

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, January 17th, 2012 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Shelly Andersen, Ted Wilkinson, Phil Valleau, Bruce Cummins and Myron Zajic. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton and from the Star News, Kelly Clemmer (9:30 a.m. to 11:59 a.m.).

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.

1.12 Moved by Clr. Zajic that the agenda be adopted as presented. CARRIED

2.12 Moved by Clr. Cummins that the following items be added to the agenda:

Public Works

f. Extra Paving 2012

Bylaws

d. Bylaw 1518 – Borrowing Bylaw

In-Camera

g. Gravel Agreement

CARRIED UNANIMOUSLY

3.12 Moved by Clr. Andersen that the minutes of the Special Meeting held December 19th, 2011 be adopted as presented. CARRIED

4.12 Moved by Clr. Wilkinson that the minutes of the Council Meeting held December 20th, 2011 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt, attended the meeting from 9:08 a.m. to 9:20 a.m. and 11:30 a.m. to 11:55 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

6.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 award the 2012 Roadside Mowing extension contract to Round Corner Welding for a price of \$67.25 per mile plus G.S.T. as per the contract. CARRIED

A copy of a letter from the County of Vermilion River was received and distributed to Council with regards to Alberta Rat & Rabies program funding.

7.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to send the County of Vermilion River a letter stating that the M.D. is in agreement that the funding for the Alberta Rat & Rabies program needs reviewed and that we support a meeting involving all partners to discuss the matter further. CARRIED

The Agricultural Fieldman advised Council that there is a meeting on February 7th, 2012 @ 1:30 p.m. at Czar Hall with regards to the Elk problems.

8.12 Moved by Clr. Valleau that Clr. Cummins and Clr. Zajic be authorized to attend the Elk meeting on February 7th, 2012 @ 1:30 p.m. at Czar Hall. CARRIED

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:20 a.m. to 9:30 a.m. and reported on the activities of his department for the past month.

- 9.12 Moved by Clr. Cummins that the Safety & Utilities Manager's report be accepted as presented. CARRIED
- 10.12 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize the Safety & Utility Manager to proceed with the Greenshields Lagoon Assessment from Genivar at an approximate cost of \$18,000.00 plus G.S.T. CARRIED

Recreation & Community Services

- 11.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Arm Lake Recreation Area Lease Agreement for the 2012 Expansion Appendix B as presented and furthermore that it be attached to their contract the next four years. CARRIED
- 12.12 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize the power installation at Riverdale for the 14 sites below the playground for an approximate cost of \$14,500. plus G.S.T. CARRIED

Public Works

The Director of Transportation, Mark Greibrok, and the Director of Public Works, Shannon LaHaye, attended the meeting from 9:20 a.m. to 10:30 a.m. and reported to Council on the activities of their respective departments for the past month.

- 13.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the Director of Transportation's report as presented. CARRIED
- 14.12 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 approve the Director of Public Work's report as presented. CARRIED
- 15.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the 2012 Construction Schedule as follows along with some intersection improvements on Sparks Road, Thunder Alley Road and #894 depending on Alberta Transportation approvals:

LR#	DIV#	SCOPE OF WORK	TENTATIVE START DATE
1 (Sherbinski Road)	3	3 weeks	April – 16
2 (Byer Road/Kratchmer Road)	5	5 weeks	May – 07
3 (Fenton/Pfisterer/King Intersection)	6	3 weeks	June – 11
4 (North Heath Road)	3	8 weeks	July – 02
5 (422/Gibb Intersection)	1	8 weeks	August – 22
6 (Clark Road)	7	7 weeks	October – 22
7 (Miller Road)	2	3 weeks	December – 10

Other projects as time allows
TOTAL

37 weeks

CARRIED

- 16.12 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 approve the 2012 Oiling & TerraCem Schedule as follows:

