

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Friday, January 26th, 2007 commencing at 10:00 a.m.

The purpose of the meeting was to deal with the following:

1. Gravel Truck and Trailer Tender
2. Gravel Tender
3. Annexation
4. Chauvin Tanker Truck
5. Alberta Emergency Carcass Disposal Pilot

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Myron Zajic, Brad Scribner, Doug Fletcher, Ted Wilkinson and Kevin MacKay. Staff Present: Municipal Administrator Kelly Buchinski and Assistant Municipal Administrator Bonnie Milton.

The Reeve called the meeting to order at 10:00 a.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

- 35.07 Moved by Clr. Wilkinson that the agenda be approved as presented.
CARRIED

The following Gravel Truck and quotes were received:

Nortrux	\$125,319.58	Mack	2008
Glover	\$112,600.00	International	2008
Nortrux	\$121,972.00	Mack	2006

The following trailer quotes were received:

Andres	\$45,700.00	Load Line	2007
Andres	\$50,600.00	Castleton	2007
Gerry's Trailers	\$42,900.00	Decap	2007
Fort Garry	\$47,600.00	MX3000	2007

- 36.07 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to purchase the following gravel truck and trailer:

Glover	\$112,600.00	International	2008
Gerry's Trailers	\$ 42,900.00	Decap	2007

CARRIED

- 37.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objection to the annexation of the SE 5-45-6 W4M in accordance with the M.G.A. Section 127 specific to this annexation application for 113.56 acres and subject to the M.D. not being obligated in any way to provide any servicing such as storm water drainage, water, sewer, power, gas, roads, etc. and further that the developer negotiate a development agreement with the Town of Wainwright for servicing and furthermore the Municipal District of Wainwright No. 61 receive compensation of \$400.00 yearly in lieu of taxes for a 10-year term from the developer to be paid in a one lump sum of \$4,000.00 CARRIED

- 38.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorize to proceed with the purchase of the Edgerton/Chauvin Water Tanker Fire truck for a total cost of \$266,125.00 with the chassis being purchased for an amount of \$116,375.00 from the Edgerton Fire Reserve and the balance amount of \$149,750.00 from the Chauvin Fire Reserve. CARRIED

The Agricultural Fieldman James Schwindt attended Council from 10:45

a.m. to 11:00 a.m. to discuss the Alberta Emergency Carcass Disposal Pilot.

39.07

Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to send a letter to Alberta Agriculture, Food and Rural Development Environment & Food Safety Division advising that we are interesting in participating in the Alberta Emergency Carcass Disposal Pilot. CARRIED

The following gravel tenders were received and opened at 11:00 a.m. with William M. Holt from Holt Transport Inc. in attendance:

CZAR BLOCK INC.

	Cu. Yards	Price	Total
4:20 Spec.	115,000	\$ 2.77	\$318,550.00
4:40 Spec.	15,000	\$ 2.63	\$ 39,450.00
			<u>\$358,000.00</u>
Elimination:			
up to 30%		\$ 0.73	
30-40%		\$ 0.80	
40-50%		\$ 0.88	

HOLT TRANSPORT INC.

	Cu. Yards	Price	Total
4:20 Spec.	115,000	\$ 3.23	\$371,450.00
4:40 Spec.	15,000	\$ 3.09	\$ 46,350.00
			<u>\$417,800.00</u>
Elimination:			
Up to and including 20%		\$ 0.30	
for each 1% increase of elim. Over 20%	add	\$ 0.01	

WOWDZIA'S TRUCKING LTD.

	Cu. Yards	Price	Total
4:20 Spec.	115,000	\$ 4.19	\$481,850.00
4:40 Spec.	15,000	\$ 4.19	\$ 62,850.00
			<u>\$544,700.00</u>
Elimination:			
up to 30%		\$ 0.70	
up to 40%		\$ 0.85	
up to 50%		\$ 1.00	

40.07

Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 be authorized to award the gravel-crushing contract to Czar Block Inc. and that Czar Block Inc. has all OH&S safety regulations in place before the contract is executed. CARRIED

41.07

Moved by Clr. Scribner that this meeting be adjourned. CARRIED
(11:30 a.m.)

Reeve

Municipal Administrator

Asst. Municipal Administrator

(1/2 day)