

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, June 15th, 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

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

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

Public Works

- f. Ribstone Water Site Line
- g. Culverts
- h. Lowboy
- i. Public Works Superintendent Position
- j. Transfer of Gravel Permit
- k. Stop Signs SE 18-42-1 W4M & NW 8-42-1 W4M
- l. Issue 4 X 4 & Quads

Protection to Persons and Property

- a. Irma Rescue Truck

Environment

- a. Village of Edgerton – Garbage Bins

CARRIED UNANIMOUSLY

Development

Development Officer Norma Schiefer attended the meeting from 9:10 a.m. to 9:25 a.m. and reported to Council on the activities of the Development Department for the past month.

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

220.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in SW 26-45-4 W4M. CARRIED

221.04 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in SE 6-47-9 W4M. CARRIED

222.04 Moved by Clr. Sparks that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in Lots 122 & 123, Block 1 Plan 032-4433 (in NE 2-44-5 W4M). CARRIED

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located in Block A Plan 992-06482 (in S ½ 10-45-7 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 NW 1-48-9 W4M has been conditionally approved, approval valid for one year.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located in NE 16-45-2 W4M has been conditionally approved.

A copy of the June 8th, 2004 MPC Meeting minutes were received and distributed to Council.

- 223.04 Moved by Clr. Sparks that the Municipal District of Wainwright No. 61 agreed to dispose of a portion of Lot 4 MR (Municipal Reserve), Block 2, Plan 812-2917 at Clear Lake for the purpose of leasing the property. CARRIED

FINANCE

- 224.04 Moved by Clr. Zajic that the minutes of the regular meeting held May 18th, 2004 be adopted as written. CARRIED

- 225.04 Moved by Clr. Fletcher that the accounts recorded on the attached list in the amount of \$637,254.84 covered by debit memos 645 to 652 and cheques numbered 49631-49783 be approved and paid and that the payroll payments as per the attached list totaling \$138,470.16 covered by EFT's numbered 900008550 to 90008667 be ratified. CARRIED

- 226.04 Moved by Clr. Fletcher that the financial statement of receipts and disbursements for the month ending May 31st, 2004 be accepted and incorporated into these minutes. CARRIED

Mr. Keith Brower, Mrs. Ruth Iverson, Mr. Terry Murray and Mr. Archie Beare attended Council on behalf of the Buffalo Interpretive Center to update Council on their progress, concept and feasibility study.

- 227.04 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to contribute \$10,000 to the Buffalo Interpretive Center for the feasibility study. CARRIED

UNFINISHED BUSINESS None.

NEW BUSINESS

Agricultural Service Board

Agricultural Fieldman James Schwindt attended the meeting from 10:45 a.m. to 11:00 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

- 229.04 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 appoint Clr. Fletcher to represent the municipality on the Battle River Watershed Stakeholder Committee. CARRIED

The Agricultural Fieldman informed Council that Agriculture and Agri-Food Minister Bob Speller and Alberta Minister of Agriculture, Food and Rural Development Shirley McClellan announced the forthcoming signing of the \$12.5 million Canada-Alberta Water Supply Expansion Program (CAWSEP). This program is a two-year initiative that ends on March 31st, 2006. Additional tankloader facilities may qualify under this program.

The Agricultural Fieldman gave an update with regard to tank loaders throughout the municipality.

Public Works

Public Works Superintendent Brian Heisler attended the meeting from 11:00 a.m. to Noon and reported to Council on the activities of the Public Works Department for the past month.

- 230.04 Moved by Clr. Buck that the Public Works Superintendent's verbal report be accepted as presented. CARRIED

Infrastructure Manager Darrin Newell attended the meeting from 11:00 a.m. to the end and reported to Council on the activities of the Public Works Department for the past month.

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

232.04 Moved by Clr. Sparks that the Municipal District of Wainwright No. 61 authorize a gravel crush of 4,000 yards in gravel pit SW 17-41-4 W4M. CARRIED

Discussion was held with regard to gravelling in Division #1 out of the Killarney Pit (NW 33-41-1 W4M), the Infrastructure manager will review some options and discuss them with the contractors involved.

233.04 Moved by Clr. MacKay that the Municipal District of Wainwright authorize the installation of the following yield signs in accordance with Bylaw #1334 and that these signs be added to Appendix A of Bylaw #1334:

- NW 12-45-9 W4M & SE 14-45-9 W4M

CARRIED

Clr. Buck had concerns with the Ribstone Tankloader site line. The Public Works Superintendent reported that he has contacted AB Transportation and they are investigating it and will submit their report back to us. Clr. Buck requested, regardless, the site line should be cleaned up and that the tank loader site not be open until that time.

234.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the purchase of additional culverts up to \$60,000 for future projects, as this amount was not incorporated in the 2004 budget. CARRIED

The Public Works Superintendent advised Council that the Lowboy purchase has been delayed for three months.

235.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 ratify the hiring of Mr. Darrin Newell as the Public Works Superintendent effective July 5th, 2004. CARRIED

236.04 Moved by Clr. Sparks that the Municipal District of Wainwright No. 61 be authorized to transfer the reclamation permit on gravel pit SW 17-41-4 W4M to the landowner. CARRIED

237.04 Moved by Clr. Buck that the Municipal District of Wainwright authorize the installation of the following stop signs in accordance with Bylaw #1334 and that these signs be added to Appendix A of Bylaw #1334:

- SE 18-42-1 W4M & NW 8-42-1 W4M

CARRIED

Clr. Valleau advised Council that he had concerns with regard to 4 X 4 and quads. Council discussed the issue and the consensus of Council was that the RCMP be kept informed of any incidents or complaints as it is their jurisdiction.

