

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, October 17th, 2017 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Ted Wilkinson, Phil Valleau, Bill Lawson, Oscar Buck and Bruce Cummins. Staff present: Municipal Administrator Kelly Buchinski and Assistant Municipal Administrator Bonnie Milton.

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.

Reeve Barss congratulated all the incumbent Councillors who were successful in the election.

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

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

Recreation and Parks

- a. 1st Wainwright Scout re: Request October 20 – 23/17 Arm Lake Clubhouse

Public Works

- i. Twp. #442 and RR #65 – Lighting

CARRIED UNANIMOUSLY

397.17 Moved by Clr. Lawson that the minutes of the Council Meeting held September 19th, 2017 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

Agricultural Fieldman, James Schwindt and Assistant Agricultural Fieldman, Tanis Ponath attended the meeting from 9:05 a.m. to 9:15 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

398.17 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize the Agricultural Fieldman to write a letter to Alberta Agriculture in regard to the Agriculture Service Board Grant delay and furthermore that Reeve Barss personally contact the Minister of Agriculture in regard to this issue. CARRIED

399.17 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 approve the Agricultural Fieldman's report as presented. CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman regarding attending the Northeast Regional ASB Conference.

400.17 Moved by Clr. Buck that the Council and Agricultural Service Board staff and Farm members be authorized to attend the 2017 Northeast Regional ASB Conference on November 2nd, 2017 hosted by M.D. of Bonnyville at Flat Lake Hall. CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman in regards to the Parrish and Heimbecker Subdivision (SW 28-44-6 W4M) and land exchange.

- 401.17 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to proceed with the subdivision and exchange of approximately 1 acre of M.D. of Wainwright land for approximately .27 acres of Parrish and Heimbecker Limited land located on the SW 28-44-6 W4M and the difference in value of \$19,935.57 will be paid to the M.D. of Wainwright by Parrish and Heimbecker Limited and furthermore that approximately .95 acres of M.D. of Wainwright land be advertised and offered for sale at below market value and if there is no outside interest in this piece of property that it be included in the above mentioned subdivision and land exchange at no additional cost to Parrish and Heimbecker Limited. CARRIED

Public Works

The Director of Public Works, Shannon LaHaye, the Director or Road Construction, Mark Greibrok, the Director of Safety, Pam Charles and the Director of Transportation, Preston Iverson attended the meeting from 9:15 a.m. to 9:40 a.m. and reported on the activities of their departments for the past month, including the Grader Report for September 2017 and year to date Gravel Per Division Report.

- 402.17 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the Director of Transportation report on Transportation and Utilities as presented. CARRIED
- 403.17 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 approve the Director of Safety report as presented. CARRIED
- 404.17 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 approve the Director of Public Works report as presented. CARRIED

A copy of the 2017 July to September quarterly downtime of vehicles and equipment was received and distributed to Council.

A copy of the following quotes were received and distributed to Council for the Water System Generator Project:

Company	Price
Battle River electric	\$71,379.00 plus GST
Bi-Systems Electric & Controls Ltd.	\$90,720.00 plus GST

- 405.17 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 ratify hiring Battle River Electric for the 2017 Water System Generator Project for a cost of \$71,379.00 plus GST. CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding applications for Strategic Transportation Infrastructure Program (STIP).

- 406.17 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to apply for the following projects under the Strategic Transportation Infrastructure Program (STIP):
1. Battleview Road - Twp. Rd. 47-2 from Highway #41 to RR 6-2 and one mile north to M.D. north boundary – Grading of 5 miles costing approximately \$2,250,000; and

2. Oakridge Battery Road - Twp. Rd. 41-4 from S. Chauvin Rd to RR 1-2 – Grading of 4 miles costing approximately \$1,800,000; and
3. BF 7269 (Heath Road) – Replacement cost of approximately \$600,000; and
4. BF 7014 (White Bridge) – Replacement cost of approximately \$611,000.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding BF 70228 cost repairs. No Action.

A Request for Decision form was submitted by the Director of Public Works regarding grant applications for the Taking Action to Manage Energy Program (TAME+), which is a program that provides incentives to Alberta Municipalities for custom energy efficiency upgrades to municipal facilities as recommended by detailed energy audits. It was the consensus of Council to wait until the numbers are returned back to the municipality.

- 407.17 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to obtain a cost for lighting on Twp. #44-2 and RR #65. CARRIED

Recreation & Community Services

- 408.17 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the use of Arm Lake Clubhouse on October 20th to 23rd, 2017 for the 1st Wainwright Scout Camp subject to insurance confirmation. CARRIED

Finance

- 409.17 Moved by Clr. Lawson that the accounts recorded on the attached list in the amount of \$6,112,473.43 covered by debit memos 2708-2723 and cheques numbered 76426-76626 be approved and paid and that the payroll payments as per the attached list totaling \$298,523.06 covered by EFT's numbered 900030975-900031127 be ratified. CARRIED.
- 410.17 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending September 30th, 2017 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of September 30th, 2017 was received and distributed to Council.

Administration & Taxation

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

The Director of Road Construction, Mark Greibrok returned to the meeting from 9:50 a.m. to 10:00 a.m.

