a presentation on the Transmission Development Plan: Cold Lake to Vegreville to Provost Region.

533.09 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 be authorized to send a letter of support including specifying unserved/underserved hexagons to Canada Industry on behalf of Corridor Communications to bring broadband high speed internet to rural Wainwright. CARRIED

A copy of the following over budget items were received and distributed to Council for information purposes:

- Salaries & Wages 2-32-110
- Equipment Repairs & Maintenance 2-32-253
- Roads - Moving Fences 2-32-256-03
- Roads - Contracted Equip Serv. 2-32-256-04
- Other Repairs & Maint. - Radios 2-32-259
- Construction Supplies - General 2-32-518
- Shop Supplies 2-32-519
- Iron/Cable/Chain 2-32-527
- Lumber and Posts 2-32-536
- Signs 2-32-537

Clr. Valleau discussed the Thunder Alley project of 2010.

534.09 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 be authorized to move #7 (MARSHALL) to next years construction schedule and the 2009 construction schedule be revised as follows:

Revised 2009 Construction Schedule

LR #	Division	Scope of work	Tentative Start Date
1 (Sparks)	2	4 weeks	April 21, 2009
2 (McKee)	6	3 weeks	18-May
3 (Gwinn)	6	2 weeks	02-Jun
9 (Ford)	6	4 weeks	16-Jun

4 (Nordstrom)	5	5 weeks	14-Jul
5 (Giltedge North)	3	5 weeks	31-Aug
6 (Leggett)	3	3 weeks	24-Oct
10 (Patterson)	2	2 weeks	15-Oct
8 (R. Creek/Schmidt)	1	2 weeks	15-Oct
11 (Thunder Road)	4	20 weeks	17-Nov
Other Projects as time allows			

TOTAL 36 weeks

CARRIED

535.09 Moved by Clr. Zajic that the following item be added to the agenda:

Public Works

2. Ribstone Road – BF6688

CARRIED UNANIMOUSLY

536.019 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 ratify Pidherney's Trucking Limited conducting the construction over the new culvert at BF6688 for a cost of \$12,980.00. CARRIED

537.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 ratify the additional engineering costs of \$5,700.00 to William's Engineering for conducting the construction over the new culvert at BF6688. CARRIED

Finance

The Municipal Accountant, Karrie Gau, attended the meeting from 1:40 p.m. to p.m. and reported to Council on the finances for the past month.

538.09 Moved by Clr. Zajic that the accounts recorded on the attached list in the amount of \$4,423,629.51 covered by debit memos 1304 to 1316 and cheques numbered 59790 to 59961 be approved and paid and that the payroll payments as per the attached list totaling \$254,281.24 covered by EFTs numbered 900016457 to 900016607 be ratified. CARRIED

539.09 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending September 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.

The Municipal Administrator advised Council that a meeting has been set up with Alberta Environment for November 18th, 2009 @ 2:30 p.m. in the Lake Louise Room at the Delta Hotel during the fall AAMD&C convention.

A copy of a letter from Secretary Aileen Brower for the Battle River Historical Society was received and distributed to Council thanking the Municipal District of Wainwright No. 61 for the assistance to operate the Tourist Information Centre.

540.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to host the AAMD&C District 5 meeting in Wainwright on January 4th, 2010. CARRIED

A copy of the A.A.M.D.C. Member Bulletins, Contacts, Highlights, Minister Meetings and District 5 Meeting and Minutes were received and distributed to Council.

A copy of the AAMD&C Financial Statement was received and distributed to Council.

A thank you letter was received and distributed to Council from the Wainwright Economic Development Board for its donation to Red Friday Community Breakfast.

A letter from the Viking Health Foundation was received and distributed to Council requesting funding for a new medical clinic. No Action

541.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to change the Planning Meeting to December 11th @ 9:00 a.m. at the Wainwright Ramada Meeting Room and the Policy Meeting be changed to December 14th @ 1:00 p.m. at the Administration Office. CARRIED

Protection to Persons and Property

A copy of a letter from the Village of Chauvin was received and distributed to Council requesting assistance with information regarding grant funding for their new fire hall. The Municipal Administrator to reply requesting more information with regard to the new fire hall.

A copy of Con Martineau's retirement letter from the position as the Wainwright Deputy Fire Chief was received and distributed to Council.