Reeve Barss thanked Public Works Superintendent, Brian Heisler for his dedication and commitment to the Municipal District of Wainwright No. 61 as Public Works Superintendent and that his service and accomplishments will not be forgotten.

Environment

The Administrator read aloud a letter from the Village of Edgerton with regard to garbage bins. Council discussed the letter and request from the Village of Edgerton.

238.04 Moved by Clr. Sparks that the Municipal District of Wainwright No. 61 be authorized to proceed with the Village of Edgerton's request to move the garbage bin site with the Municipal District of Wainwright No. 61 building the road, fencing and brushing the site and the Village of Edgerton to cover the cost of the perimeter fence. CARRIED

Council recessed for Lunch at 11:55 a.m.

Council returned to the regular meeting 1:15 p.m.

Administration and Taxation

239.04 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 make an application under the 2004 Sponsorship Grant for the following projects:

- Air Exchange Repair at Main Shop
- Irma Fire Area Rescue Unit

CARRIED

A copy of the agenda for the A.A.M.D. & C District 5 Zone Meeting in Two Hills on July 5th, 2004 was received and distributed to Council.

240.04 Moved by Clr. Zajic that Council and the Administrator be authorized to attend the A.A.M.D. & C District 5 Zone Meeting in Two Hills on July 5th, 2004. CARRIED

Clr. Valleau declared an interest in the next item and left the Council Chambers at 1:25 p.m.

241.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the cancellation of A/R #232 in the amount of \$2,414.10. CARRIED

Clr. Valleau returned to the Council Chambers at 1:27 p.m.

242.04 Moved by Clr. Sparks that the Municipal District of Wainwright No. 61 participate in the Community Development Funding with regard to Alberta's Centennial. CARRIED

Administrator handed out and read aloud to Council the Draft for the Resource Road Program Resolution.

243.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to present the Resource Road Program Draft Resolution at the A.A.M.D. & C. District 5 Zone meeting on July 5th, 2004. CARRIED

A copy of the Executive Meeting Highlights, Contact and A.A.M.D. & C. Government Response to Fall 2003 Resolutions were received and distributed to Council.

Municipal Property

244.04 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 authorize the Military use of road allowances on August 22 – 29, 2004. CARRIED

Protection to Persons and Property

245.04 Moved by Clr. MacKay that we authorize a zero percent interest loan with a 5 year repayment plan (2005 – 2009) to the Rural Irma Fire Area Reserve to finance the deficit created by the purchase of the new rescue truck. CARRIED

Health & Social Services

Recreation & Community Services

BYLAWS

Bylaw No. 1417 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta authorizing the repeal of Bylaw No. 1404 (texas gates across the road allowances bordering the SW of NW 11-44-4 W4M & NW of NW11-44-4 W4M)

246.04 Moved by Clr. Sparks that Bylaw No. 1417 pass the first reading. CARRIED

247.04 Moved by Clr. MacKay that Bylaw No. 1417 pass the second reading. CARRIED

248.04 Moved by Clr. Fletcher that Bylaw No. 1417 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

- 249.04 Moved by Clr. Zajic that Bylaw No. 1417 pass the third and final reading. CARRIED
Bylaw No. 1418 – A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, to amend the Land Use Bylaw No. 1318. (Pt. SW 30-45-6 W4M)
- 250.04 Moved by Clr. Fletcher that Bylaw No. 1418 pass the first reading. CARRIED
- 251.04 Moved by Clr. Buck that a Public Hearing be set for July 20th, 2004 for Bylaw No. 1418 beginning at 2:00 p.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED
Bylaw No. 1419 – A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, for the purpose of closing and selling a portion of a public highway in accordance with Section 22 of the Municipal Government act, ChapterM-26, Revised statues of Albert 2000, as amended.
- 252.04 Moved by Clr. Buck that Bylaw No. 1419 pass the first reading. CARRIED
- 253.04 Moved by Clr. MacKay that a Public Hearing be set for July 20th, 2004 for Bylaw No. 1419 beginning at 2:30 p.m. at the Municipal District of Wainwright No. 61's Administration Building. CARRIED
- 254.04 Moved by Clr. Sparks that the following item be added to the agenda:
Public Works
m. Road Allowance Fence Issue NE 20-44-4 W4M
CARRIED UNANIMOUSLY
- 255.04 Moved by Clr. Sparks that the Municipal District of Wainwright No. 61 be authorized to send the landowner of NE 20-44-4 W4M a letter requesting them to remove the gate and lock on the fence on the road bordering the NE 20-44-4 W4M. CARRIED

PAYSHEETS

- 256.04 Moved by Clr. Valleau that the paysheets and Councillors timesheets be approved as presented. CARRIED

COMMITTEE REPORTS

- 257.04 Moved by Clr. Fletcher 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
- 258.04 Moved by Clr. Zajic that Council recess for a private meeting as per Section 197 (2) of the Municipal government Act 2000 and amendments. (2:25 p.m.) CARRIED
- 259.04 Moved by Clr. Valleau that Council reconvene to the regular meeting (3:25 p.m.) CARRIED
- 260.04 Moved by Clr. Sparks that this meeting be adjourned. CARRIED (3:26p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)

Wainwright, Alberta
June 15th, 2004