

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, February 15th, 2005 commencing at 9:00 a.m.

Reeve Bob Barss was unable to attend in the morning due to a meeting with the Minister of Finance in Edmonton, he joined the meeting at 1:00 p.m.

Present: Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Brad Scribner, Doug Fletcher and Kevin MacKay. Staff present: Administrator Kelly Buchinski and Assistant Administrator Bonnie Milton. Kelly Clemmer and Derek Kilbourn from Star Publications attended the meeting at 1:00 p.m.

The Deputy Reeve called the meeting to order at 9:00 a.m.

Deputy Reeve Fletcher in the Chair.

This is the official record for the proceedings.

APPROVAL OF AGENDA

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

36.05 Moved by Clr. Wilkinson that the following items be added to the agenda:

Public Works:

- e. Shop renovations
- f. 2005 Construction Plan Approval
- g. New grader routes approval as per plan
- h. Grader Fenders
- i. Upgrades to Petroleum Storage Equipment
- j. Truck Quotes – 1 Ton
- k. 1976 International Ritchie Brothers
- l. Signs – Gratton Coulee Road

Development

- i. Proposed Subdivision NE 7-44-6 W4M

Administration & Taxation

- j. Wainwright & District Ambulance Society motion
- k. Divisional Census for 2005

Protection to Persons and Property

- b. Authorize Payment Irma Fire Truck

Recreation & Community Service

- b. Arm Lake Trailer
- c. Girl Guides

CARRIED UNANIMOUSLY BY THE PRESENT MEMBERS

37.05 Moved by Clr. Buck that the minutes of the regular meeting held January 18th, 2005 be adopted as written. CARRIED

FINANCE

38.05 Moved by Clr. Scribner that the accounts recorded on the attached list in the amount of \$2,352,279.18 covered by debit memos 714 to 719 and cheques numbered 50802-50803 and 50864-50871 and 50874-50994 be approved and paid and that the payroll payments as per the attached list totaling \$91,710.15 covered by EFT's numbered 900009550 to 900009623 be ratified. CARRIED

39.05 Moved by Clr. MacKay that the financial statement of receipts and disbursements for the month ending January 31st, 2005 be accepted and incorporated into these minutes. CARRIED

UNFINISHED BUSINESS

**NEW
BUSINESS**

Agricultural Service Board

Agricultural Fieldman James Schwindt attended the meeting from 9:10 a.m. to 9:20 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

41.05 Moved by Clr. Buck that the application submitted by the Municipal District of Wainwright No. 61 under the Canada Alberta Water Supply Expansion Program through PFRA for Ribstone Tankloader treatment system study and upgrade be ratified. CARRIED

The Agricultural Fieldman advised Council of the following 2005 ½ ton truck quotes:

- Denwood Motors - \$35,628.40, plus applicable taxes
- Norris Brothers Ford - \$34,715.00, plus applicable taxes

42.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase a 2005 ½ ton truck from Norris Brothers Ford for a price of \$34,715.00, plus applicable taxes. CARRIED

The Agricultural Fieldman updated Council on the use of Strychnine for 2005 and advised that there will be two sizes available for ratepayers to purchase this year.

43.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to participate in the 2005 Strychnine Program and purchase the necessary orders of Strychnine from Nu-gro Corporation. CARRIED

A copy of the 2005 Alberta-Municipal Rat and Rabies Control Agreement was received from Alberta Agriculture, Food and Rural Development and distributed to Council.

44.05 Moved by Clr. MacKay that that the Municipal District of Wainwright No. 61 be authorized to enter into the 2005 Alberta-Municipal Rat and Rabies Control Agreement. CARRIED

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.

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

The Public Works Superintendent advised Council of the following tri belly dump trailer quotes:

- Gerry Trailer Sales - \$43,460.00, plus applicable taxes
- Fort Garry Industries - \$42,975.00, plus applicable taxes
- Andres Trailer Sales - \$41,149.00, plus applicable taxes

46.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to purchase a trailer from Andres Trailer Sales for the price of \$41,149.00, plus applicable taxes. CARRIED

A copy of the Public Works proposed projects for the 2005 season was received and distributed to Council.

