

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, December 18th, 2012 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Phil Valleau, Bruce Cummins, Shelly Andersen, Myron Zajic and Ted Wilkinson Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton and from the Star News, Kelly Clemmer (10:30 a.m. to the end).

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.

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

533.12 Moved by Clr. Zajic that the minutes of the Council Meeting held November 20th, 2012 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt, attended the meeting from 9:10 a.m. to 9:20 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

535.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 support the Wiley Family's application for the 100 Year Farm Family Award. CARRIED

536.12 Moved by Clr. Cummins that the ASB be authorized to order replacement equipment for the spray trucks for an approximate cost of \$12,897.83 plus taxes and forward it to their 2013 operating budget. CARRIED

A copy of the 2012 ASB Resolutions and Report Card along with the 2013 ASB Resolutions were sent to Council by email for information purposes.

A copy of the Battle River Watershed Draft Approved Water Management Plant invitation was received and distributed to Council for February 1st, 2013 at the Wainwright Communiplex from 9:00 a.m. to noon.

A copy of the Battle River Watershed Management Plan Workshop invitation was received and distributed to Council for March 5th, 2013.

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:20 a.m. to 9:35 a.m. and reported on the activities of his department for the past month.

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

Recreation & Community Services

A copy of the Request for Proposal for the Alternate Transportation Services for Seniors – Rural Alberta Pilot Project was received and distributed to Council.

- 538.12 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 send a letter of support to the Alternate Transportation Services for Seniors – Rural Alberta Pilot Project and furthermore Clr. Zajic be authorized to represent the municipality on the Committee. CARRIED

Public Works

The Director of Public Works, Shannon LaHaye and The Director of Transportation, Mark Greibrok, attended the meeting from 9:35 a.m. to 10:15 a.m. and reported on the activities of their department for the past month.

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

- 540.12 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 approve the Director of Public Work's report as presented. CARRIED

A copy of the Paving Tender Results were handout to Council as follows for the 2013 Salteau/Jarrow (Schedule A, B & C) Project :

Contractor	Total Tender
E. Construction	\$7,614,496.04
Border Paving Ltd.	\$7,783,608.00
Pidherney's	\$8,073,241.84
Sandstar	\$8,172,845.00
South Rock Ltd.	\$8,204,306.00
Allied Paving	\$8,369,350.00
TBL	\$8,472,245.00
Central City Asphalt Ltd.	\$8,546,837.00
K Nelson	\$8,704,604.01
Carmacks Enterprises Ltd.	\$8,704,604.01
Ledcor Group of Companies	\$9,147,465.50
Riverside Contracting	\$9,413,432.40
Richardson Bros. Olds Ltd.	\$9,419,155.00

- 541.12 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to hire E. Construction for the Salteau/Jarrow (Schedule A, B & C) paving project for a cost of \$7,614,496.04. CARRIED

A copy of the 2013 North Gilt Edge Road Grading & Other Work (RR55/53) from Hwy 614 to Battle River Tenders were received as follows:

Contractor	Total Tender
CeeGee Southern Inc.	\$5,223,299.00
Pidherney's	\$5,264,813.35
Howitt Construction	\$5,369,272.82
MCL Group	\$5,680,832.00
Earth & Iron Inc.	\$7,487,659.29
Canadian Pipeline Construction Ltd.	\$7,545,340.00
Noyen Construction	\$7,768,311.00
Prairie North Construction Ltd.	\$8,435,585.00
Crow Enterprises Ltd.	\$8,788,129.50
Norelco Contractors	\$8,980,431.77

- 542.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to hire CeeGee Southern Inc. for the 2013 North Gilt Edge Road Grading & Other Work (RR55/53) from Hwy 614 to the M.D. Boundary project for a cost of \$5,223,299.00. CARRIED

A copy of an email from AAMDC/PFA was received and distributed to Council advising of their commission change for 2013.

- 543.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to proceed with a Tender for the 2013 Gravel Hauling and 2013 Gravel Crushing requirements. CARRIED

- Public Hearing Present at the Hearing were Bob Barss, Oscar Buck, Shelly Andersen, Bruce Cummins, Phil Valteau, Myron Zajic, Ted Wilkinson, Kelly Buchinski, Bonnie Milton and Jim Klasson.

Bylaw No. 1535 - 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 NW 30-46-6 W4M from Agricultural District to Country Residential District.

Reeve Barss called 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.

Todd Fletcher and Doug Fletcher attended the public hearing to give an oral presentation. They advised Council that they will not have access if the subdivision is permitted and that they require it for agricultural use only. They would like to see some type of action to deal with them having access at this time.

- 544.12 Moved by Clr. Valteau that the hearing be adjourned at 10:40 a.m. CARRIED

Finance

The Municipal Accountant, Mary Nelson, attended the meeting from 10:42 a.m. to 11:15 a.m. and reported to Council on the finances for the past month.

Clr. Zajic left the Council Chamber at 10:42 a.m.

- 545.12 Moved by Clr. Wilkinson that cheque numbered #66453 in the amount of \$8,912.60 to Zajic Farms Ltd. be approved and paid. CARRIED

Clr. Zajic returned to the meeting at 10:43 a.m.

