

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, May 18th, 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 and Erika Foley from the Wainwright Star Chronicle were 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

165.04 Moved by Clr. Buck that the agenda be approved as presented. CARRIED

166.04 Moved by Clr. Sparks that the following items be added to and deleted from the agenda:

Public Works

- h. Village of Chauvin – Appliance Removal
- i. Yield Sign change – Division #3

Administration & Taxation

- g. Chamber of Commerce Tourist Booth

CARRIED UNANIMOUSLY

FINANCE

167.04 Moved by Clr. Fletcher that the minutes of the regular meeting held April 20th, 2004 and the special meeting held April 26th, 2004 be adopted as written. CARRIED

168.04 Moved by Clr. Fletcher that the accounts recorded on the attached list in the amount of \$503,403.43 covered by debit memos 638 to 644 and cheques numbered 49327-49328 and 49485-49494 and 49496-49623 be approved and paid and that the payroll payments as per the attached list totaling \$104,846.30 covered by EFT's numbered 900008459 to 90008549 be ratified. CARRIED

Assistant Administrator brought forward a reclamation bill from Rattray Reclamation and it was the consensus of Council that Reeve Barss, Clr. Fletcher, Public Works Superintendent Brian Heisler, Construction Foreman Mark Greibrok and Administrator Kelly Buchinski meet with Mr. Bob Rattray to clarify the account.

169.04 Moved by Clr. Zajic that the financial statement of receipts and disbursements for the month ending April 30th, 2004 be accepted and incorporated into these minutes. CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. Clayton Tondou attended Council at 9:25 a.m. to discuss his proposed subdivision with regard to the gravel on the required 17' of land dedicated for future road widening. Council advised Mr. Tondou that the subdivision conditions apply and it is his decision whether or not to subdivide.

Agricultural Service Board

Agricultural Fieldman James Schwindt attended the meeting from 9:30 a.m. to 10:05 a.m. and 3:11 p.m. to 3:30 p.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

A copy of the May 18th, 2004 ASB Meeting minutes were received and distributed to Council.

171.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize the no-spray agreements as per the attached list. CARRIED

A copy of a letter from Alberta Environment was received and distributed to Council advising that the Battle River Watershed Stakeholder Meeting will be held June 7th, 2004 and that they need confirmation of attendance.

172.04 Moved by Clr. Zajic that the Municipal District of Wainwright No.61 authorize Somerlee Bennett and Clr. Fletcher to attend the Battle River Watershed Stakeholder Meeting on June 7th, 2004. CARRIED

173.04 Moved by Clr. Valleau the following items be added to the agenda:

Agricultural Service Board

- e. 2004 Weed Spraying Rates
- f. ASB Focus Group Discussion Provincial Summary

CARRIED UNANIMOUSLY

174.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the following cost recover rates:

2004 Chemical price List/Rates	M.D. of Wainwright Chemical Rate of Application	Targeted Weed Species
Tordon 22k \$41.00/Litre	3.6 1/acre	Canada Thistle, Toadflax
Tordon 101 \$15.00/Litre	2.8 1/acre Weeds 7.3 – 10 1/ acre Brush	General Roadside Spraying
Garlon 4 \$31.00/Litre	1.6-3.2 1/acre Brush	General Brush Control Spraying
Escort \$1.70/gram	8 grams/acre Weeds	Scentsless Chamomile, Common Tansy
Telar \$1.40/gram	12-48 grams/acre Weeds	
Transline \$135.00/Litre	227 ml/acre 336 ml/acre	Scentsless Chamomile

Inspectors Rate
\$17.50/hour

Big Truck Rate
\$15.00/hour

CARRIED

Agricultural Fieldman handed out the Focus Group Discussions – Provincial Summary and requested Council to complete and return the ASB Program Review portion to him by June 15th, 2004.

Development

Development Officer Norma Schiefer attended the meeting from 9:25 a.m. to 9:30 a.m., 10:05 a.m. to 10:20 a.m., 2:00 p.m. to 2:05 p.m., 2:10 p.m. to 2:12 p.m. and 3:00 p.m. to 3:15 p.m. and reported to Council on the activities of the Development Department for the past month.

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

Reeve Barss declared an interest in the next agenda item and left the Council Chambers at 10:07 a.m.

