

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, April 21st, 2009 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Phil Valleau, Shelly Andersen, Oscar Buck, Ted Wilkinson, Myron Zajic and Morley Muldoon. Staff present: Municipal Administrator Kelly Buchinski (absent due to another commitment), Assistant Municipal Administrator Bonnie Milton, Municipal Accountant Karrie Gau and from the Star News Kelly Clemmer (1:00 p.m.).

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.

APPROVAL OF AGENDA

163.09 Moved by Clr. Muldoon that the agenda be approved as presented.
CARRIED

164.09 Moved by Clr. Andersen that the following items be added to, changed or deleted from the agenda:

Add and Change

Delegations

4. 11:30 – Lance Meeks – Husky re: Property Taxes
5. 9:45 a.m. Don Isaman – 2008 Audited Financial Statements

Recreation & Community Services

- c. Alberta Lake Management – Arm Lake

Public Works

- c. Fencing Proposal
- o. Amendment to Local Road Construction Plan
- p. Gravel Agreement NW 20-45-9 W4M

Finance

- d. Approval of Financial Statements

Protection to Persons and Property

- a. Fire Buildings

Environment

- a. Garbage Bin Update & Collection
- b. Environment Waste Collection Contract w/Town & Villages

CARRIED UNANIMOUSLY

165.09 Moved by Clr. Buck that the minutes of the regular meeting held March 17th, 2009 be adopted as written. CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt attended the meeting from 9:05 a.m. to 9:10 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

- 167.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize the signing of the 2009/2010 Provincial ASB Grant Agreement. CARRIED

Finance

The Municipal Accountant, Karrie Gau, attended the meeting from 9:00 a.m. to the end and reported to Council on the finances for the past month.

- 168.09 Moved by Clr. Valleau that the accounts recorded on the attached list in the amount of \$2,460,513.43 covered by debit memos 1225 to 1239 and cheques numbered 58774 to 58922 be approved and paid and that the payroll payments as per the attached list totaling \$134,756.13 covered by EFTs numbered 900015533 to 900015628 be ratified. CARRIED

- 169.09 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending March 31st, 2009 be adopted as written and incorporated into these minutes. CARRIED

The Municipal Accountant went over the 2008 Financial Statements with Council.

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:20 a.m. to 10:50 a.m. and reported on his department for the past month.

- 170.09 Moved by Clr. Muldoon that the Safety & Utilities Manager's report be accepted as written. CARRIED

The Safety & Utilities Manager, Preston Iverson advised Council that Bandit Excavating is requesting payment for two extra days due to frost at the Fabyan Lift Station in the amount of \$18,365.00. It was consensus of Council to have the Safety & Utilities Manager have Genivar and Bandit Excavating attend the next Council meeting with regard to the extra costs.

- 171.09 Moved by Clr. Valleau that the additional payment to Bandit Excavating for the Fabyan Lift Station be tabled. CARRIED

Recreation & Community Services

Council discussed the May long weekend issue at Fabyan Campsite and the Safety & Utilities Manager discussed a few options.

Auditor, Don Isaman attended Council from 9:50 a.m to 10:00 a.m. to give his comments and discuss the 2008 audit.

- 172.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 approve the 2008 Financial Statements as presented. CARRIED

Protection to Persons and Property

A copy of the Wainwright R.C.M.P. Detachment 2008 Annual Report and 2008 RCMP Statistics were received and distributed to Council.

Sgt. Steve Visnoski from the Wainwright R.C.M.P. attended the meeting at 10:00 a.m. to 10:15 a.m. to discuss the Wainwright R.C.M.P. Detachment's 2008 Annual Report and 2008 RCMP Statistics. He also discussed future endeavors and any concerns that the municipality has.

Council discussed having additional resources for May long weekend at Fabyan Campsite with Sgt. Steve Visnoski. Sgt. Visnoski advised that he would look into getting additional staff for May long weekend but couldn't make any commitments at this time. It was consensus of Council to have Sgt. Visnoski contact the Safety & Utilities Manager, Preston Iverson prior to May long weekend so Council can make a decision whether or not to keep the campsite open.

**PUBLIC
HEARING**

Present at the hearing were Bob Barss, Shelly Andersen, Oscar Buck, Ted Wilkinson, Phil Valteau, Morley Muldoon, Myron Zajic, Karrie Gau, Bonnie Milton and Jim Klasson.

The public hearings were called to order at 10:30 a.m.

