

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, September 17th, 2013 commencing at 1:00 p.m.

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

CALL TO ORDER

The Reeve called the meeting to order at 1:00 p.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

389.13 Moved by Clr. Zajic that the agenda be adopted as presented. CARRIED

390.13 Moved by Clr. Cummins that the following items be added to the agenda:

Public Works

- k. North Gilt Edge Road – Quantity Letter re: Progress 3
- l. Selling Oil – Truman
- m. Borrow Pit – Duane Bowers

CARRIED UNANIMOUSLY

391.13 Moved by Clr. Wilkinson that the minutes of the Council Meeting held August 20th, 2013 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt and the Assistant Agricultural Fieldman, Aimee Wonsik attended the meeting from 1:10 p.m. to 1:16 p.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

393.13 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the Agricultural Fieldman submitting the ASB 2014–2017 Grant Application (Legislative & Environmental) to Alberta Agriculture and Rural Development after all grammar and punctuation ratifications have been made. CARRIED

The Agricultural Fieldman gave Council an update with regard to the roadside mowing program for 2013 and discussed the 2014 contract.

394.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to approve the price of \$89.60 per mile for a total of 850 miles provided by Round Corner Welding for the 2014 Roadside Mowing Program and furthermore that this cost be forwarded to the 2014 Budget. CARRIED

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson provided a written report on the activities of his department for the past month.

395.13 Moved by Clr. Valleau that the Safety & Utilities Manager’s report be accepted as written. CARRIED

Recreation & Community Services

Public Works

The Director of Transportation, Mark Greibrok, and the Director of Public Works, Shannon LaHaye attended the meeting from 1:20 p.m. to 3:00 p.m. and reported on the activities of their departments for the past month.

Darrin Newell from Genivar attended Council at 1:20 p.m. to 1:45 p.m. to give an update on the Salteau/Jarrow Road Project which he advised that E. Construction should be here September 18th, 2013. He also discussed the Terminal Road Design options.

A copy of a memo from Genivar, Darrin Newell was received and distributed to Council regarding options for the Terminal Road Conceptual Design.

396.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 hire Genivar to prepare a shelf ready design and package for Terminal Road of Cold Milling on Existing 9.0 m surface for an estimated cost of \$2,100,000 and engineering cost of \$30,000 plus applicable taxes. CARRIED

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

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

399.13 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize Lafrentz Road Marking to conduct 25.60 km of line painting for a cost of \$675.00 per km totaling \$17,280.00 plus applicable taxes and 14 km of Terminal Road to a maximum grand total of \$25,000.00 plus applicable taxes. CARRIED

Public Hearing Present at the Hearing were Bob Barss, Oscar Buck, Bruce Cummins, Myron Zajic, Ted Wilkinson, Shelly Andersen, Phil Valteau, Kelly Buchinski, Bonnie Milton, Mackenzie Duncan, Jim Klasson, Mark Greibrok, Shannon LaHaye and Kelly Clemmer.

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 2:00 p.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. 1548 - 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 SW 10-44-6 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.

Bylaw No. 1549 - 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 33-43-6 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.

- 400.13 Moved by Clr. Zajic that the hearing be adjourned at 2:10 p.m. CARRIED
- A letter from Elinor & Neil Plaxton was received and distributed to Council requesting an access road be built to their home site SW 31-43-6 W4M.
- 401.13 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to move the discussion to construct an access road to SW 31-43-6 W4M to the 2014 planning meeting. CARRIED
- The Director of Transportation gave an update on the construction schedule and LR#1. He advised that grade stakes could have helped because a number of employees on the construction crew are inexperienced. Also it was the consensus of Council that the construction crew and construction plan be re-evaluated at the 2014 planning meeting.
- A copy of the 2013 dust control list was received and distributed to Council for discussion.
- 402.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the cost of dust control oil SC250 from Petra Products Ltd for a total of 92,917 litres at \$0.72 per litre plus applicable taxes. CARRIED
- A copy of a letter with an update in regards to the Energy East Pipeline was received from TransCanada and distributed to Council.
- 403.13 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to send the final acceptance certificate letter to M. Pidherney's Trucking Ltd. for Contract No. 111-25416-00 (Thunder Alley/Sparks Road). CARRIED
- 404.13 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to advise CN that the MD is not willing to be a part of the road authority for the lagoon access and registering the same as a road plan as stated in the road crossing agreement for Mile 141.50 with the Town of Wainwright and Canadian National Railway Company. CARRIED
- A letter from Allnorth was received and distributed to Council advising that an increase in some contract quantities from Contract 12-RD-0005 (North Gilt Edge Road) is expected and the reason for the increases.
- 405.13 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to set up a meeting with Allnorth to go over their request for increases to contract 12-RD-0005 quantities (North Gilt Edge Road). CARRIED
- 406.13 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to sell 10 to 12 cubic meters of oil at cost for Subdivision plan #1020821 to Truman Enterprises Ltd. CARRIED
- Clr. Buck advised Council that Duane Bowers is requesting compensation for Borrow Pits.

Finance

The Municipal Accountant, Karrie Gau, attended the meeting from 3:00 p.m. to 3:30 p.m. and reported to Council on the finances for the past month.

