

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, February 16th, 2010 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Phil Valleau, Shelly Andersen, Oscar Buck and Morley Muldoon. Staff present: Municipal Administrator Kelly Buchinski and Assistant Municipal Administrator Bonnie Milton and from the Star News, Kelly Clemmer (9:15 a.m. to the end).
Absent due to illness: Clr. Ted Wilkinson & Clr. Myron Zajic

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

- 67.10 Moved by Clr. Muldoon that the agenda be approved as presented. CARRIED
- 68.10 Moved by Clr. Buck that the minutes of the regular meeting held January 19th, 2010 be adopted as written. CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt, attended the meeting from 9:08 a.m. to 9:19 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

- 69.10 Moved by Clr. Andersen that the Agricultural Fieldman's report be accepted as presented. CARRIED

The Agricultural Fieldman advised Council that the UPS equipment and installation for the Irma Tankloader will cost \$845.00 plus taxes.

- 70.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorized Battle River Electric to install the UPS equipment required at the Irma Tankloader site for a cost of \$845.00 plus taxes. CARRIED

The Agricultural Fieldman presented Council with the final review of the Roadside Mowing Map.

A copy of the Alberta Farm Safety Centre Funding Proposal/Request that was presented at the 2010 Agricultural Service Board Convention was received and distributed to Council.

- 71.10 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to support the Alberta Farm Safety Centre Funding Proposal/Request in the amount of \$3,601.50 as requested for the 2010-2011 school year. CARRIED

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:35 a.m. to 9:50 a.m. and reported on the activities of his department for the past month.

- 72.10 Moved by Clr. Muldoon that the Safety & Utilities Manager's report be accepted as presented. CARRIED

Recreation & Community Services

Public Works

The Director of Public Works, Shannon LaHaye and the Director of Transportation, Mark Greibrok, attended the meeting from 9:26 a.m. to 11:50 a.m. and reported to Council on the activities of their respective departments for the month.

- 73.10 Moved by Clr. Valleau that the Director of Public Works' report be accepted as presented. CARRIED
- 74.10 Moved by Clr. Buck that the Director of Transportation's report be accepted as presented. CARRIED
- 75.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 send a letter to the County of Vermilion River requesting them to repair the McLaughlin Bridge because of safety issues. CARRIED
- 76.10 Moved by Clr. Valleau that with reference to Motion #526.09 the Municipal District of Wainwright No. 61 be authorized to retain the 2005 CAT 143H Grader S/N APN00639 and further that the grader be equipped with the 2010 sod mulcher. CARRIED

The following skidsteer quotes were received and distributed to Council

Bobcat Edmonton	2009 A300 Bobcat (550 hr)	\$48,000.00
Bobcat Edmonton	2008 S300 Bobcat (600 hr)	\$46,500.00
Rocky Mountain Equip.	2006 TL150 Takeuchi (700 hr)	\$43,500.00

- 77.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61's Director of Public Works be authorized to purchase a skidsteer for a cost of \$20,000.00 plus tax and that this amount be put in the 2010 budget. CARRIED

The Municipal Administrator opened the following 2010 Gravel Hauling bids:

CONTRACTOR	PRICE SCH. B DIVISION 2	PRICE SCH. C DIVISION 6	PRICE SCH. D DIVISION 7
Holt Transport	\$69,750.45	\$84,546.00	\$50,727.60
Tonka Vacuum Truck Service	\$94,421.25		
Bar UJ Ranch & Farm	\$92,255.60		
Fitzgerald Aggregates Inc.	\$84,372.75	\$102,270.00	\$61,362.00
Chesterman Trucking	\$104,989.50	\$127,260.00	\$76,356.00
Jolen Trucking		\$138,600.00	\$83,160.00
Martin Farms Trucking	\$82,865.48	\$100,233.00	\$60,039.00
RWB Ranch Ltd.	\$108,654.75	\$131,670.00	\$79,002.00

- 78.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to award the 2010 Gravel Hauling for Division #2 in the amount of \$69,750.45, Division #6 in the amount of \$84,546.00 and Division #7 in the amount of \$50,727.60 to Holt Transport once all criteria and requirements have been verified. CARRIED

The Municipal Administrator opened the following 2010 Gravel Crushing tenders. Ben Ruszkowski from Starski Contracting Ltd. and Jerry Rentz from Fitzgerald Aggregates Inc. also attended the 2010 Gravel Crushing tender opening from 10:00 a.m. to 10:10 a.m.:

CONTRACTOR	PRICE
Fath Industries	• \$491,952.53
685-762 AB Ltd.	• No Bid Sheet
Greg's Contracting Services Ltd.	• \$584,138.00
W. Downer Holdings Ltd.	• \$524,616.23
Holt Transport	• \$465,391.96
Lone Pine Crushing Ltd.	• \$402,820.83
Fitzgerald Aggregates Inc.	• \$661,859.73
Starski Contracting Ltd.	• \$504,443.12

79.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to award the 2010 Gravel Crushing Tender for a cost of \$402,820.83 to Lone Pine Crushing Ltd. once all criteria and requirements have been verified. CARRIED

PUBLIC HEARING

Present at the hearing were Bob Barss, Shelly Andersen, Oscar Buck, Phil Valleau, Kelly Buchinski, Bonnie Milton, Jim Klasson, Mark Greibrok, Shannon LaHaye and Kelly Clemmer.