The purpose of the public hearing is to hear any public concerns in respect to the proposed Bylaw No. 1466 which is a bylaw proposing to amend Bylaw No. 1318, as amended May 15, 2007, of the Municipal District of Wainwright No. 61 by changing the Land Use Designation of Lots 1, 2, 3 & 4, Block 1, Plan 082 0425 from Agricultural District to Municipal Reserve.

Reeve Barss asked if there were any written submissions. There were none.

Reeve Barss asked if there were any oral submissions. There were none.

The purpose of the public hearing is to hear any public concerns in respect to the proposed Bylaw No. 1476 which is a bylaw proposing to amend Bylaw No. 1318, as amended May 15, 2007, of the Municipal District of Wainwright No. 61 by changing the Land Use Designation of NW 8-45-7-W4 Parcels B and C 10.00 acres each from Agricultural District to Country Residential District Area.

Reeve Barss asked if there were any written submissions. There were none.

Reeve Barss asked if there were any oral submissions. There were none.

The purpose of the public hearing is to hear any public concerns in respect to the proposed Bylaw No. 1477 which is a bylaw proposing to amend Bylaw No. 1318, as amended May 15, 2007, of the Municipal District of Wainwright No. 61 by changing the Land Use Designation of Pt of NW 17-44-9-W4 containing 14.82 acres 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.

173.09 Moved by Clr. Wilkinson that the hearing be adjourned at 10:36 a.m.
CARRIED

Recreation & Community Services cont'd

A copy of a letter from Tom Howorko and family was received and distributed to Council requesting a memorial bench at Riverdale.

174.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Safety & Utilities Manager to install a memorial bench at Hole #14 at Riverdale Mini Park in memory of Olga Stojanowski at the Howorko & family's expense. CARRIED

Council requested Safety & Utilities Manager to come up with specifications of the memorial bench and cost.

A copy of a letter was received and distributed to Council from Darrel Granigan requesting Council to consider opening the Riverdale camp ground earlier and closing later.

- 175.09 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 receive Darrel Granigan's letter as information. CARRIED
- 176.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 hire Alberta Lake Management to test the water quality at Arm Lake for a cost of \$3,500.00 for 2009. CARRIED

Bob & Carol Snyder attended Council on behalf of the Clear Lake Cabin Owners at 10:50 a.m. to 11:05 a.m. to discuss the Clear Lake Area Structure Plan.

Public Works

The Director of Public Works, Shannon LaHaye, and the Director of Transportation, Mark Greibrok, attended the meeting from 10:00 a.m. to 1:35 p.m. and reported to Council on the activities of their respective departments for the month.

- 177.09 Moved by Clr. Zajic that the Director of Public Works' report be accepted as presented. CARRIED
- 178.09 Moved by Clr. Muldoon that the Director of Transportation's report be accepted as presented. CARRIED

A letter was received from the Village of Irma requesting to purchase the 1992 International Gravel Truck.

- 179.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize to sell to the Village of Irma its 1992 International Gravel Truck S/N 1HTSDPCR9N4618861 with attachments for a net cost of \$6,250.00. CARRIED

- 180.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the Director of Transportation to get quotes for fencing. CARRIED

A copy of the bridge program was received and distributed to Council from Alberta Transportation.

- 181.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to hire Genivar to prepare and submit the three year bridge request list for the municipality to Alberta Transportation. CARRIED

A copy of a letter from Alberta Environment was received and distributed to Council with regard to the Water Act.

- 182.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to install another culvert or relocate the existing culvert, through the road at or below the elevation of the lake bottom noting the culvert needs to have the capacity sufficient to maintain the natural flow and equalize the water levels of Baxter Lakes on either side of the Berg Road and further that we hire Genivar as consultants for this project. CARRIED

A copy of a letter from Fisheries and Oceans was received and distributed to Council authorizing the Municipal District of Wainwright No. 61 to proceed with the proposed culvert extension for BF 70321 – Black Creek – Ribstone.

Lance Meeks from Husky Oil attended the meeting from 11:30 a.m. to 11:45 a.m. to discuss property taxes and requested Council to look closely at the mill rate when setting the budget.

A copy of a letter from the Minister of Alberta Transportation was received and distributed to Council approving the Resource Road Program Grant.

