

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, April 15th, 2008 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Phil Valleau, Morley Muldoon and Shelly Andersen. Staff present: Administrator Kelly Buchinski, Assistant Administrator Bonnie Milton, Public Works Superintendent Darrin Newell, from Star News Kelly Clemmer and ratepayer Brad Scribner.

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

149.08 Moved by Clr. Buck that the agenda be approved as presented. CARRIED

150.08 Moved by Clr. Zajic that the following items be added to the agenda:

Agricultural Service Board

e. Burning Meadows

Public Works

e. Twp. Rd. #422

f. Telus Cables

Administration & Taxation

g. Change meeting date for budget & policy

Development

c. Mosaic Energy – Well Lease

CARRIED UNANIMOUSLY

151.08 Moved by Clr. Muldoon that the minutes of the regular meeting held March 28th, 2008 be adopted as written. CARRIED

UNFINISHED BUSINESS

FINANCE

152.08 Moved by Clr. Valleau that the accounts recorded on the attached list in the amount of \$2,139,022.74 covered by debit memos 1081 to 1092 and cheques numbered 56873 to 56994 be approved and paid and that the payroll payments as per the attached list totaling \$106,795.37 covered by EFT's numbered 900013956 to 900014029 be ratified. CARRIED

153.08 Moved by Clr. Wilkinson that the financial statement of receipts and disbursements for the month ending March 31st, 2008 be adopted as written 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.

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

155.08 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 approve the request for Roadside Mowing Proposal Contract as presented and that we advertise for proposals as recommended. CARRIED

156.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the chemical order \$156,509.10 plus tax. CARRIED

Copies of the ASB Resolution responses were distributed to Council.

Council discussed the issue of burning on meadows.

157.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 disallow the issuance of fire permits on Ribstone creek floodplains or meadows. 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.

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

The Safety & Utilities Manager, Preston Iverson attended the meeting from 9:30 a.m. to 9:35 a.m. and reported to Council on the activities of the Safety & Utilities Department for the past month.

159.08 Moved by Clr. Andersen that the Safety & Utilities Manager's report be accepted as written. CARRIED

A copy of a letter from Alberta Infrastructure and Transportation was received and distributed to Council advising that the Rural Transportation Grant in the amount of \$442,373.00 has been approved for 2008.

160.08 Moved by Clr. Buck that we advertise for a new full-time General Maintenance Foreman position as presented. CARRIED

161.08 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve a change in scope to the preliminary engineering of Township Road #422 as follows:

Change from:

Township Road #422 between Range Road 41 and Cadogan Road

Change to:

Starting on Range Road #41 at Township Road #422 proceeding one (1) mile north and then one (1) mile west on to Cadogan Road

and that appropriate speed curves be engineered at each corner. CARRIED

162.08 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to send a letter to Telus with regard to the removal of Telus cable on a road specific basis. CARRIED

163.08 Moved by Clr. Wilkinson that the following item be added to the agenda:

- 10:45 a.m. - George Bishop

CARRIED UNANIMOUSLY

Administration and Taxation

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

164.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the 2008 Requisition from the Battle River Foundation in the amount \$191,768.00 and that the requisition be forwarded to the budget file. CARRIED

165.08 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 move the Irma Recreation and Fire Board budget to the 2008 budget file. CARRIED

166.08 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 accept the Edgerton Recreation and Fire Board 2007 Financial Statement and move the 2008 projected budget to the 2008 budget file. CARRIED

A copy of the A.A.M.D. & C.'s Contacts, District Highlights and Member Bulletins were received and distributed to Council.

167.08 Moved by Clr. Zajic that the Budget Meeting and Policy Meeting be rescheduled for May 26th, 2008 at 9:00 a.m. in the Council Chambers. CARRIED

Protection to Persons and Property

Municipal Property

Health & Social Services

Environment

Recreation & Community Services

Clr. Wilkinson declared an interest in the next agenda item noting he works for Battle River Electric.

168.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorized Battle River Electric to install power to campsites 80 to 94 at the Riverdale Mini Park for a cost of \$45,956.00 plus tax with specifications as per the quote. CARRIED

Clr. Wilkinson returned to the Council Chambers at 10:36 a.m.

