

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, January 20th, 2004 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Don Sparks, Myron Zajic, Phil Valleau, Doug Fletcher and Kevin MacKay. Staff present: Administrator Kelly Buchinski and Assistant Administrator Bonnie Milton. Kelly Clemmer from the Wainwright Review was also present.

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

01.04 Moved by Clr. Zajic that the agenda be approved as presented. CARRIED

02.04 Moved by Clr. Buck that the following items be added to the agenda:

2. Development

f. Committee re: Clear Lake Access Issues

g. Gravel Pit Code of Practice

CARRIED UNANIMOUSLY

03.04 Moved by Clr. Valleau that the minutes of the regular meeting held December 16th, 2003 and the special meeting held December 15th, 2003 be adopted as written. CARRIED

FINANCE

04.04 Moved by Clr. MacKay that the accounts recorded on the attached list in the amount of \$3,785,756.75 covered by debit memos 605 to 613 and cheques numbered 48766, 48931-49009 and 49011-49068 be approved and paid and that the payroll payments as per the attached list totaling \$82,606.54 covered by EFT's numbered 900008170 to 90008240 be ratified. CARRIED

05.04 Moved by Clr. Sparks that the financial statement of receipts and disbursements for the month ending December 31st, 2003 be accepted and incorporated into these minutes. CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

Agricultural Service Board

Assistant Agricultural Fieldman Somerlee Bennett attended the meeting from 9:15 a.m. to 9:55 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

A letter from the Municipal District of Bonnyville No. 87 was received and distributed to Council regarding a Beef Processing Facility feasibility study.

07.04 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to send a letter to the Municipal District of Bonnyville No. 87 requesting more information regarding the proposed construction of a mature

animal processing facility in north central Alberta and that, upon clarification, the Municipal District of Wainwright No. 61 be authorized to send a representative to future meetings involving this issue. CARRIED

A copy of the 2004 ASB Conference Package to be held in Lethbridge on January 26th – 28th, 2004 was received and distributed to Council.

A notice from the County of Two Hills No. 21 was received and distributed to Council regarding the 2004 Annual Curling Fun Bonspiel being held on February 28th, 2004.

08.04 Moved by Clr. Zajic that the M.D. of Wainwright No. 61 be authorized to send three teams to the 2004 Annual Curling Fun Bonspiel being held in the County of Two Hills No. 21 on February 28th, 2004. CARRIED

A copy of the ASB Minutes of January 8th, 2004 was received and distributed to Council.

09.04 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to purchase three booths at the Wainwright Trade Show on April 16th & 17th, 2004 and that two booths be for the Rat Control display and one booth for general municipal displays. CARRIED

The Assistant Agricultural Fieldman gave Council a verbal update on strychnine.

The Assistant Agricultural Fieldman read aloud the quotes for the truck deck as follows:

- SWS Truck Bodies and Trailers \$7,613.00
- TomCat Machinery (Edm) Inc. \$6,179.25 (no hydraulics)
- Boden Fabricating & Metal Products Ltd. \$10,986.02

10.04 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to proceed with purchasing the truck deck for a cost of \$7,613.00 (includes G.S.T.) from SWS Truck Bodies and Trailers. CARRIED

The Assistant Agricultural Fieldman distributed a pamphlet to Council regarding the 100-year Farm Family Award criteria and application. Consensus of Council was to have the Agricultural Service Board advertise this information on a yearly basis.

A copy of the AESA Update and Financial 2003 & 2004 was received and distributed to Council from the Assistant Agricultural Fieldman.

A copy of the SLI Update and Financial 2003 & 2004 was received and distributed to Council from the Assistant Agricultural Fieldman.

11.04 Moved by Clr. Fletcher that the Municipal District of Wainwright No.61 authorize Rat Control Officer Rod Gabrielson to obtain his Dynamite Blasting Ticket. CARRIED

A copy of the No Spray Zone Policy draft was received and distributed to Council.

Council referred the No Spray Zone Policy draft to the next policy meeting.

Sgt. Visnoski and Cpl. Moran attended Council along with two new members of their detachment. Sgt. Visnoski gave an Annual Report on the RCMP along with RCMP STATS for 2003. Cpl. Moran introduced the two new RCMP members of their detachment - Cst. Lambright and Cst. Samways.

Development

Development Officer Norma Schiefer attended the meeting from 11:10 a.m. to 11:40 a.m. and reported to Council on the activities of the Development Department for the past month.

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

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located in the NW 6-45-7 W4M has been conditionally approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located in Lot 1 Block 1 Plan 9320601 & SE 14-45-1 W4M has been conditionally approved.

Clr. Zajic declared an interest in the next agenda item and left the Council Chambers at 11:10 a.m.

- 13.04 Moved by Clr. Sparks that the proposed subdivision in Pt. SW 8-45-7 W4M be referred to a subsequent meeting and that the parcel of land first be considered for a land use change before it is considered for subdivision. CARRIED

Clr. Zajic returned to the Council Chambers at 11:20 a.m.

- 14.04 Moved by Clr. Valleau that the issue involving the offer to purchase some lots in the Hamlet of Ribstone be lifted from the table. CARRIED

- 15.04 Moved by Clr. Buck that the M.D. of Wainwright No. 61 be authorized to advertise the sale of the Ribstone Lots 11, 12, 13 and 14 in Block 4 and 3, 4, 5, 6 and 7 in Block 5 and Block C and Block B Lots 1 & 2 and Block 6 Lots 4, 6 & 7 under market value. MOTION DEFEATED

- 16.04 Moved by Clr. Valleau that MPC, Reeve Barss and Administrator be authorized to represent the Municipal District of Wainwright No. 61 on a Committee to address Clear Lake Access Issues. CARRIED

Reeve Barss discussed the update on the Gravel Pit Code of Practice.

