

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 20th, 2007 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Ted Wilkinson, Myron Zajic, Brad Scribner, Doug Fletcher and Kevin MacKay. Staff present: Administrator Kelly Buchinski, Assistant Administrator Bonnie Milton, Public Works Superintendent Darrin Newell, Kelly Clemmer from Star Publications and Clr. Buck was absent.

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

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

43.07 Moved by Clr. Wilkinson that the following items be added to, changed or deleted from the agenda:

Add:

Public Works

g. Paving Tender Update

Protection to Persons and Property

a. Volunteer Fire Training

Recreation & Community Services

a. Letter - Wainwright Skating Club

CARRIED UNANIMOUSLY

44.07 Moved by Clr. Zajic that the minutes of the regular meeting held January 16th, 2007 and the special meeting held January 26th, 2007 be adopted as written. CARRIED

UNFINISHED BUSINESS

FINANCE

45.07 Moved by Clr. MacKay that the accounts recorded on the attached list in the amount of \$560,896.08 covered by debit memos 922 to 931 and cheques numbered 54687-54831 be approved and paid and that the payroll payments as per the attached list totaling \$163,333.82 covered by EFT's numbered 900012327 – 900012446 be ratified. CARRIED

46.07 Moved by Clr. Scribner that the financial statement of receipts and disbursements for the month ending January 31st, 2007 be accepted and incorporated into these minutes. CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

Agriculture Service Board

Agricultural Fieldman James Schwindt attended the meeting from 9:10 a.m. to 9:30 a.m. and reported to Council on the activities of the Agricultural Service Department for the past month.

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

A copy of the February 8th, 2007 ASB meeting minutes was received and distributed to Council.

48.07 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 send a letter of support to the Minister of Agriculture and Food, Hon. George Groeneveld to maintain funding of the General Manager position of the Association of Alberta Co-op Seed Cleaning Plants. CARRIED

49.07 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 continue to supply fresh mixed strychnine to producers in 2007. CARRIED

A copy of the 2006 ASB Business Operation Plan was received and distributed to Council.

50.07 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 ratify the hiring of Aimee Wonsik as the Assistant Agricultural Fieldman. CARRIED

51.07 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to the sign the Service Agreement for the Lloydminister SPCA as presented to Council. CARRIED

The Agricultural Fieldman advised Council that there will be a public meeting on March 13th, 2007 at the Edgerton Ag Hall with regard to an update on Chronic Waste Disease (CWD).

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.

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

Safety & Utilities Manager Preston Iverson attended the meeting from 9:31 a.m. to 10:00 a.m. and reported to Council on the activities of the Safety & Utilities Department for the past month.

53.07 Moved by Clr. MacKay that the Safety & Utilities Manager's report be accepted as presented. CARRIED

54.07 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 approve the following proposed projects for the 2007 season for the purpose of applying for funding under the Rural Transportation Grant:

			Proposed Cost:
LR#1	SW 30-46-7	North 2 miles, West 2 ½ miles	\$800,000.00
LR#3	SE 16-45-7	North 2 miles	\$300,000.00
LR#4	NW 5-44-6	North ½ mile	\$100,000.00
LR#5	NW 20-46-5	North 2 ½ miles	\$500,000.00
LR#6	SW 30-44-3	East 3 miles	\$450,000.00

CARRIED

The Public Works Superintendent gave Council an update with regard to the 2007 crushing tender and advised that there are safety concerns at this time. Consensus of Council was that until OH&S regulations are met the Municipal District of Wainwright No. 61 does not use the gravel crusher and that a deadline date be set for the crusher to meet the requirements.

55.07 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 provide notice to Czar Block Inc. that in order to conduct the Municipal District of Wainwright No. 61's 2007 gravel crushing they must provide us with confirmation of an active Health and Safety program and confirm that their equipment and program comply with current Occupational Health and Safety regulations. CARRIED

The following truck quotes were received:

Norris Ford	2008 F250 4X4 extended cab short box	\$40,685.98
Denwood Motors	2007 GMC ¾ ton 4WD extended cab	\$40,513.20
WainAlta Motors	2007 Dodge Ram 2500 4X4 quad cab	\$42,898.20

56.07 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to purchase the 2007 GMC ¾ ton 4WD extended cab from Denwood Motors for a cost of \$40,513.20 plus applicable tax and furthermore that the truck be purchased by the Public Works Department for the Agricultural Fieldman in exchange for the 1991 GMC 1-ton S/N 1GDJC34K5ME514357 (approximate value \$23,000) and the 2003 Ford F-250 ¾-ton truck S/N AFTNX21113ED26208 (approximate value \$7,000) from the ASB Department. CARRIED

Approval of New Contract Gravel Truck Hauler - Ridley and Sons Hauling – referred to next Council meeting.

The Administrator advised that the Municipal District of Wainwright No. 61 will proceed with tendering the paving of S.H. 883 for approximately 4.5 miles and as previously passed the Municipal District of Wainwright No. 61 will hire EXH as the engineers for this project.

Development

Development Officer Norma Schiefer attended the meeting from 10:30 a.m. to 10:45 and 11:00 a.m. to 11:02 a.m. and 11:20 a.m. to 11:25 a.m. and reported to Council on the activities of the Development Department for the past month.

