

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Friday, July 19th, 2013 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Phil Valleau, Clr. Shelly Andersen and Bruce Cummins. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton and from the Star News, Zak Mclachlan (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.

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

294.13 Moved by Clr. Wilkinson that the following items be added to the agenda:

Public Works

- k. Approval – Larson Gravel Crushing Agreement
- l. County of Vermilion River –Dust control request
- m. Dust Control Discussion

Administration

- p. Enbridge – Community Donation

Development

- h. Interpipeline Request
- i. Town of Wainwright Subdivision SE 5-45-6 W4M

CARRIED UNANIMOUSLY

295.13 Moved by Clr. Zajic that the minutes of the Council Meeting held June 18th, 2013 be adopted as presented. CARRIED

296.13 Moved by Clr. Cummins that the minutes of the Special Meeting held July 3rd, 2013 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt attended the meeting from 9:08 a.m. to 9:12 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:12 a.m. to 9:25 a.m. and reported on the activities of his department for the past month.

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

Recreation & Community Services

299.13 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize Kerry Frissell of the Wainwright High School to host "Runnin Riverdale" Cross Country Race on September 18th, 2013 and to use the back 9 of the golf course at Riverdale from 12:00 p.m. to 5:30 p.m., subject to proper insurance being in place and each participant signing a waiver of liability and furthermore that we authorize the closing of the back 9 for this event. CARRIED

The following Riverdale fence prices were received and distributed to Council as follows:

Steinborn Construction Ltd.	\$13,700.00
Yard Solution Contracting Inc.	\$11,953.12
Drake's Contracting	\$10,880.00

300.13 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to hire Drake's contracting to construction the fence at Riverdale Mini Park for a cost of \$10,880.00 plus applicable taxes. 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 10:45 a.m. to 12:00 p.m. and reported on the activities of their departments for the past month.

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

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

303.13 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 approve that calcium for a cost of \$3,000.00 be applied to Tomlinson road to the intersection going south and that funding come from the oiling budget. CARRIED

Jessie Guy attended Council at 9:50 a.m. to discuss access road to the SW 16-44-5 W4M. It was the Consensus of Council that the access be put on the registered road plan and Clr. Valleau to work with the adjacent landowner to re-establish the survey pins.

304.13 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to survey the Road Plan #4646 E0 in the SW 16-44-5 W4M. CARRIED

305.13 Moved by Clr. Zajic that the following crop rates be set for 2013:

• Canola	\$14.50	Bushel or Contract Price
• Wheat	\$7.50	Bushel or Contract Price
• Barley	\$5.00	Bushel or Contract Price
• Oats	\$3.50	Bushel or Contract Price
• Peas	\$9.00	Bushel or Contract Price
• Flax	\$14.00	Bushel or Contract Price
• Greenfeed & Hay	\$100.00	1200 lb Bale
• Pasture	\$150.00	Acre

CARRIED

A letter from Alberta Transportation was received and distributed to Council advising that the road ban will be lifted on Hwy #614 conditionally to the M.D. making available 2500 cubic yards of 3/4" crushed gravel from the Mclean Pit at a cost of \$10.00 per cubic yard if Alberta Transportation has to reclaim the oiled surface.

306.13 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize 2500 cubic yards of ¾" crushed gravel be sold to Alberta Transportation at a cost of \$10.00 per cubic yard if Alberta Transportation requires it to reclaim the oiled surface on Hwy #614. CARRIED

Public Hearing Present at the Hearing were Bob Barss, Oscar Buck, Bruce Cummins, Phil Valleau, Myron Zajic, Ted Wilkinson, Kelly Buchinski, Bonnie Milton, Jim Klasson, Mark Greibrok, Shannon LaHaye and Zak Mclachlan.

Bylaw No. 1544 - 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 9-45-7 W4M from Agricultural District to Country Residential District.

Reeve Barss called the hearing 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.

Bylaw No. 1545- - 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 Lot 3, Plan 9920222 (NE 31-43-4 W4M) 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.

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

The Director of Transportation advised Council that Summerville Construction has requested that they be allowed to leave their signs up for the whole year.