176.04 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in NW 1-48-9 W4M. CARRIED

Reeve Barss returned to the Council Chambers at 10:09 a.m.

177.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in NE 16-45-2 W4M. CARRIED

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located in NW 6-45-8 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 0221444; Plan 851BM, and Pt. SE 14-46-10 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 Pt. NW 8-42-4 W4M has been conditionally approved

178.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 proceed with road cancellation of Road Plan 4071 RS in the NW 11-46-4 W4M. CARRIED

179.04 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 proceed with road cancellation of Road Plan 1867 CL in the NW 32-43-6 W4M. CARRIED

180.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 send Cresthill Grazing Association a letter advising that the M.D. has no objections to the proposed power line crossing in Section 31-42-3 W4M subject to the powerline coming down the quarter line. CARRIED

181.04 Moved by Clr. Sparks that the Municipal District of Wainwright No. 61 approve the MPC recommendation to make available for sale the encroached upon portion of MacKenzie Drive to the individual cabin owners directly related to the encroachments with the following conditions:

- Partial road closure approval be applied for to Alberta Transportation for the portion of the road effected by the encroachments;
- The cost of sale to be paid to the Municipal District of Wainwright No. 61 by each cabin owner shall be \$5.00 per square foot and administration costs;
- Administration costs of the Municipal District of Wainwright No. 61 shall be charged to each cabin owner divided evenly among the number of cabin owners involved, but not to exceed \$1,000 per cabin owner;
- The portion of the road to be closed shall be done by a legal land survey which will determine the square footage for each cabin owner;
- The maximum area of road to be closed shall be determined based on the existing development of lots;
- The gate between cabin #94 and #95 shall be removed;
- "No Parking" and "Emergency Access" signs shall be installed at the access to MacKenzie Drive by the boat launch and along the narrowed portion of MacKenzie Drive.
- The portion of MacKenzie Drive by the boat launch shall be closed and designated as MR property.

CARRIED

A copy of the May 3rd, 2004 MPC Meeting minutes were received and distributed to Council.

Public Works

Public Works Superintendent Brian Heisler did not attend the meeting due to a medical appointment.

The Infrastructure Manager handed out the Public Works Superintendent's report on his behalf.

182.04 Moved by Clr. Sparks that the Public Works Superintendent's report be accepted as presented. CARRIED

Infrastructure Manager Darrin Newell attended the meeting from 10:45 a.m. to the end and reported to Council on the activities of the Public Works Department for the past month.

183.04 Moved by Clr. Zajic that the Infrastructure Manager's report be accepted as presented. CARRIED

Darcy Paulichuk from Alliant Engineering & Consulting Ltd. opened the following tenders for the Cadogan Road and Dolcy Browning Road Tender No. 6103/04 at 11:00 a.m. also in attendance were representatives from M. Pidherney's Trucking Ltd., Carmacks Enterprise Ltd., Fitzgerald Construction, E. Construction, Stewart Weir & Co. Ltd. and Central City Asphalt Ltd:

- E. Construction > \$3,184,376.50
- M. Pidherney's Trucking Ltd. > \$2,985,862.82
- Carmacks Enterprises Ltd. > \$3,126,216.86
- Sand Star Construction Ltd. > \$3,182,019.50
- Central City Asphalt Ltd. > \$3,140,696.16

184.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the signing of the Consent and Access Agreement with Telus. CARRIED

185.04 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 authorize the installation of the following traffic signs:

Yield signs to be changed to stop signs:

- SW of SW 5-46-6 W4M CARRIED

The Appointed Committee for S.H. 614 brought back information with regard to re-oiling 5 km on S.H. 614. Alberta Transportation policy is to leave the road as is and eventually turn it back to gravel. If the Municipal District does the re-oiling Alberta Transportation will subsidize the project up to \$20,000.