- 183.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to tender the engineering for Ribstone Road (Range Road 2-5) Grading under the Resource Road Program. CARRIED

A copy of a letter from Fisheries and Oceans advising the Municipal District of Wainwright No. 61 has been conditionally approved with regard to bridge replacement with culvert; Ribstone Creek BF 6688 was received and distributed to Council.

- 184.09 Moved by Clr. Buck the Municipal District of Wainwright No. 61 proceed with replacement of the culvert (BF 6688 – Ribstone Creek) in accordance with the approved conditions. CARRIED

- 185.09 Moved by Clr. Muldoon that the Municipal District of Wainwright No. 61 be authorized to have Stewart Weir put Schedule B (Township Road 42-2 Extension) under Tender C6101/09 as a deleteable project and furthermore that this project be added to the 2009 Budget Agenda. CARRIED

Council discussed the additional work needed for Twp #42-2 extension project. It was consensus of Council that this work would not be done until next year and the cost would be incurred in the 2010 construction year.

Clr. Valleau declared an interest in the next agenda item and left Council Chambers at 1:05 p.m.

Council discussed the Wainwright Railway Preservation Society's request to have the Municipal District of Wainwright No. 61 donate the older Dynapac steel drum packer to them.

- 186.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to donate the Dynapac steel drum packer S/N 4941854 Model CG11 to the Wainwright Railway Preservation Society as requested. CARRIED

Clr. Valleau returned to the Council Chambers at 1:07 p.m.

Council discussed the option of crushing the cement in the village dumps as per quote from Copper Stone Crushing in the amount of \$109,725.00.

- 187.09 Moved by Clr. Buck that the quote from Copper Stone Crushing for cement crushing in the village dumps be referred to the budget meeting. CARRIED

- 188.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to install 5 new street lights in the Hamlet of Fabyan for a cost of \$5,210.31. CARRIED

Director of Public Works advised Council that he has been in discussion with Carillon and the Town of Wainwright with regard to putting up a salt shed in the Wainwright M.D. Shop yard for joint use. The building would be approximately 100' X 200' for an estimated cost of \$300,000 to \$400,000. It was consensus of Council to have the Director of Public Works to continue researching this joint project and come up with a proposal for Council.

- 189.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 approve local road construction of 2 miles on 31 & 32-45-7 (NE of SH#883) project LR#9 and remove some work from LR#3 (Gwinn). CARRIED

- 190.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 refer a gravel agreement on NW 20-45-9 W4M for 30,000 cubic yards of 3/4" gravel for a cost of \$2.50 per cubic yard be to the Budget Meeting. CARRIED

Director of Transportation Mark Greibrok handed out some information with regard to some options and cost of dust control.

Administration & Taxation

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

A copy of the Edgerton Public Library Open House ad for April 28th, 2009 was received and distributed to Council.

A copy of a letter from Alberta Emergency Management was received and distributed to Council advising that the Municipal District of Wainwright No. 61 has been approved for Federal funding of 13% for Project #AB 927 – Emergency Backup Power in the amount of \$10,000 under the Joint Emergency Preparedness Program (JEPP).

A memo from Payroll Clerk Kim Christensen was received and distributed to Council with regard to the 2009 changes to the London Life Pension Plan.

A copy of a letter from the Minister of Municipal Affairs was received and distributed to Council advising 2009 MSI allocation is \$1,180,253 which includes capital project funding of \$941,325 and conditional operating funding of \$238,928 for the Municipal District of Wainwright No. 61.

A copy of a letter from East Central 9-1-1 Call Answer Society was received and distributed to Council with regard to the changes to the ambulance dispatch services.

A copy of a letter from Workers' Compensation Board was received and distributed to Council noting April 28th, 2009 is the Day of Mourning-remembering workers injured or killed on the job.

191.09 Moved by Clr. Andersen that the Municipal District of Wainwright No.61 be authorized to lower the M.D. flag on April 28th to half-mast to acknowledge the Day of Mourning. CARRIED

A copy of a letter from Alberta Transportation was received and distributed to Council advising that the Fabyan Lagoon Liner and Lift Station project has been approved.

192.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to sign the Alberta Municipal Water/Wastewater Partnership agreement forms for the Fabyan Lagoon Liner and Lift Station project. CARRIED

A copy of an update from Altalink was received and distributed to Council.

A copy of a letter from Laurie Blakeman, M.L.A. Legislative Assembly Alberta was received and distributed to Council on introducing a Private Member's Bill – Bill 204.

