

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, February 15th, 2011 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Shelly Andersen, Oscar Buck, Ted Wilkinson, Phil Valleau and Myron Zajic. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton, Secretary Lindsay Dallyn, and from the Star News, Kelly Clemmer (9:30 a.m. to 1:20 p.m.).

Absent: Clr. Bruce Cummins due to holidays.

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.

APPROVAL OF AGENDA

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

38.11 Moved by Clr. Wilkinson the following items be added to, changed or deleted from the agenda:

Add:

Agricultural Service Board

f. 100 Farm Family Award – Swanson Family

Finance

d. Memo: Reserve Allocation

Change:

Public Works

k. Gravel Haul Tender – Moved to IN-CAMERA

Municipal Property

a. Potential property Purchase – Moved to IN-CAMERA

CARRIED UNANIMOUSLY

39.11 Moved by Clr. Zajic that the minutes of the Council meeting held January 18th, 2011 be adopted as written. CARRIED

40.11 Moved by Clr. Buck that the minutes of the Special Council meeting held January 27th, 2011 be adopted as written. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt and the Assistant Agricultural Fieldman, Aimee Wonsik attended the meeting from 9:15 a.m. to 9:30 a.m. and 1:20 p.m. to 1:30 p.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

A copy of the ASB Meeting Minutes held February 9th, 2011 were received and distributed to Council.

- 42.11 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to send a letter to the Minister of Agriculture Rural Development requesting him to lobby the Federal Minister of Health to have the Pest Management Regulatory Agency reconsider the planned 2012 de-registration of the Liquatoz II (Diphacinone) which is an important Rat Control Toxicant, with copies to be sent to the appropriate government departments. CARRIED
- 43.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to send a letter to the Minister of Agriculture Rural Development requesting him to Lobby the Federal Minister of Health to have the Pest Management Regulatory Agency approve Alberta's 2011 Emergency Registration application for 2% Liquid Strychnine Concentrate as soon as possible to allow for municipalities to budget and plan for the 2011 spring distribution and with copies to be sent to the appropriate departments. CARRIED
- 44.11 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 forward the ASB budget to the 2011 budget file. CARRIED
- 45.11 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the 2011 revised ASB Management Plan. CARRIED
- 46.11 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize up to 850 miles of mowing for the 2011 season as follows:
- | | | |
|---|-------------|-------|
| ◆ | Division #1 | 128.8 |
| ◆ | Division #2 | 125.5 |
| ◆ | Division #3 | 122.2 |
| ◆ | Division #4 | 112.0 |
| ◆ | Division #5 | 116.5 |
| ◆ | Division #6 | 124.0 |
| ◆ | Division #7 | 121.0 |
- and furthermore if the Councillor does not want or need the extra miles listed above that the miles be equally split between the other divisions that want the miles. CARRIED
- 47.11 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 support the Swanson Family's application for the 100 Year Farm Family Award. CARRIED

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:30 a.m. to 9:35 a.m. and reported on the activities of his department for the past month.

- 48.11 Moved by Clr. Buck that the Safety & Utilities Manager's report be accepted as presented. CARRIED
- 49.11 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to approve and issue the Conditional Construction Completion Certificate to Nu Edge Construction Ltd. for Fabyan Lagoon Contract No. 4006034 subject to minor deficiencies being corrected by June 30th, 2011. CARRIED

Recreation & Community Services

Public Works

The Director of Public Works, Shannon LaHaye and the Construction Foreman, Mike Scherbaty attended the meeting from 9:40 a.m. to 10:10 a.m. and reported to Council on the activities of their respective departments for the month.

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

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

Gravel crews priority list and that all gravel hauled to Clear Lake be done after the long weekend in September - No Action

The following quotes were received for pallet racking (24000 lb capacity) for the cold storage shed:

Company	Cost
Terrick Enterprises Ltd.	\$7,800.00 for 130 ft. of 2 row racking 8 ft. high
Redirack (Combination of new and used product)	\$3,641.40 for 130 ft of 2 row racking 8 ft high

52.11 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to purchase pallet racking from Redirack at a cost of \$3,641.40. CARRIED

53.11 Moved by Clr. Zajic that the Director Pubic Works be authorized to attend the Safety Training & Cost of Ownership Tour in Greenville, South Carolina on March 14 to 18, 2011. CARRIED

54.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to approve and issue the Construction Completion Certificate to M. Pidherney's Trucking Limited for Truck Pit Road Grading Project #T6101/10 Twp Rd 452 & 454. CARRIED

A copy of letter from CIMA was received and distributed to Council with their explanation of additional quantity cost for the Truck Pit Road Grading Project #T6101/10 Twp Rd 452 & 454 and the recommendation to pay the additional \$56,165.99 to the contractor as it is for the work completed within the original scope of the contract.

55.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to pay M. Pidherney's Trucking Limited the additional quantity cost of \$56,165.99 as recommended by CIMA. CARRIED

A copy of letter from Genivar was received and distributed to Council advising the conversion of Genivar Consultants Limited Partnership into a publicly trade corporation, Genivar Inc.

