

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Friday, March 15th, 2013 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Phil Valleau, Bruce Cummins and Shelly Andersen. Staff present: Municipal Administrator Kelly Buchinski, Secretary Lindsay Dallyn and from the Star News, Kelly Clemmer (10:00 a.m. to 11:57 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.

92.13 Moved by Clr. Andersen that the agenda be adopted as presented. CARRIED

93.13 Moved by Clr. Zajic that the following items be added to the agenda:

Delegations

3. 10:45 a.m. – Lane Newton

Administration & Taxation

j. Federal Gas Tax Fund (FGTF) Amending Agreement

In-Camera Issues

2. Legal Issue

CARRIED UNANIMOUSLY

94.13 Moved by Clr. Cummins that the minutes of the Council Meeting held February 19th, 2013 be adopted as presented. CARRIED

95.13 Moved by Clr. Wilkinson that the minutes of the Special Meeting held March 4th, 2013 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt, attended the meeting from 9:05 a.m. to 9:14 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

The following Roadside Mowing RFP results were received and distributed to Council:

| Contractor | 2013 Price | 2014 Price | 2015 Price |
|----------------------|------------------|------------------|----------------|
| Round Corner Welding | \$88.60 per mile | \$89.60 per mile | None submitted |

97.13 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to approve the price of \$88.60 per mile for a total of 850 miles provided by Round Corner Welding for the 2013 Roadside Mowing Program and furthermore that this cost be forwarded to the 2013 Budget. CARRIED

A copy of the Province of Alberta Rat Contract Plan was received and distributed to Council.

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:15 a.m. to 9:35 a.m. and reported on the activities of his department for the past month.

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

A copy of the Safe Work Procedures at Railway Crossing was received and distributed to Council.

99.13 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize adding the Safe Work Procedures at Railway Crossings to the municipality's safety manual as presented. CARRIED

DELEGATIONS

Don Isaman from Donald L. Isaman Professional Corporation attended Council from 9:36 a.m. to 9:46 a.m. and presented the 2012 Audited Financial Statements to Council.

Reeve Barss thanked Donald Isaman for him and his team's hard work.

Recreation & Community Services

Public Works

The Director of Transportation, Mark Greibrok, and the Director of Public Works, Shannon LaHaye, attended the meeting from 9:48 a.m. to 11:48 a.m. and reported on the activities of their departments for the past month.

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

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

A copy of the following grader trade in prices were received and distributed to Council:

| Construction Grader | | | | |
|---------------------|------------|-----------|-------------------------------|----------------------------|
| Company | Grader | Price | Less Trade 2008 14M Grader | Net Price (after trade) |
| Brandt Tractor | 872 GP | \$350,000 | \$215,000 | \$135,000 |
| Redhead Equip. | Volvo G990 | \$487,695 | \$215,000 | \$272,695 |
| Finning | 14M | \$463,000 | \$206,300 | \$256,700 |

| Divisional Grader | | | | |
|-------------------|------------|--------------|--------------------------------|----------------------------|
| Company | Grader | Price | Less Trade 2008 140M Grader | Net Price (after trade) |
| Redhead Equip. | Volvo 946B | \$287,636.88 | \$120,000.00 | \$167,631.88 |
| Finning Canada | 140M | \$335,750.00 | \$172,400.00 | \$163,350.00 |
| Brandt Tractor | 772GP | \$320,000.00 | \$135,000.00 | \$185,000.00 |

| Oiling Grader | | | | |
|----------------|------------|-----------|-------------------------------|----------------------------|
| Company | Grader | Price | Less Trade 2006 14H Grader | Net Price (after trade) |
| Brandt Tractor | 872 GP | \$355,000 | \$215,000 | \$140,000 |
| Redhead Equip. | Volvo 976B | \$379,000 | \$215,000 | \$164,000 |
| Finning | 160M | \$375,650 | \$183,500 | \$192,150 |

102.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase a 872GP Grader for construction from Brandt Tractor in the amount of \$350,000 less the trade in of a 2008 14M Cat Grader S/N B9J00557 for \$215,000 for a net price of \$135,000 plus applicable taxes. CARRIED