193.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 proclaim the week of June 1st to 7th, 2009 as Seniors' Week. CARRIED

194.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 Administration be authorized to arrange a pension seminar for the staff. CARRIED

A copy of a letter and questions and answer with regard to Bill 19 from Minister Jack Hayden, Alberta Infrastructure was received and distributed to Council.

195.09 Moved by Clr. Valleau that the Municipal District of Wainwright renew the grazing lease on the SE 3-44-5 W4M for another five year term with the

same financial terms. CARRIED

A copy of the A.A.M.D.C.'s Press Release, Member Bulletins, Contacts, F.C.M. Highlights and FCM Open Letter were received and distributed to Council.

- 196.09 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 proclaim May 11th to 17th, 2009 as National Nursing Week. CARRIED

Protection to Persons and Property

Clr. Buck advised Council that the Chauvin Fire Department is looking into Belham Buildings for the Chauvin and Irma Fire Halls which could be half the cost as anticipated and will bring back more information at a later date. Reeve Barss advised that the Irma Fire Department is also waiting on a quote for their Fire Hall in Irma.

- 197.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 refer up to a \$300,000 zero interest loan to the Chauvin Fire Area Reserve to finance the deficit created by the purchase of the new Chauvin Fire Hall to the Budget Meeting. CARRIED

Municipal Property

Health & Social Services

Environment

A copy of a memo was received from Tax Clerk, Karen Steele, updating Council on the total number of garbage bins and requesting to order new garbage bins with plastic lids instead of metal.

- 198.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase 30 – 3 yards and 15 – 6 yards garbage bins with flat tops after the budget is passed and not to exceed \$50,000. CARRIED

Council discussed the issue of waste collection, signage and site inspections. It was consensus of Council that Clr. Wilkinson and Safety & Utilities Manager, Preston Iverson have a look at the bins and do some relocating and regrouping.

- 199.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to enter into an invitation to tender with the Town of Wainwright and the Villages for a waste collection contract. CARRIED

Bylaws

Bylaw No. 1466 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to amend Bylaw No. 1318 as amended May 15, 2007.

- 200.09 Moved by Clr. Zajic that Bylaw No. 1466 pass the second reading. CARRIED

- 201.09 Moved by Clr. Valleau that Bylaw No. 1466 pass the third and final reading. CARRIED

Bylaw No. 1476 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to amend Bylaw No. 1318 as amended May 15, 2007.

- 202.09 Moved by Clr. Muldoon that Bylaw No. 1476 pass the second reading. CARRIED

203.09 Moved by Clr. Buck that Bylaw No. 1476 pass the third and final reading.
CARRIED

Bylaw No. 1477 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to amend Bylaw No. 1318 as amended May 15, 2007.

204.09 Moved by Clr. Wilkinson that Bylaw No. 1477 pass the second reading.
CARRIED

205.09 Moved by Clr. Muldoon that Bylaw No. 1477 pass the third and final reading.
CARRIED

Bylaw No. 1475– A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to adopt and amend an Area Structure Plan and adopt a new Area Structure Plan for Clear Lake Area.

206.09 Moved by Clr. Buck that Bylaw No. 1475 pass the second reading.
CARRIED

Council discussed Mr. Snyder's presentation with regard to Bylaw No. 1475.

207.09 Moved by Clr. Valleau that Bylaw No. 1475 pass the third and final reading.
CARRIED

Development

The Development Officer, Jim Klasson attended the meeting from 10:30 a.m. to 10:36 a.m. and 10:50 a.m. to 11:05 a.m. and 2:10 p.m. to 2:50 p.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the April 14th, 2009 MPC meeting minutes was received and distributed to Council.

209.09 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to add the Facility Crossing Agreement for ERCB lines to the policy manual as presented. CARRIED

210.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to enter into a surface lease agreement with Talisman Energy on NE 12-43-2 W4M for a five year term in the amount of \$2,100.00 per annum. CARRIED

211.09 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in SW 8-44-6 W4M subject to the Safety & Utilities Manager doing a site inspection to locate an appropriate spot for an approach into Lot 2, Block 1 and an appropriate approach into the south 80 acre parcel. CARRIED

212.09 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the SE 20-42-2 W4M.
CARRIED

PAYSHEETS

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

**COMMITTEE
REPORTS**

214.09 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, Community Health Foundation, Northern Lights Library Systems, and Wainwright Economic Development Board. CARRIED

215.09 Moved by Clr. Andersen that this meeting be adjourned. (3:05 p.m.)
CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 Day)