56.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to send a letter to the County of Minburn requesting their cooperation and joint costing in paving ½ mile of Salteau Road in their jurisdiction. CARRIED

57.11 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to amend the 2011 TerraCem Schedule by removing Marilloy's Silver Willow Estates and adding 1 mile location on Twp #44-2 (Highway #41 and RR #65). CARRIED

The following gravel crushing tenders were received:

Contractor	2011 Price	2012 Price
Holt Transport Ltd.	\$599,187.50	\$599,187.50
Hopkins Construction Ltd.	\$769,900.00	\$865,937.50
Hoban Equipment Ltd.	\$617,750.00	\$617,750.00
Con Alexander Trucking Ltd.	\$923,562.50	\$966,375.00
Fitzgerald Aggregates	\$482,625.00	\$530,062.50
Lone Pine Crushing Ltd.	\$547,625.00	\$547,625.00
Starski Contracting Ltd.	\$503,812.50	\$528,862.50
685-762 Alberta ltd. Czar Block Inc.	\$521,812.50	\$563,062.50

Safety & Utilities con't

- 58.11 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to release a partial holdback to Nu Edge Construction Ltd. in the amount of \$33,569.61 less a holdback of \$3,500.00 until all outstanding invoices are confirmed paid for Contract No. 4006034 Fabyan Lagoon as recommended by Genivar. CARRIED

Public Works con't

- 59.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to award the 2011 Gravel Crushing Tender for a cost of \$482,625.00 plus applicable taxes to Fitzgerald Aggregates conditional to a satisfactory safety inspection of their equipment by a M.D of Wainwright representative. CARRIED

A copy of a letter from the Village of Irma was received and distributed to Council requesting help with snow removal.

- 60.11 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the Director of Transportation to help the Village of Irma with snow removal at his discretion. CARRIED

Finance

The Municipal Accountant, Mary Nelson, attended the meeting from 10:30 a.m. to 10:45 a.m. and reported to Council on the finances for the past month.

- 61.11 Moved by Clr. Zajic that the financial statement of receipts and disbursements for the month ending January 31st, 2011 be adopted as written and incorporated into these minutes. CARRIED

- 62.11 Moved by Clr. Buck that the proposed 2010 deficit of \$3,987,009.05 be funded from the Operating Contingency (paving portion) Reserve. CARRIED

Administration & Taxation

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

A copy of the Spring 2011 AAMDC Convention program was received and distributed to Council.

- 63.11 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize the Municipal Administrator, Director Public Works, Director Transportation and Council to attend the AAMDC 's 2011 Spring Convention on March 21 -23, 2011. CARRIED

Council was advised that the Wainwright and District of Commerce Tradeshow will be April 8 & 9, 2011.

A copy of a letter from the Safety Codes Council was received and distributed to Council advising that the Town of Wainwright's stand alone accreditation in the fire discipline is approved and the joint accreditation has been amended.

Council discussed Wainwright Cemetery's President, Jim Muir's request to do a presentation. It was consensus of Council for the Municipal Administrator to request the Wainwright Cemetery's President, Jim Muir to submit a written request for further consideration.

A copy of the AAMDC Member Bulletins, Contacts and District Highlights were received and distributed to Council along with a link to view the amendments to the Veterinary Professional Act.

Protection to Persons and Property

64.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to proceed with conducting a Fire Department Review of all Fire Departments within its boundaries and that we engage Don Rosland, Field Officer from Alberta Emergency Management Agency to conduct the review. CARRIED

65.11 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to enter into the 2011 mutual aid fire control plan agreement with Alberta Sustainable Resources. CARRIED

Municipal Property

Health & Social Services

Environment

Bylaws

Development

The Development Officer, Jim Klasson attended the meeting from 11:20 a.m. to 11:35 a.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the February 14th, 2011 MPC minutes were received and handed out to Council.

67.11 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the Pt. SE 2-44-4 W4M subject to compliance with Alberta Transportation requirements. CARRIED

An email was received from the ERCB advising that the ERCB will be providing access to an abandoned well viewer on their Website.

68.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to send a letter to Tom & Jan Suley advising that: 1) the conditions described in the development agreement will prevail as to the releases of the letter of guarantee, 2) the developer is to proceed with completion of the internal roads as called for in the development agreement and 3) also explaining that the amount of gravel was prescribed by the Director of Transportation and the amount used was in his view the amount necessary with those soil conditions. CARRIED

PAY SHEETS

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

COMMITTEE REPORTS

70.11 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to send a letter to the Minister of Health requesting him to come out and discuss the ambulance services. CARRIED

- 71.11 Moved by Clr. Zajic 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

Finance Con't

- 72.11 Moved by Clr. Wilkinson that the accounts recorded on the attached list in the amount of \$2,698,137.28 covered by debit memos 1508 to 1519 and cheques numbered 62588-62737 be approved and paid and that the payroll payments as per the attached list totaling \$180,490,90 covered by EFTs numbered 900018848 to 90018958 be ratified. CARRIED

IN-CAMERA

- 73.11 Moved by Clr. Wilkinson that Council recess for a private meeting, as per Section 197(2) of the Municipal Government Act 2000 and amendments. (1:20 p.m.) CARRIED
- 74.11 Moved by Clr. Andersen that Council reconvene to the regular council meeting. (1:55 p.m.) CARRIED
- 75.11 Moved by Clr. Valleau that Administration be authorized to seek legal advice with regard to the gravel hauling tender. CARRIED
- 76.11 Moved by Clr. Zajic that this meeting be adjourned. (1:56 p.m.) CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)