

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 15th, 2012 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Shelly Andersen, Ted Wilkinson, Bruce Cummins and Myron Zajic. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton and from the Star News, Kelly Clemmer (9:55 a.m. to the end).

Absent: Clr. Phil Valleau due to another commitment.

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.

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

211.12 Moved by Clr. Andersen that the following items be added to the agenda:

Added:

Public Works

- j. Telephone Line (SW 10-47-4 W4M)
- k. Letter J & S Hunziker re: Road Allowance
- l. Crack Sealing TerraCem
- m. Dozer Purchase

CARRIED UNANIMOUSLY

212.12 Moved by Clr. Zajic that the minutes of the Council Meeting held April 17th, 2012 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt, and the Assistant Agricultural Fieldman, Aimee Wonsik, attended the meeting from 9:02 a.m. to 9:30 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

The Assistant Agricultural Fieldman advised Council that a Battle River Watershed Alliance Festival is schedule for August 18, 2012 at Riverdale Mini Park.

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

214.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 approve and authorize the Agricultural Fieldman to submit the 2011 ASB Grant Income/Expenditure, Statement/Report, Form/Appendix and Management Plan. CARRIED

The Agricultural Fieldman distributed to Council a list of ratepayers who have entered into the 2012 No-Spray and Haying agreement list.

215.12 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 approve the 2012 No-Spray and Haying agreement list. CARRIED

Fire Ban - No Action

The Agricultural Fieldman updated Council on the 2012 roadside mowing program.

A copy of a letter from Darrell Hinkey was received and distributed to Council with concerns about Richardson Ground Squirrels.

216.12 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to address Darrell Hinkey's letter from Council. CARRIED

217.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 support Karry & Donna Bengtson's application for the 100 Year Farm Family Award. CARRIED

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:30 a.m. to 9:45 a.m. and reported on the activities of his department for the past month.

218.12 Moved by Clr. Zajic that the Safety & Utilities Manager's report be accepted as presented. CARRIED

Recreation & Community Services

Public Works

The Director of Transportation, Mark Greibrok, and the Director of Public Works, Shannon LaHaye, attended the meeting from 9:45 a.m. to 11:00 a.m. and reported to Council on the activities of his department for the past month.

219.12 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 approve the Director of Transportation's report as presented. CARRIED

220.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the Director of Public Works' report as presented. CARRIED

221.12 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to add the Hamlet of Fabyan, the Hamlet of Ribstone and the Hamlet of Greenshields to the spring and fall clean-up project. CARRIED

The following RFPs for chip seal coat application prices from approximately 203,560 square meters were received and distributed to Council:

Company	Price per square meter	Total Price
West-Can	\$1.19	\$240,200.60
Ant Construction	\$1.04	\$211,702.40
ACP	\$1.96	\$398,977.60
Kowal Construction	\$1.32	\$268,699.20

222.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to purchase chip seal coat for approximately 203,560 square meters from Ant Construction for a cost of \$211,702.40 plus applicable tax. CARRIED

The following RFPs for road oil were received and distributed to Council:

Company	Schedule A SC 250 (1200 MT)		Schedule B HF 250 (560 MT)		Schedule C MC 30 (35,000 litres)	
	Price per metric tonne	Total	Price per metric tonne	Total	Price per litre	Total
Ambertec			\$703	\$393,680		
Husky	\$780	\$936,000	\$725	\$406,000	\$0.83	\$29,050

223.12

Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to purchase SC 250 (1200 MT) and MC 30 (35,000 litres) from Husky for a total cost of \$965,050 plus applicable tax and HF 250 (560 MT) from Ambertec for a total cost of \$393,680 plus applicable tax. CARRIED

The following RFP for fencing for 2012 and 2013 from A-1 Fencing was received and distributed to Council:

New Fence

Fence per mile	\$2,000.00
Extra braces per brace	\$70.00
Extra gates per gate	\$90.00

Temporary Fence

Fence per mile	\$1,400.00
Extra braces per brace	\$35.00
Extra gates per gate	\$60.00

Miscellaneous

Removal of Old Wire	\$900.00
Hourly Rate	\$118.00

224.12

Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to hire A-1 Fencing for the 2012 – 2013 fencing contract as quoted above plus applicable tax. CARRIED

The following RFPs for contract equipment were received and distributed to Council:

Schedule A – Excavator (price includes operator, fuel, oil, transportation and servicing of the equipment per hour).