Municipal Property

Health & Social Services

Clr. Zajic gave an update with regard to doctor recruitment and advised that a South African Doctor will be touring this area on December 15th and if this doctor decides to stay we may have to reactivate our Doctor Recruitment Program.

Environment

Bylaws

The Development Officer gave Council a progress report with regards to Bylaw #1484 – A bylaw for the purpose of closing portions of a public highway to public travel in accordance with Section 22 of the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta 2000 (A portion of Township Road 434 between S.H. 610 and Range Road 25 approximately 0.25 miles – SE 30-43-2 W4M and NE 19-43-2 W4M). - No Action

Bylaw #1485 - 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 include the following definition "Direct Access-within a residential building" – direct access shall mean that access can be gained to every room in the dwelling from within the dwelling.

542.09 Moved by Clr. Buck that Bylaw #1485 pass the first reading. CARRIED

543.09 Moved by Clr. Zajic that a Public Hearing be set for November 13th, 2009 for Bylaw #1485 at 10:30 a.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED

Bylaw #1486 - 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 amended the Land Use Designation of NW 28-047-8 w4M (Parcel #2) containing 10.00 acres from Agricultural District to County Residential District.

544.09 Moved by Clr. Wilkinson that Bylaw #1486 pass the first reading. CARRIED

545.09 Moved by Clr. Wilkinson that a Public Hearing be set for November 13th, 2009 for Bylaw #1486 at 10:30 a.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED

Bylaw #1487 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a Bylaw to amend Bylaw No. 1290 as Bylaw #1290 currently states that the fees payable for processing subdivision applications shall be paid to Municipal Planning Services (Alberta) Ltd. it is herein amended to read that fees for the processing of subdivision applications shall be payable to the Municipal Planning Service (2009) Ltd.

546.09 Moved by Clr. Wilkinson that Bylaw #1487 pass the first reading. CARRIED

547.09 Moved by Clr. Zajic that Bylaw #1487 pass the second reading. CARRIED

548.09 Moved by Clr. Buck that Bylaw #1487 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

549.09 Moved by Clr. Zajic that Bylaw #1487 pass the third and final reading. CARRIED

550.09 Bylaw #1488 - 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 amended the Land Use Designation of Pt. of NE 8-45-7 W4M containing 12.40 acres from Agricultural District to County Residential District.

551.09 Moved by Clr. Andersen that Bylaw #1488 pass the first reading. CARRIED

552.09 Moved by Clr. Buck that a Public Hearing be set for November 13th, 2009 for Bylaw #1488 at 10:30 a.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED

Development

The Development Officer, Jim Klasson attended the meeting from 2:00 p.m. to 2:25 p.m. report to Council on the activities of the Development Department for the past month.

553.09 Moved by Clr. Muldoon that the Development Officer's report be accepted as presented. CARRIED

A copy of the October 13th, 2009 MPC minutes was received and distributed to Council.

The Development Officer advised that we need to add some guideline into our Land Use Bylaw for Wind Farms and Towers. It was consensus of Council to have the Development Officer gather information with regard to the Wind Farms and Towers regulations and draft an amendment to the Land Use Bylaw for further approval.

554.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NE 8-45-7 W4M subject to 17' road widening and the acreage size be adjusted to 10.00 acres. CARRIED

- 555.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NW 22-45-8 W4M subject to Alberta Transportation approval. CARRIED
- 556.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the SE 34-43-4 W4M subject to the south approach being removed by M.D. forces on the new parcel. CARRIED
- 557.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to include the two proposed parcels on the SE 30-43-2 W4M as part of the road plan in the land acquisition at Ribstone Creek. CARRIED
- A letter from the Village of Edgerton with regard to a development issue was received and distributed to Council.
- 558.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to send a letter to the Village of Edgerton advising them of the process and our time constrains. CARRIED ???

PAYSHEETS

- 559.09 Moved by Clr. Buck that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

- 560.09 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 Waste to Energy Authority, Wainwright Ambulance, Community Health Foundation, Northern Lights Library Systems, and Wainwright Economic Development Board. CARRIED
- 561.09 Moved by Clr. Muldoon that this meeting be adjourned. (2:35 p.m.) CARRIED

Deputy Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 Day)