Public Works

Public Works Superintendent Brian Heisler attended the meeting from 11:40 a.m. to the end and reported to Council on the activities of the Public Works Department for the past month.

- 17.04 Moved by Clr. Zajic that the Public Works Superintendent's report be accepted as presented. CARRIED

Infrastructure Manager Darrin Newell attended the meeting from 11:40 a.m. to 12:05 p.m. and reported to Council on the activities of the Public Works Department for the past month.

- 18.04 Moved by Clr. Sparks that the Infrastructure Manager's report be accepted as presented. CARRIED

The Public Works Superintendent presented a draft Construction Map to Council and requested Councillors to bring forward their requests prior to the planning meeting.

A letter was received from Doug Kimball regarding a road concern at NE 19-45-2 W4M.

- 19.04 Moved by Clr. Zajic that the Administrator be authorized to send a letter to Mr. Kimball advising that we are monitoring the situation regarding his road concern at NE 19-45-2 W4M. CARRIED

A copy of Alliant Engineering's monthly project status report was received and distributed to Council.

Reeve Barss excused himself from the remainder of the meeting due to illness.

Council broke for Lunch at 12:10 p.m.

Council reconvened at 1:10 p.m.

Administration and Taxation

- 20.04 Moved by Clr. Sparks that the Planning Meeting scheduled for January 21st, 2004 be rescheduled to February 10th, 2004 at the Elks Hall upstairs at 9:00 a.m. **CARRIED**

A copy of Meyers Norris Penny's letter confirming them as an Independent Auditor was received and distributed to Council.

- 21.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to send a letter to Meyers Norris Penny recognizing them as an independent auditor for the Municipal District of Wainwright No. 61. **CARRIED**

A copy of Wainwright & District FCSS 2004 funding request was received and distributed to Council.

Council requested the Wainwright & District FCSS 2004 funding request be forwarded to 2004 budget.

- 22.04 Moved by Clr. MacKay that the Public Works Superintendent be authorized to purchase a golf cart and gator for the Riverdale Mini Park utilizing the CLB grant from 2000 for \$8,000 originally designated for installing 6 power outlets at Arm Lake. **CARRIED**

A copy of the Fire and Recreation Board Reserves were received and distributed to Council.

A copy of A.A.M.D. & C. and Jubilee Insurance Agencies notice of change of address was received and distributed to Council.

Tax Clerk, Karen Steele advised Council by memo that as of December 31st, 2003 our current collection rate was 99.10%.

- 23.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61's Open House be set for April 20th, 2004 from 4:00 p.m. to 6:00 p.m. **CARRIED**

- 24.04 Moved by Clr. Valleau that all Councillors and the Administrator be authorized to attend the FCM Annual Conference in Edmonton from May 28th – 31st, 2004. **CARRIED**

- 25.04 Moved by Clr. Buck that the M.D. of Wainwright No. 61 be authorized to enter into an agreement with Bell West Inc. for the installation of SuperNet hardware in the Administration Office. **CARRIED**

A copy of the A.A.M.D. & C. Peer Network Initiative was received and distributed to Council.

A copy of the A.A.M.D. & C. Contact and Executive Meeting Highlights was received and distributed to Council.

The Assistant Administrator advised that the Tax Clerk is now ordering titles on line.

Protection to Persons and Property

A copy of a letter from the Town of Wainwright regarding the New RCMP Detachment Building was received and distributed to Council.

Municipal Property

Health & Social Services

Environment

The Municipal Administrator read aloud the quotes for the waste disposal bins as follows:

- Universal Handling \$19,991.00
- Enstele \$26,420.00

- 26.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to purchase 24 - 3 yard and 6 - 6 yard waste disposal bins from Universal Handling Equipment Company (Red Deer) Limited for a cost of \$19,991.00 plus G.S.T. CARRIED

Recreation & Community Services

BYLAWS

Bylaw No. 1412 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to authorize entering into a joint emergency services protection agreement with the Village of Edgerton to share emergency response equipment and services in the event of an emergency and to repeal and replace Bylaw #1381.

- 27.04 Moved by Clr. Zajic that Bylaw No. 1412 pass the first reading. CARRIED
- 28.04 Moved by Clr. Sparks that Bylaw No. 1412 pass the second reading. CARRIED
- 29.04 Moved by Clr. Valleau that Bylaw No. 1412 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY
- 30.04 Moved by Clr. MacKay that Bylaw No. 1412 pass the third and final reading. CARRIED

PAYSHEETS

- 31.04 Moved by Clr. Zajic that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

- 32.04 Moved by Clr. Sparks that the following committee reports be accepted as presented: Wainwright Seed Cleaning Plant, Edgerton Seed Cleaning Plant, Battle River Foundation, Family & Community Support Services, Wainwright Waste to Energy Authority & Dispatch, Ambulance/E911 & Dispatch and Northern Lights Library Systems. CARRIED
- 33.04 Moved by Clr. MacKay that this meeting be adjourned. CARRIED (2:10 p.m.)

Reeve

Municipal Administrator

Wainwright, Alberta
January 20th, 2004

Assistant Municipal Administrator

(1 day)