407.13 Moved by Clr. Wilkinson that the accounts recorded on the attached list in the amount of \$2,396,469.28 covered by debit memos 1980 to 1994 and cheques numbered 67830 to 68004 be approved and paid and furthermore that payroll payments as per the attached list totaling \$294,997.33 covered by EFT's numbered 900023252-900023426 be ratified. CARRIED

408.13 Moved by Clr. Valleau that the financial statement of receipts and disbursements for the month ending August 31st, 2013 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of August 31st, 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 Maintenance and Service on Three Digit Highways survey was received and distributed to Council.

Administration to take the consensus of Council for the Maintenance and Service on Three Digit Highways and submit the results online.

A copy of the Wainwright and District Partnership invitation to the Business Partnership Breakfast was received and distributed to Council for October 9th, 2013 at the Wainwright Communiplex.

409.13 Moved by Clr. Wilkinson that the M.D. of Wainwright No. 61 support the Wainwright & District Chamber of Commerce Small Business Week Gala Awards for the sum of \$500.00. (Platinum Sponsor). CARRIED

A thank you letter was received and distributed to Council from the Wainwright Military Family Resource Centre for the 2013 Transportation Assistance Grant.

A thank you letter was received and distributed to Council from Falcon Enterprises for the 2013 Transportation Assistance Grant.

A thank you letter was received and distributed to Council from the Irma New Horizon Cub for the 2013 Transportation Assistance Grant for 2012.

410.13 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize Council, the Administrator, the Director of Public Works and the Director of Transportation to attend the AAMDC Fall Convention in Edmonton on November 12th to 15th, 2013. CARRIED

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

Council was reminded that the MGA Review Workshop is on September 20, 2013 in St. Paul.

Protection to Persons and Property

Municipal Property

Health & Social Services

- 411.13 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize Clr. Zajic to attend the Alberta Health Service Foundation Forum in Calgary on October 17 – 19/13. CARRIED

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.

- 412.13 Moved by Clr. Cummins that Bylaw No. 1544 pass the second reading. CARRIED

- 413.13 Moved by Clr. Buck that Bylaw No. 1544 pass the third and final reading. CARRIED

Bylaw No. 1548 - 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 SW 10-44-6 W4 from Agricultural District to Country Residential District

- 414.13 Moved by Clr. Valleau that Bylaw No. 1548 pass the second reading. CARRIED

- 415.13 Moved by Clr. Zajic that Bylaw No. 1548 pass the third and final reading. CARRIED

Bylaw No. 1549- 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 33-43-6 W4 from Agricultural District to Country Residential District.

- 416.13 Moved by Clr. Wilkinson that Bylaw No. 1549 pass the second reading. CARRIED

- 417.13 Moved by Clr. Cummins that Bylaw No. 1549 pass the third and final reading. CARRIED

Bylaw No. 1550 - A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a Bylaw authorizing the erection or removal of “Stop” or “Yield” signs for traffic control at designated locations.

- 418.13 Moved by Clr. Wilkinson that Bylaw No. 1550 pass the first reading. CARRIED

- 419.13 Moved by Clr. Buck that Bylaw No. 1550 pass the second reading. CARRIED

- 420.13 Moved by Clr. Valleau that Bylaw No. 1550 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

- 421.13 Moved by Clr. Buck that Bylaw No. 1550 pass the third and final reading. CARRIED

Development

The Development Officer, Jim Klasson, attended the meeting at 2:00 p.m. to 2:05 p.m. and 3:30 p.m. to 3:45 p.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the September 9th, 2013 MPC minutes were received and distributed to Council.

A letter from Quinn Olson was received and distributed to Council requesting to cut a hill top down on the south side of Lot 17 at Clear Lake and push the hill onto M.D. property to fill in a low area plus provide ratepayer with access to the back portion of the property and to allow storage and excess parking for neighbors.

- 423.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize Quinn Olson to spread dirt onto M.D. property directly south from Lot 17 at Clear Lake subject to conditions from MPC. CARRIED

- 424.13 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the SW 10-44-6 W4M subject to 17' of road widening and an approach. CARRIED

- 425.13 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NE 33-43-6 W4M subject to 17' of road widening and two shared approaches being constructed. CARRIED

- 426.13 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the Pts. of NE, SE 27-45-9 W4M. CARRIED

- 427.13 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the LSD 15-1-44-5 W4M Clear Lake Lot 1 subject to the parcel being in compliance with the Clear Lake Area Structure Plan. CARRIED

- 428.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NE & NW 13-43-3 W4M Lot 1 Block 1 Plan 082-8432 subject to the boundary change. CARRIED

A copy of a letter from Ralph Patterson was received and distributed to Council requesting to place a home and garage-shop in the north part of Greenshields (NW 14-44-6 W4M) and be connected to the water and sewer system.

- 429.13 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 have no objections to Ralph Patterson building in the NW 14-44-6 W4M and grant them permission to connect to Greenshields water and sewer at their cost. CARRIED

The Development Officer handed out a copy of the Alberta Wetlands Policy to Council.

PAYSHEETS

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

COMMITTEE REPORTS

- 431.13

Moved by Clr. Andersen 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
- 432.13

Moved by Clr. Cummins that this meeting be adjourned. (3:45 p.m.)
CARRIED

Reeve

Municipal Administrator

(1/2 day)

Assistant Municipal