Company	18,000-22,000 kg (160 – 200 HP)	40,000-50,000 kg (190 – 230 HP)	Bobcat 442C
East Alta. Enterprises			\$125.00
Denmax Energy Services	\$155.00	\$190.00	
Saddle Hills	\$155.00	\$195.00	
Powell Cats	\$175.00		

225.12 Moved by Clr. Buck that the Director of Transportation be authorized to contract the following equipment plus applicable tax from the following companies (price includes operator, fuel, oil, transportation and servicing of the equipment per hour):

- *Excavator – 18,000-22,000 kg (160-200HP) - Saddle Hills and/or Denmax Energy Services for \$155.00 per hour.
- *Excavator – 40,000-50,000 kg (190-230HP) - Denmax Energy Services for \$190.00 per hour.
- *Bobcat 442C – East Alta Enterprises for \$125.00 per hour.

CARRIED

Schedule B – Crawler Tractor (price includes operator, fuel, oil, transportation and servicing of the equipment per hour).

Company	36,000-40,000 kg (250-300 HP)	25,000-30,000 kg (200-235 HP)	D6R X W
Denmax Energy Services	\$215.00	\$190.00	
Saddle Hills	\$195.00	\$155.00	
Powell Cats Ltd.	\$195.00	\$185.00	
Shaw Cat & Equipment			\$185.00

226.12 Moved by Clr. Zajic that the Director of Transportation be authorized to contract a Crawler Tractor – 36,000-40,000 kg (250-300HP) from Saddle Hills and/or Powell Cats Ltd. for a cost of \$195.00 per hour plus applicable tax (price includes operator, fuel, oil, transportation and servicing of the equipment per hour). CARRIED

227.12 Moved by Clr. Wilkinson that the Director of Transportation be authorized to contract a Crawler Tractor – 25,000-30,000 kg (200-235HP) from Saddle Hills for a cost of \$155.00 per hour plus applicable tax (price includes operator, fuel, oil, transportation and servicing of the equipment per hour). CARRIED

Schedule C – Water/Oil Truck (price includes operator, fuel, oil, transportation and servicing of the equipment per hour).

Company	Hourly Rate per Truck
Ron's Vac	\$110.00

228.12 Moved by Clr. Zajic that the Director of Transportation be authorized to contract a water/oil truck from Ron's Vac for a cost of \$110.00 per hour per truck plus applicable tax (price includes operator, fuel, oil, transportation and servicing of the equipment per hour). CARRIED

Clr. Andersen declared an interest in the next agenda item and left the Council Chamber at 10:37 a.m.

Schedule D – Self Propelled Packer (price based on 200 hours per month).

Company	Price Per Month	Meets Requirements
B. Andersen Construction	\$150.00/hour	With operator
Denmax Energy Services Ltd.	\$9,700.00	Yes
Hi-Way Service Ltd.	\$6,000.00	Yes
Iron Works Machinery Ltd.	\$7,400.00	Yes
Redhead Equipment	\$7,000.00	Yes

229.12 Moved by Clr. Cummins that the Director of Transportation be authorized to contract a self-propelled packer from Hi-Way Service Ltd. for a cost of \$6,000.00 per month plus applicable tax (price based on 200 hours per month). CARRIED

Clr. Andersen returned to the Council meeting at 10:39 a.m.

- 230.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to delay the start of the North Giltedge Road Grading Project to 2013 due to budget restraints and that the project be ready for tender by October 2012 and further that we notify Alberta Transportation of our intentions due to this project being funded under the Resource Road Program. CARRIED

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

- 231.12 Moved by Clr. Andersen 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

Telephone Line – SW 10-47-4 W4M - No Action

A letter was received and distributed to Council from J. & S. Hunziker requesting a meeting with Council in regards to being the adjacent landowners of SE 34 and SW 35-45-7 W4M.

- 232.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 invite J. & S. Hunziker to the next Council meeting at 10:00 a.m. CARRIED

A copy of Carillion crack sealing quote of \$1.87 per meter was received and distributed to Council.

- 233.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to hire Carillion for the 2012 TerraCem project for crack sealing at a cost of \$1.87 per meter plus applicable tax. CARRIED

- 234.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase a 2012 Komatsu D85 Dozer in the amount of \$553,150 less the trade in of the 2008 Caterpillar D7R Dozer S/N AGN01707 for \$245,178 for a net cost of \$307,972 plus applicable taxes from SMS Equipment being that Finning could not meet the 2012 Caterpillar D7E delivery obligations. CARRIED

Finance

The Municipal Accountant, Mary Nelson, attended the meeting from 11:00 a.m. to 11:30 a.m. and reported to Council on the finances for the past month.

