

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, November 23rd, 2004 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Brad Scribner, Doug Fletcher and Kevin MacKay. Staff present: Administrator Kelly Buchinski and Assistant Administrator Bonnie Milton. Derek Kilbourn from Star Publications 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

435.04 Moved by Clr. Fletcher that the agenda be approved as presented. CARRIED

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

Add:

Public Works

c. Talisman Road

IN-CAMERA ISSUES

1. Reclamation

Delete:

DELEGATIONS

2. 10:30 A.M. – Century Moldings – Wayne Bennett

Administration & Taxation

d. Jubilee Reciprocal Insurance Exchange Agreement

CARRIED UNANIMOUSLY

437.04 Moved by Clr. Buck that the minutes of the regular meeting held October 19th, 2004, the organization meeting held October 27th, 2004, and the special meeting held October 27th, 2004 be adopted as written. CARRIED

FINANCE

438.04 Moved by Clr. Fletcher that the accounts recorded on the attached list in the amount of \$1,917,433.55 covered by debit memos 687 to 695 and cheques numbered 50233-50234 and 50366-50396 and 50403-50547 be approved and paid and that the payroll payments as per the attached list totaling \$119,915.74 covered by EFT's numbered 900009288 to 900009378 be ratified. CARRIED

439.04 Moved by Clr. Wilkinson that the financial statement of receipts and disbursements for the month ending October 31st, 2004 be accepted and incorporated into these minutes. CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

Sgt. Steve Visnoski from the RCMP attended Council and gave a briefing on the status of the RCMP members and service. He advised that they are working on the updated description of the area that they cover for the municipality. He also briefed Council on the Youth Justice and the D.A.R.E. Program.

Agricultural Service Board

Agricultural Fieldman James Schwindt and Assistant Agricultural Fieldman Somerlee Bennett attended the meeting from 10:15 a.m. to 11:00 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

A copy of the ASB meeting Minutes of November 3rd, 2004 was received and distributed to Council.

Discussion was held with regard to Fusarium Testing and one of the plants advised they have had a positive test from an out of province producer.

- 441.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to send a letter to the surrounding seed cleaning plants indicating that the municipality has been advised that a positive test for Fusarium Graminearum has been received from an out of province producer and that we would like to encourage all seed cleaning plants to take the necessary precautions and further that a copy of this letter be sent to the Regional Director Francois Hebert, Provincial Secretary-Treasury Bill Witbeck and the Agricultural Minister. CARRIED

AESA program expense breakdown for 2005 – 2007 was received and distributed to Council.

- 442.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the 5% increase per year for the next three years with regard to the Alberta Environmentally Sustainable Agriculture Program (AESA). CARRIED

- 443.04 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 support the 3-year program application for the Alberta Environmentally Sustainable Agriculture Program (AESA). CARRIED

Agricultural Fieldman James Schwindt congratulated Assistant Agricultural Fieldman Somerlee Bennett for all her work and effort on behalf of the AESA program.

Agricultural Fieldman James Schwindt read aloud a letter from Assistant Deputy Minister Brian Rhiness of Alberta Agriculture, Food and Rural Development congratulating Rat Control Officer Rod Gabrielson on no rats being found along the Alberta's eastern border for the first time since the program began over 50 years ago.

Agricultural Fieldman James Schwindt handed out to Council a copy of the 2005 Provincial ASB Conference agenda and circulated an article titled USDA approves imports of live Canadian cattle.

Public Works

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

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

Public Works Superintendent Darrin Newell requested that Council submit their 3 top priorities for the 2005 construction season along with their brushing requests and to bring this information to the next council meeting.

Council discussed putting Talisman Road on the 2004 Resource Road Program. It was the consensus of Council to apply for the road in 2005.

Development

Development Officer Norma Schiefer attended the meeting from 11:15 a.m. to 10:45 a.m. and reported to Council on the activities of the Development Department for the past month.

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

Road cancellation of Road Plans 8322AG, 2203ET and 962-3229 in the W½ 22-44-6 W4M was referred to another meeting.

A copy of the subdivision in the Town of Wainwright Block A, Plan 772 1512 NW 29-44-6 W4M was received and distributed to Council for their information.

446.04 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in NE 24-43-3 W4M subject to 17' road widening dedication on the east side. CARRIED

447.04 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 approve the revised subdivision plan for Pt. SW 30-45-6 W4M subject to a joint approach being provided between the two proposed lots if there is ever further subdivision of the proposed Lot 2 and municipal reserves are due. CARRIED

448.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 extend the deadline for removing the elimination sand to August 31st, 2005 for the gravel pit located on the SE 16-47-5 W4M. CARRIED

A copy of the Economic Development Board update from March to October 2004 was received and distributed to Council.

A copy of the MPC Minutes of November 9th, 2004 were received and distributed to Council.

Administration and Taxation

A letter from Municipal Affairs was received and distributed to Council regarding an update on the Alliance Pipeline appeal. Alliance Pipeline remains assessable in 2000 for taxation in 2001 but Alliance Pipeline had one month to appeal the Court of Queen's Bench decision, which they have, and the Court of Appeal in Calgary recently sent out a letter confirming that the hearing pertaining to the appeal of the Court of Queen's Bench decision has been set for May 17th, 2005.

449.04 Moved by Clr. Scribner that a Special Meeting regarding salary/wage review and the CAO's evaluation be scheduled for December 15th, 2004 at 9:00 a.m. in the Municipal District of Wainwright No. 61 's Council Chambers. CARRIED

450.04 Moved by Clr. Buck that the office of the Municipal District of Wainwright No. 61 be closed during the Christmas Holidays from 4:30 p.m. on December 23, 2004 until 8:30 a.m. December 29, 2004 and closed from 4:30 p.m. on December 30, 2004 until 8:30 a.m. January 3, 2005; and furthermore, an overtime rate of one and one-half times the regular wage for all hours worked be applicable to Public Work's personnel who work during this time. CARRIED

A copy of the Audited Financial Statements from Gerald Rhodes, Executive Director of the A.A.M.D. & C., were received and distributed to Council.

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

Protection to Persons and Property

Municipal Property

Health & Social Services

Environment

Recreation & Community Services

BYLAWS

Bylaw No. 1421 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, authorizing the installation of a Texas Gate across a Municipal Road (SE 10-44-9 W4M).

- 451.04 Moved by Clr. Zajic that Bylaw No. 1421 pass the first reading. CARRIED
- 452.04 Moved by Clr. MacKay that Bylaw No. 1421 pass the second reading. CARRIED
- 453.04 Moved by Clr. Fletcher that Bylaw No. 1421 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY
- 454.04 Moved by Clr. Buck that Bylaw No. 1421 pass the third and final reading. CARRIED

PAYSHEETS

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

**COMMITTEE
REPORTS**

- 456.04 Moved by Clr. Scribner 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
- 457.04 Moved by Clr. Wilkinson that Council recess for a private meeting as per Section 197 (2) of the Municipal Government Act 2000 and amendments. CARRIED (1:40 p.m.)
- 458.04 Moved by Clr. MacKay that Council reconvene to the regular meeting. CARRIED (2:00 p.m.)
- 459.04 Moved by Clr. Buck that this meeting be adjourned. CARRIED (2:01 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)