47.05 Moved by Clr. Zajic that the proposed projects for the 2005 season be accepted as follows:

LR #1	SE 4-47-7	East ½ Mile	\$200,000.00
LR #2	SW 2-43-4	West 1 Mile	\$150,000.00
LR #3	SE 28-45-10	East 1 Mile	\$60,000.00
LR #4	NE 1-46-5	South 2 Miles	\$75,000.00
LR #5	NE 30-44-6	South 3 Miles	\$100,000.00
LR #6	NE 23-44-4	East 4 Miles to NE 21-44-3	\$140,000.00
LR #7	SW 5-47-8	West 1 ½ Miles	\$350,000.00
LR #8	W 7-46-4	West 1 Mile	\$150,000.00
LR #9	SW 4-46-6	East 2 Miles	\$100,000.00
LR #10	NW 7-45-7	West 1 Mile	\$150,000.00
LR #11	NW 35-47-10	South 1 Mile	\$150,000.00
LR #12	NW 36-45-9	South 2 Miles	\$150,000.00
LR #13	SW 8-44-6	West ½ Mile & South ½ Mile	\$80,000.00
LR #14	NE 30-43-2	South 1 ½ Mile	N/A
LR #15	NE 10-43-2	South 4 Miles to SE 27-42-2	\$300,000.00
LR #16	NE 21-47-10	South 1 Mile	\$150,000.00
LR #17	NE 10-42-3	N/S/W/E ½ Mile	\$80,000.00
LR #18	NE 30-45-4	North ½ Mile	\$100,000.00
LR #19	NW 11-44-6	North 1 Mile	\$60,000.00

CARRIED

48.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to award the tender for the Air Exchange System at the Main Shop to Stafford Plumbing Limited for the cost of \$66,890.00, plus applicable taxes. CARRIED

Shop Renovations – referred to next council meeting.

49.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the 2005 construction plan as presented at the 2005 Planning Meeting. CARRIED

50.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 approve the new grader routes as presented by the Public works Superintendent at the 2005 Planning Meeting. CARRIED

51.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to purchase one set of front and back grader fenders for the 2005 - 143 CAT Grader for a cost of \$3,095.00, plus applicable taxes, from Fenderco Enterprises. CARRIED

52.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to obtain costs for necessary upgrades to its Petroleum Storage Equipment. CARRIED

53.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to obtain quotes for the purchase of a 2005 4X4 1 Ton Crew Cab. CARRIED

54.05 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 be authorized to sell the 1976 International Truck S/N D2137FGA17130 at the Ritchie Brothers Auction in Edmonton. CARRIED

Discussion was held with regard to signs and it was noted that name signs for roads are no longer authorized on Secondary Highways by Alberta Transportation.

Development

Development Officer Janice Ewasiw attended the meeting from 10:15 a.m. to 11:00 a.m. and from 1:00 p.m. to 1:30 p.m. and reported to Council on the activities of the Development Department for the past month.

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

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Limited advising that the subdivision application located in Pt. Lot A, Plan 772-1881 File 04-H-937 in NE 27-45-9 W4M located in the Village of Irma has been conditionally approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Limited advising that the subdivision application located in Pt. Lot A, Plan 772-1881 File 04-H-938 in NE 27-45-9 W4M located in the Village of Irma has been approved.

56.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the subdivision located in Lot 1, Plan 002-4612 File 05-H-959 in NW 20-44-6 W4M subject to an access agreement for the approach and reserves due. CARRIED

57.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 rescind Motion No. #23.05 which reads as follows: "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

58.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 renew Recreational Lease No. 1878 at Pt. NW 6-48-8 W4M (Ambler Lake) for another 10 year term. CARRIED

A copy of the MPC Minutes of February 3, 2005 were received and distributed to Council.

