

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 18th, 2005 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.

A moment of silence was held for the passing of Lt. Governor Lois Hole.

APPROVAL OF AGENDA

05.05 Moved by Clr. Scribner that the agenda be approved as presented. CARRIED

06.05 Moved by Clr. MacKay that the following items be added to the agenda:

Add:

Agricultural Service Board

d. ASB Minutes

Public Works

e. Grader Fenders

f. Prairie Grains Road

Administration & Taxation

e. Safety

CARRIED UNANIMOUSLY

07.05 Moved by Clr. Wilkinson that the minutes of the regular meeting held December 21st, 2004 and the special meeting held January 10th, 2005 be adopted as written. CARRIED

FINANCE

08.05 Moved by Clr. Zajic that the accounts recorded on the attached list in the amount of \$1,998,458.07 covered by debit memos 705 to 713 and cheques numbered 50533-50555 and 50723-50863 be approved and paid and that the payroll payments as per the attached list totaling \$106,694.07 covered by EFT's numbered 900009462 to 900009549 be ratified. CARRIED

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

UNFINISHED BUSINESS

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.

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

A copy of the 2005 Agricultural Service Board Provincial Resolutions package was received and distributed to Council.

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

A copy of the ASB Minutes of January 17th, 2005 was received and distributed to Council.

11.05 Moved by Clr. MacKay that that the Agricultural Fieldman be authorized to obtain quotes for the purchase of a 2005 ½ ton truck. CARRIED

12.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase and distribute strychnine if it becomes available for 2005. CARRIED

Bill Boskwick, District Emergency Management Officer from Alberta Municipal Affairs, Emergency Management Alberta attended Council from 9:30 a.m. to 10:20 a.m. to give Council an Elected Official Briefing handout and presentation.

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.

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

14.05 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 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 of NW 23-45-7 W4M
- SE of SE 27-45-7 W4M
- NW of NW 25-45-7 W4M
- SE of SE 26-45-7 W4M

CARRIED

The Public Works Superintendent advised Council of the following truck quotes and requested to have some more time to obtain more information with regard to the trailer, he also informed Council that delivery of the truck would be in May 2005:

- Glover International Trucks Ltd. - \$108,200.00 plus applicable taxes
- First Truck Center Inc. - \$120,555.00 plus applicable taxes

15.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to purchase the 2005 Tandem Gravel Truck from Glover International Trucks Limited for a cost of \$108,200.00 plus applicable taxes. CARRIED

16.05 Moved by Clr. Scribner that the Safety and Utilities Manager job description be accepted and incorporated into the 2005 policy manual. CARRIED

17.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to sign the Intermunicipal Maintenance Agreement with the County of Vermilion River No. 24 authorizing the Municipal District of Wainwright No. 61 to maintain the road located on the SE 20-47-6 W4M and Township Road 473 East of Range Road 65 and one mile of Range Road 62 in the County of Vermilion River. CARRIED

Discussion was held with regard to the grader fenders. – No Action

Council discussed 3 miles of road located in 48-10 W4M for the Prairie Grains Road Program if the program is implemented again.

Development

Development Officer Janice Ewasiw attended the meeting from 11:00 a.m. to Noon and reported to Council on the activities of the Development Department for the past month.

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

19.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 have no objections to the subdivision located in Lot A Plan 772-181 File 04-H-937 in NE 27-45-9 W4M located in the Village of Irma. CARRIED

20.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 have no objections to the subdivision located in Lot A Plan 772-181 File 04-H-938 in NE 27-45-9 W4M located in the Village of Irma. CARRIED

21.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 has no objection to relinquishing road authority to the Village of Irma for that portion of roadway that borders the most north easterly edge of the Village extending an extra 1100 feet east from 53 Avenue and that we would support an annexation application by the Village to the Municipal Government Board for this portion of road. CARRIED

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision application located in Lot 1, Block 1, Plan 812 2917 – Clear Lake Estates has been extended.

Rachynski Land Surveys – Road Closure Lot 97 & 98 – no access. Consensus of Council was to refer this issue to the MPC to review and bring any additional information and recommendations to the next council meeting.

22.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 proceed with road cancellation of Road Plan 872 0750 in the SE 7-43-1 W4M. CARRIED

23.05 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 renew Recreational Lease No. 1878 at Pt. NW 6-48-8 W4M (Ambler Lake) for another 25 year term and that we provide Alberta Sustainable Resource Development with a legal survey plan for the recreation site estimated to cost approximately \$1,500.00. CARRIED

24.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to pay the landowner of the W ½ 4-47-5 W4M \$500.00 per acre for road widening. MOTION DEFEATED

Council requested that the Administrator negotiate a current rate for the Surface Lease agreements with Talisman Energy on NE 36-42-3 W4M for a 5-year term effective May 7th, 2005.

Lorne Woynarowich and Rob Borth from A.E.U.B. (Alberta Energy and Utilities Board) attended Council from 1:30 p.m. to 2:00 p.m. to give Council a presentation and handouts with regard to EUB Overview: Emergency Response for Petroleum Industry Emergencies

Administration and Taxation

25.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61's Open House be set for April 19th, 2005 from 4:00 p.m. to 6:00 p.m. CARRIED

26.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 set a planning meeting for February 10th, 2005 at 9:00 a.m. at the Peace Memorial Multiplex in the Royal Bank Room. CARRIED

The Administrator requested all agenda items for the Planning Meeting be submitted to him by February 4th, 2005.

Copies of the 2004 year-end summary of the Fire and Recreation Reserves were distributed to Council.

27.05 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 authorize the safety manual upgrades as presented and amended and implement the safety upgrades. CARRIED

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

Protection to Persons and Property

28.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to join the East Central Regional E911 Partnership effective April 1st, 2005. CARRIED

Municipal Property

Health & Social Services

Environment

Recreation & Community Services

BYLAWS

PAYSHEETS

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

**COMMITTEE
REPORTS**

30.05 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

31.05 Moved by Clr. MacKay that Council recess for a private meeting as per Section 197 (2) of the Municipal Government Act 2000 and amendments. CARRIED (3:00 p.m.)

32.05 Moved by Clr. MacKay that Council reconvene to the regular meeting. CARRIED (3:35 p.m.)

33.05 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 rescind motion #449.04 and contribute \$5,000.00 to WainEdge Gas Co-op for legal fees with regard to their proposal. CARRIED

34.05 Moved by Clr. Zajic that this meeting be adjourned. CARRIED (3:40 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)