- 546.12 Moved by Clr. Andersen that the accounts recorded on the attached list in the amount of \$1,482,262.03 covered by debit memos 1844 to 1860 and cheques numbered 66272-66457 be approved and paid and furthermore that payroll payments as per the attached list totaling \$253,241.64 covered by EFT's numbered 900022045-900022176 be ratified. CARRIED

- 547.12 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending November 31st, 2012 be adopted as written and incorporated into these minutes. CARRIED

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

Administration & Taxation

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

548.12 Moved by Clr. Valleau that Council and Administrator be authorized to attend AAMDC District 5 Zone meeting on January 11th, 2013 at Tulliby Lake. CARRIED
Queen's Diamond Jubilee Award – No action.

549.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 adopt the 2012 Operating and Capital Budget as Interim Budget for 2013. CARRIED

550.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 send a letter to the Economic Development Board requesting them for more specific information in respect to what type of increase their board is looking for. CARRIED

A letter was received and distributed to Council thanking the M.D. for its contribution and participation in the Red Friday Community Breakfast from the Wainwright Economic Development Board.

A copy of a letter from Base Commander Major D.W. Yurczyszyn was received and distributed to Council thanking the M.D. for their contribution to the Canadian Forces Base Canada Day Celebration and requesting support for the 2013 Canada Day Celebration.

551.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 support the Canadian Forces Base Wainwright with a grant of \$10,000 to assist in their 2013 Canada Day Celebration and that this amount be forwarded to the 2013 budget. CARRIED

A copy of a letter from Wainwright Job & Career Fair Committee was received and distributed to Council thanking them for their support and requesting to retain the balance of funds along with their final report.

552.12 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to send a letter to the Wainwright Job & Career Fair Committee allowing them to retain the unused funds and put toward next years project. CARRIED

Tax Clerk, Karen Steele, advised Council by memo that as of December 18th, 2012 the current tax collection rate for 2012 is 99.09%.

553.12 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize the following tax cancellations:

- Roll #1000000 in the amount of \$3,342.38
- Roll #348900 in the amount of \$1,148.44.

CARRIED

554.12 Moved by Clr. Buck that Clr. Zajic & Clr. Cummins be added to the Composite Assessment Review Board for the 2012/2013 term. CARRIED

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

555.12 Moved by Clr. Buck that our 2013 Planning Meeting be held on February 11th, 2013 @ 9:00 a.m. location to be announced. CARRIED

Kate Polkovsky & Darrin Newell from Genivar attended Council at 11:00 a.m. to give a presentation on Greenshields Liftstation and Lagoon. It was the consensus of Council to move forward with the Greenshields Liftstation in 2013 and to discuss the Greenshields Lagoon for a 2014 project.

Protection to Persons and Property

556.12 Moved by Clr. Wilkinson that the 2013 proposed budget for E911 be accepted as presented and forwarded to the municipal 2013 budget with an increase from \$7.40 per capita to \$7.80 per capita. CARRIED

Jim Christensen and Jackie Bouck attended Council at 11:45 a.m. Reeve Barss presented Jim Christensen with the Queen's Diamond Jubilee Medal and thanked him for being such an important key to the municipality and for being his personal mentor and congratulated him for all his dedicated work to the community.

Municipal Property

Health & Social Services

Environment

Bylaws

Bylaw No. 1535 – 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 NW 30-46-6 W4M from Agricultural District to Country Residential District.

558.12 Moved by Clr. Wilkinson that Bylaw No. 1535 pass the second reading. CARRIED

559.12 Moved by Clr. Zajic that Bylaw No. 1535 pass the third and final reading. CARRIED

Bylaw No. 1536 – 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 3-46-10 W4M from Agricultural District to Country Residential District.

560.12 Moved by Clr. Andersen that Bylaw No. 1536 pass the first reading. CARRIED

561.12 Moved by Clr. Buck that a Public Hearing be set for January 15th, 2013 for Bylaw No. 1536 at 10:30 a.m. at the Municipal District of Wainwright No. 61 Administration Building. CARRIED

Development

The Development Officer, Jim Klasson, attended the meeting from 10:30 a.m. to 10:40 a.m. and 1:15 p.m. to 1:50 p.m. and reported to Council on the activities of the Development Department for the past month.

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

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

A copy of a set back adjustment request from Interpipeline Fund was

563.12 received and distributed to Council.
Moved by Reeve Barss that the exception to Section 39 (2) of the Pipeline Act request from Interpipeline Fund in the NE 11-47-8 W4M be denied. CARRIED

564.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in LSD 15-1-44-5 W4M (Clear Lake) subject to access easements allowing use of the existing internal road and compliance with the Clear Lake ASP. CARRIED

Proposed Subdivision – Pt. Lot B, Block K, Plan 6212 KS & Pt. Block K, Plan 2698GB (NW 7-43-1 W4M) – Village of Chauvin – referral. Information purposes.

Proposed Subdivision – Lot 1 MR, Block 2, Plan 012-12-3 (NW 7-43-1 W4M) – Village of Chauvin – referral. Information purposes.

Proposed Subdivision – Lots 17-22, Block 8, Plan 4835W (NW 7-43-1 W4M) – Village of Chauvin – referral. Information purposes.

PAYSHEETS

565.12 Moved by Clr. Zajic that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

566.12 Moved by Clr. Cummins 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

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

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)