308.13 Moved by Clr. Zajic that Administration look into liability with regard to Summerville leaving their signs covered for the winter and bring back their findings to the next Council meeting. CARRIED

309.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the purchase of the 2007 Genie Scissor Lift S/N GS6807-49246 from Rent World for a cost of \$22,500.00 plus applicable tax. CARRIED

310.13 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the purchase of the Dyna Pac CA602PD S/N 71521076 from Arrow West Equipment Ltd. for a cost of \$80,000.00 plus applicable tax. CARRIED

311.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorize to sell Allan Stafford the 750 barrel oil tank and remove it out of the Chauvin Shop Yard for \$1.00. CARRIED

312.13 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 authorize the gravel agreement for the NE 26-45-10 W4M (Larson Pit) for 62,500 metric tonnes at a cost of \$2.25 per metric tonne crushing to start in 2013 for a year term to fulfill our 2012 crushing contract with Holt Transportation Inc. CARRIED

313.13 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to pay up to \$2,500.00 for dust control from the McLean Gravel Pit in 2013 to the County of Vermilion River. CARRIED

The Director of Transportation advised Council that he looked into different options for dust control and unprocessed oil is not allowed on municipal roads.

314.13 Moved by Clr. Buck that the Municipal District of Wainwright be authorized to purchase 50,000 litres of SC250 oil from Petro Products for dust control at \$0.72 a litre. CARRIED

Finance

The Municipal Accountant, Karrie Gau, attended the meeting from 10:55 a.m. to 11:30 a.m. and 11:45 a.m. to 12:00 p.m. and reported to Council on the finances for the past month.

315.13 Moved by Clr. Buck that the accounts recorded on the attached list in the amount of \$3,926,310.28 covered by debit memos 1951 to 1966 and cheques numbered 67349-67578 be approved and paid and furthermore that payroll payments as per the attached list totaling \$304,560.90 covered by EFT's numbered 900022924-900023092 be ratified. CARRIED

316.13 Moved by Clr. Wilkinson that the financial statement of receipts and disbursements for the month ending June 30th, 2013 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of June 30th, 2013 was received and distributed to Council.

Administration & Taxation

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

A copy of the AAMDC Funding Options for Law Enforcement Services was made available for Council. Reeve Barss gave a verbal update on the options for Law Enforcement Services.

317.13 Moved by Clr. Zajic that the following 2013 taxes be cancelled pursuant to Section 347 of the M.G.A.:

Roll #	Legal Description	Amount
• 152401	NE 33-43-3 W4M	\$388.24
• 480800	SE 34-45-9 W4M	\$764.37

CARRIED

A copy of the 2013 Distribution of Taxes was received and distributed to Council along with the wallet size cards.

A thank you letter was received and distributed to Council from the Edgerton Sports Association for sponsoring the 2013 Edgerton Bullarama.

Southern Alberta Flood Relief – no action.

318.13 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to hold an advance vote pursuant to Section 73 of the Local Authorities Election Act on October 10th, 2013 from 10:00 a.m. to 6:00 p.m. at the Municipal District of Wainwright No. 61 Administration Building. CARRIED

A thank you letter was received and distributed to Council from Wainwright Association for Community Living for the duplex construction project for the disabled.

319.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the following 2013 Election Official Fees as follows:

- Returning Officer \$1,500.00 plus mileage
- Presiding Deputy Returning Officer \$225.00 plus mileage
- Deputy Returning Officer \$175.00 plus mileage
- Training \$75 plus mileage

CARRIED

320.13 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 appoint the Municipal Administrator as the Returning Officer for the 2013 Municipal Election. CARRIED

321.13 Moved by Clr. Valleau that the voting stations for the upcoming 2013 Municipal Election be as follows if necessary:

Division 1	-	Chauvin Hall
Division 2	-	Edgerton Agricultural Hall
Division 3	-	Rosedale Hall - SE 4-46-4-W4M
	-	SW 10-45-2-W4M
Division 4	-	Wainwright Communiplex
Division 5	-	Wainwright Communiplex
	-	Riverdale Family Centre - NW 29-46-6-W4M
Division 6	-	Irma Legion Hall
	-	Fabyan
Division 7	-	Irma Legion Hall
	-	Albert Hall - NW 36-47-9-W4M

CARRIED

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

A letter was received from the Wainwright Economic Development inquiring if the M.D. of Wainwright would be interested in the development of a cohesive Medical Service Board for Wainwright. It was the consensus of Council that Clr. Valleau inform the Wainwright Economic Development that the municipality support the board with the intent of shutting down our Dr. Recruitment Board when it is formed.

