

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

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

262.04 Moved by Clr. Sparks that the following items be added to the agenda:

Agricultural Service Board
West Nile Contract
Mowing along the Highways

Public Works
Village of Irma – street repairs
Gravel Crush

Administration & Taxation
Kennel Contract – SPCA Lloydminister
Telus – Cell Service

CARRIED UNANIMOUSLY

263.04 Moved by Clr. Valleau that the minutes of the regular meeting held June 15th, 2004 be adopted as written. CARRIED

FINANCE

264.04 Moved by Clr. MacKay that the accounts recorded on the attached list in the amount of \$2,447,169.38 covered by debit memos 653 to 660 and cheques numbered 49784-49795 and 49797-49960 be approved and paid and that the payroll payments as per the attached list totaling \$139,196.74 covered by EFT's numbered 900008668 to 90008789 be ratified. CARRIED

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Agricultural Service Board

Agricultural Fieldman James Schwindt attended the meeting from 9:15 a.m. to 9:30 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

A copy of the BSE update from A.A.M.D. & C. was received and distributed to Council.

267.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to enter into the agreement with Capital Health and the Town of Wainwright for West Nile Virus Mosquito Surveillance for the period from June 8, 2004 to September 2, 2004 for an additional amount of \$2,767.72. CARRIED

268.04 Moved by Clr. Buck that the Agricultural Fieldman send a letter to Alberta Transportation in Vermilion, with a copy to TSM, with regard to the mowing of the highway ditches. CARRIED

Agricultural Fieldman updated Council on the tankloaders. Council requested that the issue to review Commercial Agricultural usage of the tankloaders be forwarded to the next Planning Session.

Public Works

Public Works Superintendent Darrin Newell attended the meeting from 9:00 a.m. to 2:00 p.m. and reported to Council on the activities of the Public Works Department for the past month.

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

270.04 Moved by Clr. MacKay that the following crop rates be set for 2004:

Canola	\$8.00	Bushel or contract price
Wheat	\$5.00	Bushel or contract price
Barley	\$3.00	Bushel or contract price
Oats	\$1.50	Bushel or contract price
Peas	\$5.00	Bushel or contract price
Flax	\$7.50	Bushel or contract price
Greenfeed	\$50.00	1200 lb Bale
Pasture	\$150.00	Acre
		CARRIED

Discussion was held with regard to gravel crushes throughout the municipality.

271.04 Moved by Clr. Fletcher that the following crushes be authorized for the 2004 year:

Killarney Pit (NW 33-41-1 W4)	– up to 20,000 cubic yards
Antelope Pit (SE 14-45-1 W4)	– up to 30,000 cubic yards
Lischka Pit (SW 20-46-6 W4)	– up to 20,000 cubic yards

CARRIED

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

NW 21-42-2 W4M
CARRIED

273.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to assist the Village of Edgerton and the Village of Irma with street repairs as per their request in accordance with policy 6.3.12. CARRIED

274.04 Moved by Clr. Fletcher that the following item be added to the agenda:

Public Works

i. BF 13597 (Buffalo Coulee)
CARRIED UNANIMOUSLY

Administrator advised that the tenders for BF 13597 (Buffalo Coulee) were opened on

July 2nd, 2004 and were as follows:

Prairie Erectors	\$212,047.35 + \$5,350.00 = \$217,397.25
Noretco Contracting Ltd.	\$224,721.40 + \$5,350.00 = \$230,071.40
Continental Earthmovers	\$252,118.75 + Amendment \$12,120.00 + 848.40 = \$265,087.15

275.04 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to award BF 13597 (Buffalo Coulee) to Prairie Erectors for their tender price of \$217,397.25. CARRIED

Development

Development Officer Norma Schiefer attended the meeting from 10:00 a.m. to 10:05 a.m. and for the public hearings and reported to Council on the activities of the Development Department for the past month.

276.04 Moved by Clr. Sparks 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 SE 6-47-9 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 SW 26-45-4 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 Lots 122 & 123, Blk 1, Plan 032-4433 W4M has been conditionally approved.

A copy of the June 28th, 2004 Intermunicipal Development Committee Meeting minutes were received and distributed to Council.

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

277.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to enter into the Surface Lease Renewal on SE 35-42-3 W4M for a 5-year term. CARRIED

278.04 Moved by Clr. Sparks that the following item be added to the agenda:

Public Works

Lowboy

CARRIED UNANIMOUSLY

279.04 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 send a letter to Danali Trailers to put a stop work order on the lowboy ordered earlier this year. CARRIED

Administration and Taxation

A letter and an agreement was received and distributed to Council from Buffalo Trail Regional Division #28 regarding entering into a Joint Election Agreement for 2004.

280.04 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 enter into a Joint Election Agreement for the 2004 Election with Buffalo Trail Regional School Division. CARRIED

281.04 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 authorize the

following 2004 Election Official Fees as follows:

Returning Officer \$1,500.00 plus mileage
Presiding Deputy Returning Officer \$200.00 plus mileage
Deputy Returning Officer \$150.00 plus mileage
CARRIED

A copy of a letter from A.A.M.D. & C. was received and distributed to Council advising that the Municipal District of Wainwright No. 61 has won free registration for the Fall 2004 Convention.