- 235.12 Moved by Clr. Cummins that the accounts recorded on the attached list in the amount of \$894,459.64 covered by debit memos 1733 to 1748 & 1944 and cheques numbered 64892-65044 be approved and paid and that payroll payments as per the attached list totaling \$200,628.38 covered by EFT's numbered 900020899-900021009 be ratified. CARRIED

- 236.12 Moved by Clr. Zajic that the financial statement of receipts and disbursements for the month ending April 30th, 2012 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of April 30th, 2012 was received and distributed to Council.

Administration & Taxation

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

A letter was received and distributed to Council from ARMAA requesting sponsorship for their 90th anniversary conference.

237.12 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 sponsor the ARMAA 90th anniversary conference in the amount of \$500.00. CARRIED

238.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 Council and Administration be authorized to attend the AAMDC Zone 5 meeting on July 3rd, 2012 in Innisfree. CARRIED

239.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 support the 2012 Edgerton Bullarama as a gold sponsor in the amount of \$1,000.00. CARRIED

A copy of a letter from the Wainwright Curling Club was received and distributed to Council thanking them for their support.

A copy of the Premier Redford's cabinet team was received and distributed to Council.

240.12 Moved by Clr. Wilkinson that the Tax Sale date be scheduled for June 19th, 2012 at 2:00 p.m. in the Council Chambers if necessary. CARRIED

A letter was received and distributed to Council from the Village of Irma on behalf of ICE Villages requesting permission to list the Municipal District of Wainwright Assessment trained members as appointed members to their board.

241.12 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to send a letter to the Village of Irma authorizing the ICE Villages to add our trained members to their Assessment Review Board if required but clerking is not available. CARRIED

242.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 sponsor the Northern Lights Library System's 20th annual conference in the amount of \$500.00. CARRIED

A copy of the AAMDC Member Bulletins, Contact and Minister Meeting Summaries were received and distributed to Council.

Protection to Persons and Property

A copy of the Fire-Mutual Aid Agreement dates were received and distributed to Council.

243.12 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to proceed with updating the Fire-Mutual Aid Agreements. CARRIED

Municipal Property

Health & Social Services

Environment

Bylaws

Bylaw No. 1524 - 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 Lot 2, Block 1, Plan 122 0464 (NW 35-43-4 W4M) from Agricultural District to Country Residential District.

244.12 Moved by Clr. Cummins that Bylaw No. 1524 pass the first reading. CARRIED

245.12 Moved by Clr. Zajic that a Public Hearing be set for June 19th, 2012 for Bylaw No. 1524 at 10:30 a.m. at the Municipal District of Wainwright No. 61 Administration Building. CARRIED

Bylaw No. 1525 - A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a Bylaw authorizing the erection or removal of "Stop" or "Yield" signs for traffic control at designated locations.

246.12 Moved by Clr. Andersen that Bylaw No. 1525 pass the first reading. CARRIED

247.12 Moved by Clr. Cummins that Bylaw No. 1525 pass the second reading. CARRIED

248.12 Moved by Clr. Wilkinson that Bylaw No. 1525 proceed to the third reading at this meeting. CARRIED UNANIMOUSLY

249.12 Moved by Clr. Buck that Bylaw No. 1525 pass the third and final reading. CARRIED

Development

The Development Officer, Jim Klasson, attended the meeting from 10:45 a.m. to 10:50 a.m. and 11:35 a.m. and 11:50 a.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the April 2nd, 2012 MPC minutes were received and distributed to Council.

A copy of a letter from BluEarth Renewables Inc. was received and distributed to Council giving an update of the proposed Bull Creek Wind Project.

A copy of an email for AltaLink was received and distributed to Council advising Council that they are still in the process of evaluating and reviewing possible routes for the transmission lines.

251.12 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to include specifics about culvert installation to the Multi-lot Subdivision Procedures and Standards manual. CARRIED

252.12 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NW 16-44-9 W4M. CARRIED

253.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the SE 15-44-5 W4M. CARRIED

- 254.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to request a review of the Surface Lease located in the NW 30-44-6 W4M. CARRIED
- 255.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to enforce clean up and job completion under Section 545 of the Municipal Government Act with an expiry date of June 30th, 2012 with regards to Clear Lake – Cabin #100. CARRIED

PAYSHEETS

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

COMMITTEE REPORTS

- 257.12 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, East Central E911, Community Health Foundation, Northern Lights Library Systems and Wainwright Economic Development Board. CARRIED
- 258.12 Moved by Clr. Andersen that this meeting be adjourned. (11:59 a.m.) CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)