- 411.17 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to hire a para tiller up to a cost of \$5,000.00 plus applicable taxes to reclaim a portion of a borrow (to have a side by side comparison) in 2017 to see results in 2018. CARRIED

The Municipal Administrator advised Council that the Organizational meeting will be held October 23rd, 2017 @ 9:00 a.m. in the Council Chambers at the Municipal Administration Building. A letter of notification will be sent out to Councillors confirming this.

Public Hearing

Present at the Hearing were Bob Barss, Oscar Buck, Bruce Cummins, Ted Wilkinson, Bill Lawson, Phil Valleau, Kelly Buchinski, Bonnie Milton and Kim Christensen.

The purpose of the hearing was to hear public concerns regarding Bylaw No. 1605 - 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 14-44-6 W4M changed from Agricultural District to Country Residential District.

Ratepayers present: Muriel Patterson, Ralph Patterson, Ron Depner, Kevin Bernauer, Kailey Bernauer, Konrad Nantias, Kirby Nantias, Charlene Porter, Jim Kent, Andrew Dawe and Chelsey McBride

Reeve Barss asked if there were any written submissions.

Written letter opposing the amendment to Bylaw No. 1605 from Jim Kent, Terry Klemchuk & Shawna Smith, Gail & John Zacharias, Rebecca Dobbin and Ron Depner were read aloud by the Development Officer Kim Christensen and attached to these minutes.

Reeve Barss asked if there were any oral submissions.

Oral comments opposing the amendment to Bylaw No. 1605 were heard from Charlene Porter. Her concerns were the increase in traffic destroying the road, verbal dispute with Konrad Nantias over slowing down and that there is now commercial traffic going through Greenshields. She also stated people of an elite status are getting preferential treatment. Clr. Buck addressed this concern and wanted to make it clear to everyone that equal treatment is received at this Council table. Kevin Bernauer had concerns about the community expanding and minutes limiting this in 1987. Reeve Barss addressed this advising that things change and everything is discussed and decisions are made on the merit of Council, and furthermore that is why we have these public hearings for input and all input will be considered. Ralph Patterson informed Council he was surprised at how many submissions there are against this and noted that they own the balance of the quarter and they will not let any more go to residential but keep it intact as agricultural land. Muriel Patterson advised that 30 years ago if they wanted to subdivide it would be connected to utilities without any problem. Charlene Porter also wondered why there would be discretionary uses under Country Residential. Konrad Nantias advised Council that he has been a resident for 28 years and he has no intention of running a business in Greenshields. He plans on building a single residence for his family. He advised that he has two shops in Wainwright for his businesses Buffalo Electric and Buffalo Ventures. Comments were made on his company logo trucks speeding and his bad attitude when approached. Reeve Barss advised the group that we are not here to debate the personal issues. Andrew Dawe asked what implications are in regards to taxes. Reeve Barss advised that all houses are assessed at market value. It was also noted that there are different options for Nantias as there are acreages south for sale. Ron Depner voiced his concerns in regards to sewer and water connections setting precedence. He stated the

bylaw was written well, so why not just follow it or that if it is the intent to expand the Hamlet, develop an area structure plan. Chelsey McBride commented about a separate road into Greenshields for access. Ron Depner stated it is a great community and everyone is a part of it and he suggested to move in the most responsible manner. Charlene Porter also commented on the extra crime with extra traffic, where as of now we know each other's vehicles and feel secure. Increased development brings new problems, more crime, population and more activity. Kevin Bernauer wants Council to consider everyone's opinion opposed to just one person's. Kirby Nantias advised that the proposed development is a single residential for one house. Arrangements have been made to bring their own water and sewer. Development Officer Kim Christensen advised that there are rules and regulations for setbacks from the lagoon and for animals. Kirby Nantias said he was opposed to an additional access to the hamlet. Muriel Patterson said that in the past many people in this room have tried to purchase this property. Their position might be different today if they would have owned it. She also noted along with her husband Ralph Patterson that as long as they are alive, the balance of the quarter will not be sold as a residential lot. Reeve Barss asked if there were any other comments, there were none.

412.17 Moved by Clr. Buck that the hearing be adjourned at 11:13 a.m.
CARRIED

Public Hearing Present at the Hearing were Bob Barss, Oscar Buck, Bruce Cummins, Ted Wilkinson, Bill Lawson, Phil Valleau, Kelly Buchinski, Bonnie Milton and Kim Christensen.

The purpose of the hearing was to hear public concerns regarding Bylaw No. 1604 - 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 SE 15-44-5 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.

413.17 Moved by Clr. Cummins that the hearing be adjourned at 11:15 a.m.
CARRIED

A thank you letter was received and distributed to Council from the Metropolitan Community Association (Jarrow Cemetery) for the donation that was put towards the maintenance of the cemetery.

A Request for Decision form was submitted by the Municipal Administrator with regards to the Edgerton and District Seed Cleaning Co-op Ltd. requests for unconditional funding to the seed cleaning plants.