282.04 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 proclaim September 12, 2004 Grandparents Day. CARRIED

283.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to replace the Administration office roof top units (2) for a cost of \$7,940.00 plus G.S.T each. CARRIED

284.04 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 amend the wording for the Resource Road Resolution by removing the phrase repeating funding to certain municipalities in the last whereas clause. CARRIED

285.04 Moved by Clr. Buck that the Local Authorities Election Act permit the operation of only one voting station for each voting subdivision and that the Municipal District of Wainwright No. 61 hereby apply to Municipal Affairs for an Order authorizing the Council of the Municipal District of Wainwright No. 61 to pass a bylaw permitting the returning officer to designate more than one voting station in a subdivision. CARRIED

286.04 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to use the Alberta Centennial Municipal Per Capita Grant towards a new playground at Riverdale Mini Park. CARRIED

287.04 Moved by Clr. Buck that the following 2004 taxes be cancelled:

<u>Roll#</u>	<u>Legal</u>	<u>Amount</u>
152401	NE 33-43-3 W4	\$302.37
480800	SE 34-45-9 W4	\$640.74
324900	SE 16-47-5 W4	\$190.62
		CARRIED

A copy of a letter from LAPP (Local Authorities Pension Plan) was received and distributed to Council advising of the contribution rate increase effective January 1st, 2005.

288.04 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to enter into the kennel contract renewal with the SPCA in Lloydminster. CARRIED

Clr. Zajic brought forward his concerns with regard to Telus – Cell Service throughout the municipality.

289.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 Administration send a letter to Telus with regard to poor cell service throughout our municipality. CARRIED

A copy of the recent questionnaire on the proposed Community Aggregate Payment (CAP), Spring 2004 Convention Evaluation Results and Contact from A.A.M.D. & C. were received and distributed to Council.

Protection to Persons and Property

A copy of a letter from the Village of Chauvin was received and distributed to Council thanking the M.D. for the removal of the appliances from their waste disposal site and requesting their fire requisition.

290.04 Moved by Clr. Buck that the emergency service zones within the Municipal District of

Wainwright No. 61 with respect to the E911 response remain as they are until further study is done with the fire and ambulance response. CARRIED

Municipal Property

Health & Social Services

A copy of a letter from the Health Information Act Review Committee was received and distributed to Council requesting their input and comments with regard to the review of the Health Information Act. Consensus of Council was that the letter be forwarded to the Wainwright Ambulance/911 Society.

Environment

Administrator updated Council with regard to the Ribstone Waste Disposal Site.

Recreation & Community Services

A copy of a letter and nomination list for the East Central Alberta CFDC Board was received and distributed to Council.

291.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 nominate Glen Feadrick and William (Bill) Green for the East Central Alberta CFDC Board. CARRIED

292.04 Moved by Reeve Barss that the Irma Midget Lancers Fastball Club request for financial support to send their team to the Canadian Midget Championships being held in Summerside, P.E.I. be forwarded to the Irma Rural Recreation Board. CARRIED

PAYSHEETS

293.04 Moved by Clr. Sparks that the paysheets be approved as presented. CARRIED

294.04 Moved by Clr. MacKay that the following item be added to the agenda:

Agricultural Service Board

Custom Spraying in Camp Wainwright
CARRIED UNANIMOUSLY

295.04 Moved by Clr. Fletcher that the Agricultural Service Board be authorized if necessary to enter into an agreement with a private contractor to conduct the weed spraying in Camp Wainwright for the 2004 season. CARRIED

COMMITTEE REPORTS

296.04 Moved by Clr. Zajic 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, Northern Lights Library Systems and Rural Crimewatch. CARRIED

IN-CAMERA ISSUES

297.04 Moved by Clr. Zajic that Council recess for a private meeting as per Section 197 (2) of the Municipal Government Act 2000 and amendments. (1:15 p.m.) CARRIED

298.04 Moved by Clr. MacKay that Council reconvene to the regular meeting (1:45 p.m.) CARRIED

299.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase a lowboy trailer from Hayworth Equipment for up to a cost of \$80,000. CARRIED

**PUBLIC
HEARING**

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

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

The purpose of hearing was to hear any public concerns in respect to the proposed Bylaw No. 1418 which is a bylaw proposing an amendment to the Land Use Bylaw No. 1318 by changing Pt. SW 30-45-6 W4M containing approximately 27.04 acres 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. Buck adjourned the hearing at 2:02 p.m.

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

The public hearing was called to order at 2:30 p.m.

The purpose of the hearing was to hear any public concerns in respect to the proposed Bylaw No. 1419 which is a bylaw proposing the closing and selling of the following described highway, subject to the rights of access granted by other legislation or regulations:

All of the north/south lane and all of the east/west lane located within Block 4, Plan 1760BK.

All of the north/south lane and all of the east/west lane located within Block 5, Plan 1760BK.

All of the road identified as King Street N in Plan 1760BK.

All that portion of the road identified as 2 Avenue N located west of the northerly extension of the western boundary of Lot 6, Block 4, Plan 1760BK.

All that portion of the road identified as 1 Avenue N located west of the southerly extension of the western boundary of Lot 1, Block 4, Plan 1760BK.

All of the north/south lane and all of the east/west lane located within Block 6, Plan 1760BK.

All of the road identified as Queen Street N in Plan 1760BK.

All that portion of the road identified as 2 Avenue N located east of the southerly extension of the western boundary of Lot 6, Block 6, Plan 1760BK.

Reeve Barss asked if there were any written submission. There were none.

Reeve Barss asked if there were any oral submission. There were none.

Clr. Buck adjourned the hearing at 2:33 p.m.

The regular council meeting reconvened at 2:33 p.m.

BYLAWS

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)

300.04 Moved by Clr. Fletcher that Bylaw No. 1418 pass the second reading. CARRIED

301.04 Moved by Clr. MacKay that Bylaw No. 1418 pass the third and final reading. 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, Chapter M-26, Revised Statutes of Alberta 2000, as amended.

302.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to get approval from the Minister of Transportation to close and sell a portion of a public highway through Ribstone in accordance with Bylaw No. 1419. CARRIED

303.04 Moved by Clr. Sparks that this meeting be adjourned. CARRIED (2:35 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)