The Municipal Administrator advised Council that the M.D. has been approached by Enbridge for a community donation. The Municipal Administrator recommended that the Irma Fire Hall be considered for the \$10,000 community donation.

322.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to submit an application to Enbridge for the community donation of \$10,000 for the new Irma Fire Department pumper. CARRIED

Protection to Persons and Property

- 323.13 Moved by Clr. Andersen that in accordance to the Village of Irma and the M.D. of Wainwright's fire agreement under Section 6 the municipality agrees that the Irma Fire Department be authorized to purchase a new pumper in the amount of \$26,000.00. CARRIED

Municipal Property

The land lease quotes for the Pt. NW 30-44-6 W4M, Pt. SW 30-44-6 W4M and Pt. NW 19-44-6 W4M (3 parcels) were received as follows:

Bidder	Price
Arthur Saxton	\$2,018.18
Don Oslanski	\$2,050.00

- 324.13 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to lease the Pt. NW 30-44-6 W4M, Pt. SW 30-44-6 W4M and Pt. NW 19-44-6 W4M (3 parcels) to Don Oslanski with the leasee being responsible for the fence. CARRIED

Health & Social Services

Environment

Bylaws

Bylaw No. 1544 - 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 9-45-7 W4M from Agricultural District to Country Residential District.

- 325.13 Moved by Clr. Zajic that Bylaw No. 1544 be deferred to the August Council meeting. CARRIED

Bylaw No. 1545 - 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 Lot 3, Plan 9920222 (NE 31-43-4 W4M) from Agricultural District to Country Residential District.

- 326.13 Moved by Clr. Andersen that Bylaw No. 1545 pass the second reading. CARRIED

- 327.13 Moved by Clr. Wilkinson that Bylaw No. 1545 pass the third and final reading. CARRIED

Bylaw No. 1546- 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 the NW 35-44-5 W4 from Agricultural District to Country Residential District.

- 328.13 Moved by Clr. Cummins that Bylaw No. 1546 pass the first reading. CARRIED

- 329.13 Moved by Clr. Zajic that a Public Hearing be set for August 20th, 2013 for Bylaw No. 1546 at 10:30 a.m. at the Municipal District of Wainwright No. 61 Administration Building. CARRIED

Bylaw No. 1547 - 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 14-44-6 W4 from Agricultural District to Country Residential District.

330.13 Moved by Clr. Valleau that Bylaw No. 1547 pass the first reading. CARRIED

331.13 Moved by Clr. Cummins That a Public Hearing be set for August 20th, 2013 for Bylaw No. 1547 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 9:50 a.m. to 10:00 a.m. and 10:30 a.m. to 10:35 a.m. and 11:30 a.m. to 11:45 a.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the July 12th, 2013 MPC minutes were received and distributed to Council.

333.13 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NW 2-44-4 W4M. CARRIED

334.13 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NW 31-43-4 W4M subject to the Water Act compliance, Environmental Reserve/Easement and a new approach to serve Lots 2 and 3. CARRIED

Proposed Subdivision - SE 9-45-7 W4M – no action.

335.13 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NW 14-44-6 W4M subject to rezoning and an access approach. CARRIED

The Development Officer requested permission to submit a subdivision application on the Cooper/M.D. of Wainwright trade. It was the consensus of Council to have the Development Officer contact Kevin Cooper to redesign it for access.

336.13 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to submit a subdivision application for an approximate cost of \$3,500 with regards to the land trade in the SE 23-43-3 W4M (69.43 acres) and the SW 24-43-3 W4M (32.62 acres) for land in the NW 13-43-3 W4M (80 acres). CARRIED

Interpipeline Request - no action.

337.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objection to the Town of Wainwright subdivision in the SE 5-45-6 W4M. CARRIED

- 338.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to lease the two 627H CAT scrapers from CAT Financing for \$31,500 per month per machine for 6 months with payments being applied to the possible purchase of the two 627H CAT scrapers in February 2014 depending on 2014 capital budget and subject to Council approval and furthermore sell the 2008 TS14G S/N S9141013 for \$86,000, 2008 TS14G S/N S9141014 for \$86,000 and the 2006 TS14G S/N S8531027 for \$78,000.00 to Finning. CARRIED

PAYSHEETS

- 339.13 Moved by Clr. Cummins that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

- 340.13 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
- 341.13 Moved by Clr. Cummins that this meeting be adjourned. (1:20 p.m.) CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)