414.17 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 continue to fund the Edgerton and Wainwright Seed Cleaning Plants unconditionally at \$10,000 each every two years. CARRIED

A copy of a letter from the County of Stettler was received and distributed to Council requesting Council to submit a letter to the government in regards to taking action on the long outstanding issue of uncollectable School Tax requisitions and Seniors Housing requisitions.

- 415.17 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 send a letter to the Minister of Municipal Affairs, Shaye Anderson and a copy to the Premier, our MLA, and the Presidents of the AAMDC and the AUMA supporting the County of Stettler's effort to have the provincial government address the issue of uncollectable school tax and senior's housing requisitions remaining the burden of municipalities due to tax cancellation. CARRIED

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

Protection to Persons and Property

Municipal Property

Health & Social Services

Environment

A Request for Decision form was submitted by the Tax Clerk noting that there were some inconsistencies this year with the renewal of the recycle agreements with the Villages and requested that all agreements be revised and uniform dates be implemented.

- 416.17 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. authorize the recycle agreements with the Villages be revised and a uniform date be implemented as follows: each Village has 2 MD recyclable 6yd bins at their transfer stations at a cost of \$150/month/bin and the MD's yearly cost to each Village which is 2/3 for Irma & Chauvin and 1/2 for Edgerton. CARRIED

Bylaws

Bylaw No. 1604 - 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 SE 15-44-5 W4M from Agricultural District to Country Residential District.

- 417.17 Moved by Clr. Cummins that Bylaw No. 1604 pass the second reading. CARRIED

- 418.17 Moved by Clr. Wilkinson that Bylaw No. 1604 pass the third and final reading. CARRIED

Bylaw No. 1605 - 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 14-44-6 W4M from Agricultural District to Country Residential District.

- 419.17 Moved by Clr. Buck that Bylaw No. 1605 pass the second reading.

Voted for: Reeve Barss, Clr. Buck, Clr. Lawson, Clr. Wilkinson and Clr. Cummins.

Voted against: Clr. Valleau

CARRIED

420.17 Moved by Clr. Cummins that Bylaw No. 1605 pass the third and final reading.

Voted for: Reeve Barss, Clr. Buck, Clr. Lawson, Clr. Wilkinson and Clr. Cummins.

Voted against: Clr. Valleau

CARRIED

Bylaw No. 1606 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta for the purpose of authorizing the installation of a Texas Gate across a Municipal Road (across RR#74 between NW 4-45-7 W4M and NE 5-45-7 W4M).

421.17 Moved by Clr. Cummins that Bylaw No. 1606 pass the first reading.
CARRIED

422.17 Moved by Clr. Buck that Bylaw No. 1606 pass the second reading.
CARRIED

423.17 Moved by Clr. Wilkinson that Bylaw No. 1606 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

424.17 Moved by Clr. Lawson that Bylaw No. 1606 pass the third and final reading. CARRIED

Bylaw No. 1607– A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta for the purpose of removal of “Stop” signs for traffic control at designated locations.

425.17 Moved by Clr. Buck that Bylaw No. 1607 pass the first reading.
CARRIED

426.17 Moved by Clr. Lawson that Bylaw No. 1607 pass the second reading.
CARRIED

427.17 Moved by Clr. Valleau that Bylaw No. 1607 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

428.17 Moved by Clr. Lawson that Bylaw No. 1607 pass the third and final reading. CARRIED

Bylaw No. 1608 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta for the purpose of closing public travel and disposing of a portion of a public highway in the NW 33-43-5 W4M and SW 33-43-5 W4M in accordance with Section 22 of the Municipal Government Act, Chapter M-26, revised Statues of Alberta 2000, as amended.

429.17 Moved by Clr. Valleau that Bylaw No. 1608 pass the first reading.
CARRIED

430.17 Moved by Clr. Wilkinson that the Municipal Administrator obtain approval from the Minister of Transportation for the disposing of a portion of a public highway in the NW 33-43-5 W4M and SW 33-43-5 W4M of the Road Closure and furthermore the road closure be advertised in the local newspaper. CARRIED

Development

The Development Officer, Kim Christensen attended the meeting from 9:08 a.m. to 9:15 a.m. and 10:30 a.m. to 11:15 a.m. and 11:35 a.m. to 12:05 p.m. and reported to Council on the activities of the Development Department for the past month.

- 431.17 Moved by Clr. Cummins that the Development Officer's report be accepted as presented which included the following subdivision applications that were supported by the MPC at their October 10th, 2017 meeting:
- 17-Q-772 – NW 34-47-10 W4M (15.00 acres)
 - 17-Q-782 – SE 36-45-8 W4M (17.00 acres)

CARRIED

PAYSHEETS

- 432.17 Moved by Clr. Wilkinson that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

- 433.17 Moved by Clr. Lawson that the following Committee Reports be accepted as presented: Wainwright Seed Cleaning Plant, Edgerton Seed Cleaning Plant, Family & Community Services, Battle River Foundation, Wainwright Regional Waste to Energy Authority, Wainwright Ambulance, East Central E911, Community Health Foundation, Northern Lights Library Systems and Wainwright Economic Development Board. CARRIED

- 434.17 Moved by Clr. Cummins that this meeting be adjourned (12:05 p.m.). CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(½ day)