- 103.13 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to purchase a 140M Grader for divisional grading from Finning Canada in the amount of \$335,750 less the trade in of a 2008 140M Cat Grader S/N B9M00242 for \$172,400 for a net price of \$163,350 plus applicable taxes. CARRIED
- 104.13 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to purchase 872 GP Grader for oiling from Brandt Tractor in the amount of \$355,000 less the trade in of a 2006 14H Cat Grader S/N ASE01614 for \$215,000 for a net price of \$140,000.00 plus applicable taxes. CARRIED
- 105.13 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to sell the following terex scrapers at Ritchie Brothers for approximately \$47,000 each: 2004 TS14G Scraper S/N S7901142 and 2004 TS14G Scraper S/N S7901143. CARRIED
- Public Hearing Present at the Hearing were Bob Barss, Oscar Buck, Bruce Cummins, Phil Valleau, Myron Zajic, Ted Wilkinson, Shelly Andersen, Kelly Buchinski, Lindsay Dallyn, Mark Greibrok, Shannon LaHaye.
- Bylaw No. 1529 - 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 NW 15-44-6 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. There were none.
- 106.13 Moved by Clr. Zajic that the hearing be adjourned at 10:35 a.m. CARRIED
- Finance**
- The Municipal Accountant, Mary Nelson, attended the meeting from 10:36 a.m. to 10:51 a.m. and reported to Council on the finances for the past month.
- 107.13 Moved by Clr. Zajic that the accounts recorded on the attached list in the amount of \$860,047.05 covered by debit memos 1891 to 1904 and cheques numbered 66695-66832 be approved and paid and furthermore that payroll payments as per the attached list totaling \$178,521.41 covered by EFT's numbered 900022397-900022490 be ratified. CARRIED
- 108.13 Moved by Clr. Cummins that the financial statement of receipts and disbursements for the month ending February 28th, 2013 be adopted as written and incorporated into these minutes. CARRIED
- A copy of the reserve statement as of February 28th, 2013 was received and distributed to Council.
- Administration & Taxation**
- A copy of the monthly status report was received and distributed to Council.
- 109.13 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 approve the Municipal District of Wainwright No. 61 2012 Financial Statements as presented and subject to the allocation of reserves as discussed below and incorporated into the 2012 Financial Statements. CARRIED

110.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 set the annual M.D. Open House for April 16th, 2013 from 4:00 p.m. to 6:00 p.m. at the M.D. Administration Building. CARRIED

111.13 Moved by Clr. Buck that the 2012 reserve allocation be as follows:

| | |
|-----------------|-------------|
| Bridges | \$500,000 |
| Heavy Equipment | \$450,000 |
| Roads – Paving | \$1,400,000 |
| Total | \$2,350,000 |

CARRIED

112.13 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 set the 2013 budget meeting for April 22, 2013 at 9:00 a.m. in the Administration Office. CARRIED

A copy of a letter from the Town of Wainwright was received and distributed to Council thanking the municipality for the increase to the annual funding to the Economic Development Board.

A copy of the Trail of the Buffalo Membership Information Package was received and distributed to Council. No Action.

A copy of a sponsorship request for the Village of Irma's 2014 U21 Men's Fast Pitch Championships was received and distributed to Council.

113.13 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 sponsor the Village of Irma's U21 Organizing Committee in the amount of \$5,000.00 for the 2014 U21 Men's Fast Pitch Championships. CARRIED

A copy of a donation request from the Wainwright Gymnastics Club was received and distributed to Council. It was the consensus of Council that the request be forwarded to the Wainwright Rural Recreation Board.

A copy of the Federal Gas Tax Fund (FGTF) Amending Agreement was received and distributed to Council.

114.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the Federal Gas Tax Fund Amending agreement as presented. CARRIED

Reeve Bob Barss thanked the Municipal Accountant, Mary Nelson, on her service to the M.D. and how it has been a pleasure for Council to have the opportunity to work with her once again.

Lane Newton from the Wainwright R.C.M.P. attended Council from 10:52 a.m. to 11:48 a.m. and presented the Wainwright Detachment Annual Mayors Report to Council.

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

Protection to Persons and Property

Municipal Property

Health & Social Services

Environment

Bylaws

Bylaw No. 1529 - 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 NW 15-44-6 W4M from Agricultural District to Country Residential District.

115.13 Moved by Clr. Cummins that Bylaw No. 1529 pass the second reading.
CARRIED

116.13 Moved by Clr. Valleau that Bylaw No. 1529 pass the third and final reading.
CARRIED

Development

The Development Officer, Jim Klasson, was absent due to another commitment. Council reviewed the Development Officers report and the activities of the Development Department for the past month.

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

Killarney Lake's Group Objections – No Action

PAYSHEETS

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

COMMITTEE REPORTS

119.13 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

IN-CAMERA

120.13 Moved by Clr. Zajic that Council recess for a private meeting, as per Section 197(2) of the Municipal Government Act 2000 and amendments. (11:58 a.m.) CARRIED

121.13 Moved by Clr. Zajic that Council reconvene to the meeting. (12:06 p.m.)
CARRIED

122.13 Moved by Clr. Wilkinson that this meeting be adjourned. (12:07 p.m.)
CARRIED

Reeve

Municipal Administrator

Secretary

(1/2 day)