Bylaw No. 1490

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 Pt. of SW 16-45-7 W4M containing 32.22 acres from Agricultural District to Country Residential District.

Reeve Barss asked if there were any written submissions. There were none.

Reeve Barss asked if there were any oral submissions. There were none.

80.10 Moved by Clr. Valleau that the hearing be adjourned at 10:35 a.m. CARRIED

Keith Brower, Gordon Snyder, Archie Beare, Jennifer Ford and Ruth Iverson attended Council from 10:35 a.m. to 11:00 a.m. to give Council a presentation on The Opportunity of a Lifetime, The Campaign for the Buffalo Park Interpretive Centre and Regional Archives. The three things that the foundation would like to address at this time were partnership, funding and a joint committee.

The Municipal Administrator opened the following engineering request for proposals for the Truck Pit Road Project:

CONTRACTOR	PRICE
Williams Engineering	\$250,500.00
Stantec	\$376,490.00
ISL Engineering and Land Service	\$339,556.00
Yellowhead Engineering	\$333,398.00
Durrance	\$145,610.00
Clifton Associates	\$259,217.00
MMM Group	\$373,075.00
CIMA	\$249,240.00
AMEC	\$713,986.00
Genivar	\$299,488.00
Stewart, Weir & Co.	\$480,175.00
Challenger Geomatics Ltd.	\$300,400.00

A copy of a letter from the Village of Irma was received and distributed to Council requesting street repairs – oiling and grading.

- 81.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Director of Transportation to follow policy manual section 6.3.12 Upgrading Portions of Streets in Villages in conjunction with the Village of Irma request for street repairs. CARRIED

George Poruchnek, Board Member and David Samm, General Manager from Battler River Watershed Alliance attended Council at 11:00 a.m. to 11:20 a.m. to present their Invest 50 Fund Development Campaign and request Council support. Aimee Wonsik and James Schwindt also attended the presentation.

- 82.10 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 be authorized to support the Invest 50 Fund to Battle River Watershed Alliance in the amount of \$0.50 per capita per year amounting to \$2,056.50 for 2010. CARRIED

- 83.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to award the engineering for the Truck Pit Road project to Durrance for a cost of \$145,610.00 conditional to all criteria, terms of reference and requirements being met. CARRIED

A copy of a letter from Genivar was received and distributed to Council with regard to the summary of the required maintenance for BF70228 – Battle River – SW 20-45-7 W4M. Also an email from Bridgemen Services Limited was received and distributed to Council with a cost estimate for repairs of BF70228.

Council requested the Director of Public Works to go back to Genivar and question why such a price difference in the required maintenance for BF70228 – Battle River – SW 20-45-7 W4M with Bridgemen Services Limited and bring back findings to next Council meeting.

Gravel Agreement – Black Creek - S 17-41-4 W4M – referred to next council meeting.

- 84.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to obtain a quote from AMEC for gravel testing at the Black Creek Pit (SW 19-41-4 W4M) and bring back price to next Council meeting. CARRIED

Stewart Weir re: Scope Change Request for Twp Rd #42-2 - No action

Finance

The Municipal Accountant, Karrie Gau, attended the meeting from 1:05 p.m. to 1:25 p.m. and reported to Council on the finances for the past month.

- 85.10 Moved by Clr. Andersen that the accounts recorded on the attached list in the amount of \$836,935.57 covered by debit memos 1357 to 1369 and cheques numbered 60463 to 60577 be approved and paid and that the payroll payments as per the attached list totaling \$160,660.80 covered by EFTs numbered 900017063 to 900017168 be ratified. CARRIED

- 86.10 Moved by Clr. Muldoon that the financial statement of receipts and disbursements for the month ending January 31st, 2010 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.

- 87.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 re-schedule the 2010 budget meeting for April 26th, 2010 at 9:00 in the Administration Office. CARRIED

A copy of the Municipal District of Wainwright No. 61 website statistics was received and distributed to Council.

It was consensus of Council to set up a meeting with the Town of Wainwright with regard to the Buffalo Park Foundation with the Reeve, Mayor and Administrators and bring back their recommendation to the Council.

A copy of a letter from Wainwright FCS regarding the 2010 requisition was received and distributed to Council.