59.05 Moved by Clr. Scribner that the subdivision plan for the Pt. NE 7-44-6 W4M be redrawn and resubmitted to Council addressing the following issues: an access road for the future MR parcel on the Country Pub Site, a surveyed caveat for the Northwest and Southwest turnabouts for future access to the neighboring quarter to the west and a caveat on the 5 hectares lot to allow for the North/South internal road to continue into the neighboring quarter to the south in respect to future development and also that development around the gas lines be addressed and reserves are due by land. CARRIED

Administration and Taxation

A letter from the AAMD&C was received and distributed to Council regarding the Rural Transportation Grant.

60.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to nominate Kelly Buchinski, Administrator for the AAMD&C Rural Transportation Grant Review Committee. CARRIED.

A copy of the TELUS Agreement to Provision Provincial 9-1-1 Service was received and distributed to Council.

61.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to enter into the TELUS Agreement to Provision Provincial 9-1-1 Service. CARRIED

A copy of the TELUS Agreement to Collect Local Government Authority Call Answer Levy for Provincial 9-1-1 Service was received and distributed to Council.

62.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to enter into the TELUS Agreement to Collect Local Government Authority Call Answer Levy for Provincial 9-1-1 Service. CARRIED

A copy of the Claim Contacts for Jubilee Insurance Agencies Limited was received and distributed to Council.

A copy of a letter from the County of Camrose No. 22 regarding a 2005 District 5 AAMD&C Curling Bonspiel and Crib Tournament was received and distributed to Council.

63.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to attend the 2005 District 5 AAMD&C Curling Bonspiel and Crib Tournament hosted by the County of Camrose No. 22 on March 31st, 2005. CARRIED

64.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 authorize the Council, Administrator and Public Works Superintendent to attend the AAMD& C Spring Convention in Edmonton from April 4-6, 2005. CARRIED

A copy of the 2004 Reserve Recommendations and Reserve Analysis dated December 31, 2004 was received and distributed to Council.

65.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the following 2004 Reserve Allocations:

Fire	
Wainwright	\$50,000.00
Irma	\$50,000.00
Chauvin	\$50,000.00
Edgerton	\$50,000.00
Public Works	
Paving	\$400,000.00
TOTAL	\$600,000.00

CARRIED

A copy of information regarding the East Central 911 Regional Partnership Implementation Grant was received and distributed to Council.

66.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 authorize the East Central 911 Regional Partnership Implementation Grant as follows:

1. Be it resolved that Council authorizes the Municipal District of Wainwright No. 61 to participate in, and submit a Regional Partnership Initiative Implementation grant application for the East Central 911 Regional Partnership under the Alberta Municipal Affairs Regional Partnerships Initiative; further
2. That the Municipal District of Wainwright No. 61 agrees to contribute towards the required 25 percent municipal financial contribution component of the implementation grant funding; further
3. That the Municipal District of Wainwright No. 61 agrees that the County of Vermilion River be designated the managing partner of the East Central 911 Regional Partnership for the purposes of receiving, administering, allocating, reporting and accounting for the grant funds on behalf of the partners; and further
4. That the Municipal District of Wainwright No. 61 agrees to enter into a Conditional Grant Agreement governing the purpose and use of the implementation grant funds if it is the managing partner or, if not, agrees to abide by the terms of a Conditional Grant Agreement signed by the managing partner on behalf of the other partner municipalities and/or approved participants governing the purpose and use of the implementation grant funds.

CARRIED

A copy of a letter from Wainwright Elementary School regarding WES Peer Helper Program was received and distributed to Council. No Action

67.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to proceed with the Divisional Census 2005 as presented at the 2005 Planning Meeting. CARRIED

68.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61, as a member of the Wainwright & District Ambulance Society, resolve the following:

WHEREAS:

- A. The Society owns certain assets that it has utilized in connection with providing emergency call answering service (herein called the “Call Answer Assets”, a list of which is attached hereto as Schedule “A”);
- B. The Society wishes to discontinue providing emergency call answering service and therefore wishes to transfer the Call Answer Assets to another not-for-profit Alberta society to enable such other society to provide such service in the future for the residents of the Member communities;
- C. East Central E911 (the “Recipient”) is a not-for-profit Alberta society that has been established for the purpose of providing emergency call answer service within the Member’s communities and its objects are consistent with the objects of the Society;
- D. Following the contemplated transfer of the Call Answer Assets, the Society will remain able to pay its debts as they come due;
- E. The Members wish to authorize the directors to transfer the Call Answer Assets to the Recipient.