#	Road	Miles	Start	Days	Finish	Project
7	Albert Hall	1.5	Apr 30	4	May 3	Re-Do Oil
6	S. Jarrow	3.5	May 4	10	May 17	Re-Do Oil
6	Church	1.5	May 18	4	May 23	Re-Do Oil
6	Mackay	3	May 24	9	June 5	Re-Do Oil
6	Cemetery	1.5	Jun 6	4	Jun 11	Re-Do Oil
2	Heath	.5	Jun 12	2	Jun 14	Re-Do Oil
2	Lake	5.6	Jun 18	15	Jul 4	TerraCem
3	N. Edgerton	2	Jul 5	6	Jul 12	Re-Do Oil
4	Rajotte	3	Jul 13	9	Jul 25	New/Re-Do
4	Scribner	2	Jul 26	6	Aug 2	Re-Do Oil
4	Marlloy's	1.5	Aug 3	4	Aug 8	New Oil
4	Gormley	.5	Aug 9	2	Aug 13	Re-Do Oil
4	Old 41	1.5	Aug 13	5	Aug 17	TerraCem
5	Trestle	500 m	Aug 20	2	Aug 22	TerraCem
5	Trestle	2	Aug 23	6	Aug 30	New Oil
5	S. Fabyan	1.5	Aug 31	4	Sep 5	New Oil
5	Drive-in	3.5	Sep 6	10	Sep 20	Re-Do Oil
5	Rathwell	1	Sep 21	3	Sep 25	Re-Do Oil
4/5	Old 41	2	Sep 26	6	Oct 3	Re-Do Oil

Roads to fit into schedule:

1	Frenchman	1		3		Repair Oil
2	J.R.	2		6		Repair Oil
4	Woodward	3		9		Repair Oil
6	King Road	2.5		7		Repair Oil

CARRIED

Council discussed a quote submitted by the Director of Public Works with regards to D7R undercarriage repair.

- 17.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to have Finning repair the undercarriage on the D7R in the amount of \$48,006.82 plus GST under their winter program. CARRIED

- 18.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the extra paving in 2012 on Sparks Road of approximately 100 meters and on Thunder Road of approximately 100 meters for an approximate cost of \$50,000. CARRIED

Finance

The Municipal Accountant, Karrie Gau, attended the meeting from 9:45 a.m. to 10:05 a.m. and reported to Council on the finances for the past month.

- 19.12 Moved by Clr. Buck that the accounts recorded on the attached list in the amount of \$2,570,617.64 covered by debit memos 1669 to 1688 and cheques numbered 64329-64509 be approved and paid and that payroll payments as per the attached list totaling \$347,204.96 covered by EFT's numbered 900020489-900020584 be ratified. CARRIED

- 20.12 Moved by Clr. Cummins that the financial statement of receipts and disbursements for the month ending December 31st, 2011 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of December 31st, 2011 was received and distributed to Council.

Administration & Taxation

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

Tax Clerk, Karen Steele advised Council by memo that as of December 31st, 2011 the tax collection rate for 2011 is 99.09%.

21.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 set the 2012 budget meeting for March 12th, 2012 at 9:00 in the Administration Office. CARRIED

22.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize Council and Administration to attend the FCM's 75 Annual Conference and Trade Show on June 1 to 4, 2012 in Saskatoon. CARRIED

The Administrator advised Council that Beaver County has extended an invitation to a joint supper meeting.

23.12 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to proceed with a joint supper meeting with Beaver County. CARRIED

24.12 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to pay Battle River Foundation the Transportation Assistance Grant of \$1,500. annually for 2011 and forward. CARRIED

25.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the transfer of the Municipal Solid Waste Collection Contract dated June 3, 2009 from SS & M Hauling Ltd. to Waste Management effective December 1, 2011. CARRIED

Assistant Municipal Administrator, Bonnie Milton advised Council by memo of the Garage Auto Policy and the M.D. Policy with regards to Vehicles in M.D. Shops.

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

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

*Engineering for North Giltedge Road

CARRIED UNIAMOUSLY

27.12 Moved by Clr. Buck that the Municipal District of Wainwright No.61 be authorized to proceed with a request for proposal for the engineering on North Giltedge Road. CARRIED

PUBLIC HEARING

Present at the Hearing were Bob Barss, Shelly Andersen, Bruce Cummins, Phil Valleau, Myron Zajic, Ted Wilkinson, Kelly Buchinski, Bonnie Milton, Jim Klasson and Kelly Clemmer.

Bylaw No. 1514 - 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 SE 36-43-1 W4M from Agricultural District to Country Residential District.

Reeve Barss call the meeting to order at 10:30 a.m.

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

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

28.12 Moved by Clr. Valleau that the hearing be adjourned at 10:32 a.m. CARRIED

Municipal Property

Health & Social Services

Environment

Bylaws

Bylaw No. 1514 - 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 SE 36-43-1 W4M from Agricultural District to Country Residential District.