- 88.10 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 refer the 2010 Wainwright FCS requisition in the amount of \$37,596.00 to the 2010 Budget. CARRIED

A copy of a letter from the Battle River Foundation regarding the 2010 requisition was received and distributed to Council.

- 89.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 refer the 2010 Battle River Foundation requisition in the amount of \$259,438.00 to the 2010 Budget. CARRIED

A copy of the invoice from East Central 911 Call Answer Society regarding 2010 dispatch fees was received and distributed to Council.

- 90.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 refer the 2010 East Central 911 Call Answer Society dispatch fees in the amount of \$22,827.15 (\$5.55/capita) to the 2010 Budget. CARRIED

A copy of the invoice from Northern Lights Library System regarding 2010 municipal levy was received and distributed to Council.

- 91.10 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 refer the 2010 Northern Lights Library System municipal levy in the amount of \$33,562.08 (\$8.16/capita) to the 2010 Budget. CARRIED

- 92.10 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 set the annual M.D. Open House for April 20th, 2010 from 4:00 p.m. to 6:00 p.m. CARRIED

A copy of an email from Lee McNary and Neil Johnson was received and distributed to Council requesting a letter of support with regards to changing the opening date of the archery deer hunting season to August 25.

- 93.10 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 send a letter of support to ASRD (Alberta Sustainable Resources and Development) requesting the archery deer hunting season begin on August 25th yearly. CARRIED

Copies of two resolutions from the County of Thorhild No. 7 were received and distributed to Council advising that they will be presenting them at the AAMDC Spring Convention and are looking for the Municipal District of Wainwright No. 61 support.

A copy of the Spring 2010 AAMDC Convention program was received and distributed to Council.

A copy of the AAMDC. Member Bulletins, Contacts and Executive Highlights were received and distributed to Council.

Protection to Persons and Property

- 94.10 Moved by Clr. Buck that the Municipal Administrator re-schedule a special meeting to address fire issues for April 22nd, 2010 @ 9:00 a.m. with the Council and the Administration. CARRIED

The following quotes were received and distributed to Council for the Wainwright Water Tanker from Wainwright Fire Chief, Steve Douglas :

Wholesale Fire Rescue	\$227,812.00
Asphodel Fire Truck	\$228,800.00
TCB Welding	\$229,400.00
Fort Garry Industries	\$244,987.00
Rocky Mountain Phoenix	\$252,991.00
HUB Fire Engines	\$272,687.00
Dependable Truck & Tank Ltd.	\$292,894.00

- 95.10 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorize to proceed with the purchase of the Wainwright Water Tanker Fire truck from Wholesale Fire Rescue for a cost of \$227,182.00 plus upgrades for an additional cost of \$3,000.00 plus applicable taxes from the Wainwright Fire Reserve and furthermore that we authorize a zero interest loan up to \$100,000.00 to the Wainwright Rural Fire Area Reserve to finance the purchase of the new fire truck. CARRIED

A copy of a letter from the Village of Chauvin was received and distributed to Council requesting funding for their new fire hall. It was dealt with at last Council meeting.

Municipal Property

Health & Social Services

Environment

Bylaws

Bylaw No. 1490 - 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 Pt. of SW 16-45-7 W4M containing 32.22 acres from Agricultural District to Country Residential District.

- 96.10 Moved by Clr. Buck that Bylaw #1490 pass the second reading. CARRIED
- 97.10 Moved by Clr. Andersen that Bylaw #1490 pass the third and final reading. CARRIED

Bylaw No. 1491 - 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 Bylaw to include the designation Wind Energy Facility District as it applies to the Construction of Wind Energy Facilities on land zones (A) Agricultural.

- 98.10 Moved by Clr. Valleau that Bylaw No. 1491 pass the first reading. CARRIED
- 99.10 Moved by Clr. Muldoon that a Public Hearing be set for March 24th, 2010 for Bylaw No. 1491 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 10:30 a.m. to 10:35 a.m. and 1:30 p.m. to 2:00 p.m. and reported to Council on the activities of the Development Department for the past month.

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

101.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase the road 100' right-of-way on the NE 9-44-4 W4M. CARRIED

102.10 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NW 6-45-8 W4M subject to 17' road widening along the westside. CARRIED

A copy of the gravel purchase agreement template and the gravel lease agreement template were received and distributed to Council.

103.10 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 accept the gravel purchase agreement template to be used for information purposes. CARRIED

104.10 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 accept the gravel lease agreement template to be used for information purposes. CARRIED

105.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to sign the lease rental review agreement with Nova Gas Transmission Ltd. (NW 7-43-2 W4M) for \$1,100.00. CARRIED

Amendment to Agreement for Survey and Construction – No Action

PAYSHEETS

106.10 Moved by Clr. Muldoon that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

107.10 Moved by Clr. Muldoon 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

108.10 Moved by Clr. Muldoon that this meeting be adjourned. (2:05 p.m.) CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 Day)