186.04 Moved by Clr. Zajic that the Municipal District of Wainwright No.61 be authorized to enter into the agreement with TSM for the Municipal District of Wainwright No. 61 to re-oil the 5 km on S.H. 614 with TSM contributing \$20,000 towards the project and that this project proceed with our own forces in 2004. CARRIED

187.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approves the following 2004/2005/2006 Three-Year Bridge List:

<u>BRIDGE FILE</u>	<u>STREAM NAME</u>	<u>LEGAL LAND LOCATION</u>	<u>WORK</u>	<u>YEAR</u>
7269	Ribstone Creek	WSW 30-44-4 W4	Assessment	2004
7269	Ribstone Creek	WSW 30-44-4 W4	Rehabilitation	2004
77166	Watercourse	SSE 33-45-5 W4	Design	2005
2172	Eyben Coulee	SE 17-47-7 W4	Repair	2005
75145	Gratton Creek	WNW 24-45-9 W4	Assessment	2005
6984	South Chauvin	NW 30-41-1 W4	Assessment	2005
77166	Watercourse	SSE 33-45-5 W4	Replace	2006
7268	Ribstone Creek	SSE 28-45-5 W4	Design	2006
7014	Ribstone Creek	WNW 28-43-2 W4	Assessment	2006
13739	Ribstone Creek	ISW 28-43-5 W4	No Action Until Next BIM	2006
7268	Ribstone Creek	SSE 28-45-5 W4	Replace	2007

CARRIED

Administrator read aloud to Council a letter from the Village of Chauvin with regard to the Municipal District of Wainwright No. 61 assisting them in appliance removal from the Chauvin Site to the Wainwright Regional Waste Disposal Site.

- 188.04 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 authorize the following to be placed in policy:

6.8 Village Appliance Disposal Service

The M.D. of Wainwright No. 61 will pick up appliances that have been disposed of from the Villages of Irma, Edgerton and Chauvin. This service will be offered at no charge and pick-up will be done on an as requested basis when M.D. crews are available. Villages are required to make manpower and equipment available for loading at time of pick-up. Appliances will be delivered to the Waste to Energy Authority in Wainwright.

CARRIED

- 189.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize the installation of the following change in location of traffic signs with the condition that temporary warning signs be put up:

Yield signs to be moved and relocated:

- From NE 20-46-4 W4M and SW 28-46-4 W4M

➤ To SE 29-46-4 W4M and NE 21-46-4 W4M

CARRIED

Darcy Paulichuk from Alliant Engineering & Consulting Ltd. handed out a Monthly Project Status Report to Council and gave Council a briefing on the status of each project to date.

Robert Kelham from Amec, Scott MacDonald from QQR Mechanical and Gerry Foley from Battle River Electric attended Council at 1:00 p.m. to discuss Council's concerns regarding Greenshields Water System and the pavement. The consensus of the committee was that they have addressed the concerns and would like the municipality to monitor the system.

- 190.04 Moved by Clr. Sparks that the Municipal District of Wainwright No. 61 award M. Pidherney's Limited the Municipal District of Wainwright No. 61 portion of the Cadogan Road and Dolcy Browning Road Tender No. 6103/04 in the amount of \$1,209,521.00 CARRIED

Administration and Taxation

A copy of the 2004 Millrates and Distribution of Taxes for 2004 was received and distributed to Council.

- 191.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize the Administrator to send a letter of recognition with regard to Bryan Perkins nomination for the Alberta Award of Excellence. CARRIED

A copy of the A.A.M.D. & C. Future Convention Survey, Spring 2004 Convention Evaluation, Workshop Summary and Follow-up Consultation and the Water Use Practice and Policy was received and distributed to Council. Council to complete and return the surveys to the Administrator. Clr. Fletcher will work with the Administrator on the Water Use Practice and Policy.

The Administrator read aloud a letter from the Chamber of Commerce requesting assistance in funding for the Tourist Information Booth due to cut backs.

- 192.04 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 authorize a payment of \$2,500.00 to the Chamber of Commerce to subsidize operating costs for the 2004 season at the Tourist Information Booth. CARRIED

**PUBLIC
HEARING**

Present at the hearing were Bob Barss, Doug Fletcher, Oscar Buck, Don Sparks, Phil Valleau, Kevin MacKay, Kelly Buchinski, Bonnie Milton, Norma Schiefer, Darrin Newell, Erika Foley and Kelly Clemmer.

The public hearing was called to order at 2:00 p.m.

The purpose of the hearing was to hear any public concerns with respect to the proposed Bylaw No. 1414 which is a bylaw proposing an amendment to the Land Use Bylaw No. 1318 by changing Pt. of Block A, Plan 992-6482 (in S1/2 10-45-7 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.