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

58.07 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the NW 17-44-4 W4M. CARRIED

59.07 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the Pt. Lot 12, Block 3, Plan 812-2917 subject to the easement for the two drainage right-of-ways (shown on R/W Plan 812-2918) remaining in place with no further development taking place across the right-of-way and any development that is currently on the right-of-way becomes the responsibility of the property owners and further that if there are any problems due to the current development located on the right-of-way, the property owners shall remove the structures. CARRIED

60.07 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the Pt. SW 17-44-6 W4M (Lots 18,19 and 20) subject to a development agreement stating the developer is responsible for all costs. CARRIED

61.07 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the SW 22-47-8 W4M subject to 17' road widening dedication and an approach. CARRIED

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located on the NW 32-43-6 W4M has been approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located on the Pt. NW 5-47-6 W4M has been conditionally approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located on the Pt. NW 35-44-5 W4M has been conditionally approved.

A letter was received and distributed to Council from Municipal Planning Services (Alberta) Ltd. advising that the subdivision located on the Pt. SW 30-45-5 W4M has been conditionally approved.

A copy of the notice of decision was received and distributed to Council with regard to the MGB Hearing for the subdivision appeal located in the SE 32-45-6 W4M.

62.07 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to forward the following Talisman Surface Lease to Nickerson Roberts Holinski Mercer to be dealt with on our behalf: File #706144 NE 36-42-3 W4. CARRIED

63.07 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 proceed with the road closure Road Plan 868EO within the SW 5-46-4 W4M. CARRIED

A copy of the January 29th, 2007 MPC minutes was received and distributed to Council.

Administration and Taxation

A copy of the monthly status report was received and distributed to Council.

A letter from ARMAA was received and distributed to Council requesting a donation to the 2007 ARMAA Conference.

64.07 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 be authorized to donate \$1,000.00 to the 2007 ARMAA Conference being held in Lloydminster which is in our zone. CARRIED

A letter from Wainwright District 4H Council was received and distributed to Council requesting an annual donation of \$1,000.00 to help with the funding of all Wainwright District 4H Council activities.

65.07 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 send a letter to the Wainwright District 4H Council advising that the Municipal District of Wainwright No.61 will not be donating \$1,000.00 annually to help with the funding of all Wainwright District 4H Council activities but would allow the Wainwright District 4H Council to set up a display and coin collection at the Annual Rural Routes Supper. CARRIED

A Buckin Brawl 2007 Sponsor Package information sheet was received and distributed to Council.

66.07 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 be authorized to donate \$1,500.00 to the 2007 Buckin Brawl Event as a 4-Star Personnel Sponsor. CARRIED

WEDB Board advised that Reg Bayko is the new member at large.

67.07 Moved by Clr. Wilkinson 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 March 19 – 21, 2007. CARRIED

68.07 Moved by Clr. Scribner that the Municipal District of Wainwright No. 61 authorize the following tax cancellation:

- Roll #1000000 in the amount of \$1,077.46.

CARRIED

PUBLIC HEARING

Present at the Hearing were Bob Barss, Doug Fletcher, Oscar Buck, Myron Zajic, Ted Wilkinson, Brad Scribner, Kevin MacKay, Kelly Buchinski, Bonnie Milton, Norma Schiefer, Darrin Newell and Kelly Clemmer.

The public hearing was called to order at 11:00 a.m.

The purpose of the public hearing is to hear any public concerns in respect to the proposed Bylaw No. 1446 which is a bylaw proposing an amendment to the Land Use Bylaw No. 1318 by changing Lot 1, Block 1, Plan 042-1377 (in NW 22-45-7 W4) containing 8 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.

69.07 Moved by Clr. Fletcher that the hearing be adjourned at 11:02 a.m. CARRIED

A copy of the A.A.M.D.&C.'s Advocacy Report Card, Executive Highlights, Member Bulletins, Minister Meeting Highlights and the Contact Newsletter were received and distributed to Council.

Protection to Persons and Property

The Administrator advised Council that the Municipal District of Wainwright No. 61 has requested all fire departments to submit their account of each firefighter's training along with the fire departments rules and regulations in conjunction with OH&S.

70.07 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to request all fire departments submit their training of each firefighter and how their department is addressing all OH&S rules and regulations. CARRIED

Health & Social Services

A copy of a letter from Ruth Iverson was received and distributed to Council supporting a new hospital for Wainwright.

Council requested the Administrator set up a meeting with the MLA for further discussion with regard to the new hospital in Wainwright.

Environment

Recreation & Community Services

A letter from the Wainwright Staking Club was received and distributed to Council with regard to a donation for the Fun Skate Event on February 24 & 25, 2007. No action

BYLAWS

Bylaw #1446 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to amend the Land Use Bylaw No. 1318. (Lot 1, Block 1, Plan 042-1377 in NW 22-45-7 W4M)

- 71.07 Moved by Clr. Zajic that Bylaw No. 1446 pass the second reading. CARRIED
- 72.07 Moved by Clr. Fletcher that Bylaw No. 1446 pass the third and final reading. CARRIED
- 73.07 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in Lot 1, Block 1, Plan 042-1377 (NW 22-45-7 W4M) subject to reserves being due, 17' road widening dedication and approaches to both parcels. CARRIED

PAYSHEETS

- 74.07 Moved by Clr. MacKay that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

- 75.07 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 Services, Wainwright Waste to Energy Authority, Wainwright Ambulance, Community Health Foundation, Northern Lights Library Systems and Wainwright Economic Development Board. CARRIED
- 76.07 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 (11:45 a.m.)
- 77.07 Moved by Clr. Fletcher that Council reconvene to the regular meeting. CARRIED (12:02 p.m.)
- 78.07 Moved by Clr. Wilkinson that this meeting be adjourned. CARRIED (12:05 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)