29.12 Move by Clr. Cummins that Bylaw No. 1514 pass the second reading.
CARRIED

30.12 Moved by Clr. Buck that Bylaw No. 1514 pass the third and final reading.
CARRIED

Council discussed the reciprocal fire fighting agreement with the County of Vermilion River. It was the consensus of Council to have the Municipal Administrator discuss item #9 of the agreement with the County and bring back Bylaw No. 1516 for approval.

Bylaw No. 1517 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, authorizing the erection or removal of "Stop" or "Yield" signs for traffic control at designated locations.

31.12 Moved by Clr. Andersen that Bylaw No. 1517 pass the first reading.
CARRIED

32.12 Moved by Clr. Buck that Bylaw No. 1517 pass the second reading.
CARRIED

33.12 Moved by Clr. Cummins that Bylaw No. 1517 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

34.12 Moved by Clr. Wilkinson that Bylaw No. 1517 pass the third and final reading.
CARRIED

Reeve Barss declared that he may have an interest in the next item since his wife is employed at ATB Financial in Wainwright and left the Council Chambers. (10:43 a.m.)

Bylaw No. 1518 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, to authorize the borrowing of money for the purpose of financing operating expenditures.

35.12 Moved by Clr. Cummins that Bylaw No. 1518 pass the first reading.
CARRIED

36.12 Moved by Clr. Valleau that Bylaw No. 1518 pass the second reading.
CARRIED

37.12 Moved by Clr. Andersen that Bylaw No. 1518 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

38.12 Moved by Clr. Zajic that Bylaw No. 1518 pass the third and final reading.
CARRIED

Reeve Barss returned to the Council Chambers. (10:45 a.m.)

Development

The Development Officer, Jim Klasson, attended the meeting from 10:25 a.m. to 11:30 a.m. and 1:45 p.m. to 1:57 p.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the January 10th, 2012 MPC minutes were received and distributed to Council.

The Development Officer, Jim Klasson advised Council that the M.D. of Wainwright No. 61 and the Village of Edgerton Intermunicipal Development Plan public meeting will be held January 18th, 2012 @ 7:00 p.m. at the Edgerton Recreation Centre.

- 40.12 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the SW 4-44-6 W4M. CARRIED

- 41.12 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the Pt. of SE 2-44-4 W4M. CARRIED

- 42.12 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the Pt. of NE 1-44-5 W4M subject to entering into and complying with the terms of a development agreement, a security deposit to be 70% of the projected cost of the road, land to be set aside as Municipal Reserve not cash and private sewage systems are to include holding tanks with off site disposal. CARRIED

Proposed subdivision in the Pt. of SW 12-44-5 W4M, MPC waiting on a detailed concept plan being in place as this parcel is within the Residential Conservation area of the Clear Lake Area Structure Plan.

- 43.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the SE 36-43-1 W4M. CARRIED

- 44.12 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to proceed with the road closure of Road Plan 881EU in the NE 17 and NW 17-47-4 W4M under Section 24 of the MGA. CARRIED

Julianne Kniebl, Kelly Matheson and Jim Pinter from BluEarth Renewables Inc. attended Council at 11:00 a.m. to 11:30 a.m. to give a presentation about BluEarth and on the Bull Creek Wind Project.

Sarah Skinner from Battle River Watershed Alliance (BRWA) attended Council at 11:30 a.m. to give an overview of the BRWA and an update on the workings of the BRWA and its management planning.

PAYSHEETS

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

COMMITTEE REPORTS

- 46.12 Moved by Clr. Buck 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, East Central E911, Community Health Foundation, Northern Lights Library Systems and Wainwright Economic Development Board. CARRIED

- 47.12 Moved by Clr. Valleau that Council recess for a private meeting, as per Section 197(2) of the Municipal Government Act 2000 and amendments. (1:45 p.m.) CARRIED
- 48.12 Moved by Clr. that Council reconvene to the meeting. (1:55 p.m.) CARRIED
- 49.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the gravel agreement for the SW 19-44-4 W4M with Black Creek Cattle Co. Ltd. as presented. CARRIED
- 50.12 Moved by Clr. Cummins that this meeting be adjourned. (1:57 p.m.) CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)