Clr. Sparks adjourned the hearing at 2:04 p.m.

The regular council meeting reconvened at 2:05 p.m.

Protection to Persons and Property

Municipal Property

193.04 Moved by Clr. Sparks that the Municipal District of Wainwright No. 61 authorize the Military use of Clear Lake Beach for training on June 3rd, 2004. CARRIED

Health & Social Services

Environment

Recreation & Community Services

The Administrator advised Council that the Trestle Site Signage Unveiling will be held on June 5th, 2004 @ 2:00 p.m.

194.04 Moved by Clr. Valleau that Clr. Fletcher and Clr. Zajic attend on behalf of the Municipal District of Wainwright No. 61 the Trestle Sight Signage Unveiling/Wainwright Railway Society on June 5th, 2004 @ 2:00 p.m. CARRIED

A copy of a letter from the Wainwright Buffalo National Park Interpretive Centre Foundation's Chairman Keith Brower was received and distributed to Council requesting that their project of looking at the feasibility of building a Buffalo National Park Interpretive Centre be considered under the partnership portion of the Municipal Sponsorship Grant.

The Administrator advised Council that he has requested staff to bring their ideas forward with regard to the Municipal Sponsorship Grant and Administration will be bring their recommendations forward at the next council meeting.

BYLAWS

Bylaw No. 1414 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, to amend the Land Use Bylaw No. 1318. (Pt. of Block A Plan 992-6482 S 1/2 10-45-7 W4M)

195.04 Moved by Clr. Buck that Bylaw No. 1414 pass the second reading. CARRIED

196.04 Moved by Clr. Fletcher that Bylaw No. 1414 pass the third and final reading. CARRIED

197.04 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in SW 10-45-7 W4M subject to two (2) approaches and reserves being due on the second parcel. CARRIED

Bylaw No. 1415 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, for the purpose of imposing rates of taxation in the Municipal District of Wainwright for the fiscal year 2004.

198.04 Moved by Clr. MacKay that Bylaw No. 1415 pass the first reading. CARRIED

199.04 Moved by Clr. Zajic that Bylaw No. 1415 pass the second reading. CARRIED

200.04 Moved by Clr. Valleau that Bylaw No. 1415 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

201.04 Moved by Clr. Sparks that Bylaw No. 1415 pass the third and final reading. CARRIED

Bylaw No. 1416 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to authorize the installation of two Texas Gates across a Municipal Road (SE 15-45-5 W4M).

202.04 Moved by Clr. Valleau that Bylaw No. 1416 pass the first reading. CARRIED

203.04 Moved by Clr. Sparks that Bylaw No. 1416 pass the second reading. CARRIED

204.04 Moved by Clr. MacKay that Bylaw No. 1416 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

205.04 Moved by Clr. Sparks that Bylaw No. 1415 pass the third and final reading. CARRIED

PAYSHEETS

206.04 Moved by Clr. MacKay that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

207.04 Moved by Clr. MacKay 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, Assisted Living, Community Health Foundation and Northern Lights Library Systems. CARRIED

208.04 Moved by Clr. Zajic that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (2:30 p.m.) CARRIED

209.04 Moved by Clr. Zajic that Council reconvene to the regular meeting. (3:30 p.m.) CARRIED

210.04 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 settle their A/R account #142 in the amount of \$750.00. CARRIED

211.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 employ the services of employee #356 in the capacity of a Recreational Supervisor commencing July 5th, 2004 with the following conditions:

- Part-time Employee
- 20 hours per week or more if approved by Administrator
- Wage - \$20 per hour
- Benefits according to policy
- Mileage according to policy

CARRIED

212.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 require Cabin Owner #92 at Clear Lake on MacKenzie Drive to remove the deck located on Municipal Reserve immediately adjacent to the property by May 2007. CARRIED

- 213.04 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 renew the lease at Clear Lake described as Lot 4 MR, Block 2, Plan 812-2917 for 3 years. CARRIED
- 214.04 Moved by Clr. Buck the following item be added to the agenda:
Agricultural Service Board
j. West Nile Agreement
CARRIED UNANIMOUSLY
- 215.04 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to sign the 2004 West Nile Agreement. CARRIED
- 216.04 Moved by Clr. MacKay that this meeting be adjourned. CARRIED (3:45 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)