IT IS RESOLVED AS SPECIAL RESOLUTIONS OF THE MEMBERS OF THE SOCIETY THAT:

- 1. The directors of the Society are hereby authorized to transfer the Call Answer Assets to the Recipient free and clear of all liens, encumbrances and security interests in exchange for the sum of \$1.00.
- 2. Any one or more of the directors of the Society are hereby authorized by and on behalf of the Society to sign such bills-of-sale, transfers and general conveyances as may be necessary to complete the contemplated transfer of the Call Answer Assets.
- 3. Any one or more of the directors of the Society are hereby authorized by and on behalf of the Society to do such further actions, things and execute or cause to be executed all such further documents as are in their opinion necessary or desirable to give full effect to the foregoing.
- 4. The transfer of the Call Answer Assets, on the terms contemplated herein, shall for all purposes be considered to be in complete compliance with the objects and bylaws of the Society.

CARRIED

A copy of the AAMD&C 2004 Fall Convention Evaluation Results was received and distributed to Council.

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

Protection to Persons and Property

69.05 Moved by Clr. Buck that we authorize a zero percent interest loan with a 5 year repayment plan (2006 – 2010) to the Rural Chauvin Fire Area Reserve to finance the deficit created by the purchase of a set of Jaws of Life, up to \$25,000.00. CARRIED

Authorize Payment Irma Fire Truck for March 11, 2005 – prior motion #245.04

Municipal Property

Health & Social Services

Environment

Recreation & Community Services

70.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to purchase floating piers for Clear Lake and Arm Lake for a cost up to \$25,000.00. CARRIED

71.05 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to dispose of Arm Lake’s Mobile Home. CARRIED

72.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to allow the Girl Guides to use Riverdale Mini Park Clubhouse in March with the condition that they provide a Certificate of Insurance for a minimum of \$2 million liability. CARRIED

BYLAWS

PAYSHEETS

73.05 Moved by Clr. Scribner that the paysheets be approved as presented. CARRIED

**COMMITTEE
REPORTS**

74.05 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

Development Con't

It was recommended to Council by the MPC (Motion 05.03 MPC Minutes) that part of Mackenzie Drive from the guardrail to the gate by the boat launch be closed and consolidate the 0.192 ha area with 4MR, Block 2, Plan 812 2917 with access being granted to Lot 97 and 98 by way of a registered access easement.

75.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 approve the draft survey plan submitted to Council in respect to MacKenzie Drive at Clear Lake (as attached to these minutes) with the condition that two portions along MacKenzie Drive be closed and dedicated as MR; (one being behind Lot 99, Plan 032-4956 where the guardrail is located, the other being where the first existing gates is located below the MR lease property), and the proposed MR along road allowance behind Lot 97 and 98 remain as registered road plan. CARRIED

Recorded Vote: For: Reeve Barss, Clrs. Fletcher, Wilkinson, Scribner & Zajic
Against: Clr. MacKay & Clr. Buck

It was recommended to Council by the MPC (Motion 05.04 MPC Minutes) that the existing access trails on Lot 4MR and Lot 9MR, Block 2, Plan 812 2917 be surveyed and registered to give access across MR4 and MR9, Block 2, Plan 812 2917.

76.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 proceed with surveying and registering a 100 foot road plan on the existing access trails on Lot 4MR and Lot 9MR, Block 2, Plan 812 2917 to give access across MR4 and MR9, Block 2, Plan 812 2917. CARRIED

77.05 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 (1:45 p.m.)

78.05 Moved by Clr. Scribner that Council reconvene to the regular meeting. CARRIED (1:50 p.m)

79.05 Moved by Clr. Fletcher that this meeting be adjourned. CARRIED (1:51 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)