A copy of a letter from Wainwright & District FCS was received and distributed to Council advising that the Living at Home program (L@H), which is currently contracted out, is coming under the direct management of Wainwright & District FCS.

A copy of a letter from the Edgerton Recreation Board was received and distributed to Council advising of their amendment to the Edgerton Recreation Board Bylaw.

169.08 Moved by Clr. Buck that the Edgerton Recreation Board Agreement be amended as requested by the Edgerton Recreation Board and be returned for ratification and signing. CARRIED

The Public Works Superintendent read aloud the following quotes for two 2008 golf carts:

- Don's Speed Parts - \$4,935.00 (tax included)
- Willerton Ski-Doo & E-Z-Go Golf Carts - \$4,929.75 (tax included)

170.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the purchase of 2 – 2008 golf carts from Willerton Ski-Doo & E-Z-Go Golf Carts for the amount of \$4,929.75 (tax included). CARRIED

The Public Works Superintendent read aloud the following quotes for a 2008 mower:

- Wilmar Implements - \$17,300.00 plus tax
- Lakeland Implements - \$15,300.00 plus tax
- Tri Ag Implements - \$15,000.00 plus tax

171.08 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorized the purchase of a 2008 mower from Tri Ag Implements in the amount of \$15,000.00 plus tax. CARRIED

George Bishop attended Council at 10:45 a.m. to address the issuance of a fire permit on his meadow.

PUBLIC HEARING

Present at the Hearing were Bob Barss, Shelly Andersen, Oscar Buck, Myron Zajic, Ted Wilkinson, Phil Valleau, Morley Muldoon, Kelly Buchinski, Bonnie Milton, Jim Klasson, Darrin Newell, Brad Scribner 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. 1461 which is a bylaw proposing an amendment to the Land Use Bylaw No. 1318, as amended to May 15, 2007, by changing the SE 13-45-8 W4M containing approximately 10 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.

172.08 Moved by Clr. Zajic that the hearing be adjourned at 11:03 a.m. CARRIED

Council discussed the issuance of fire permits on Ribstone creek floodplains or meadows. – No Action

Development

The Development Officer, Jim Klasson attended the meeting from 11:00 a.m. to 11:03 a.m. and 11:10 a.m. to 11:35 a.m. and reported to Council on the activities of the Development Department for the past month.

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

- 174.08 Moved by Clr. Buck that the Council, the Development Officer and the Municipal Administrator be authorized to attend the Clear Lake Cabin Owner's Annual Meeting set for May 18th, 2008 at 1:00 p.m. in the Arm Lake Clubhouse. CARRIED

**PUBLIC
HEARING**

Present at the Hearing were Bob Barss, Shelly Andersen, Oscar Buck, Myron Zajic, Ted Wilkinson, Phil Valleau, Morley Muldoon, Kelly Buchinski, Bonnie Milton, Jim Klasson, Darrin Newell, Brad Scribner and Kelly Clemmer,

The public hearing was called to order at 11:15 a.m.

The purpose of the public hearing is to hear any public concerns in respect to the proposed Bylaw No. 1463 which is a bylaw proposing an amendment to the Land Use Bylaw No. 1318, as amended to May 15, 2007, by changing the SW32-44-4 W4M containing approximately 10 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.

- 175.08 Moved by Clr. Wilkinson that the hearing be adjourned at 11:16 a.m. CARRIED

- 176.08 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize Mosaic Energy to drill a well on M.D. land located at 12-30-44-6 W4M for an initial fee of \$29,485.00 and annual rental of \$3,100.00. CARRIED

Bylaws

Bylaw #1461 A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to amend the Land Use Bylaw No. 1318, as amended to May 15, 2007, of the Municipal District of Wainwright No. 61 (SE 13-45-8 W4 containing approximately 10 acres to be changed from Agricultural District to Country Residential District).

- 177.08 Moved by Clr. Andersen that Bylaw No. 1461 pass the second reading. CARRIED

- 178.08 Moved by Clr. Zajic that Bylaw No. 1461 pass the third and final reading. CARRIED

Bylaw #1463 A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, to amend the Land Use Bylaw No. 1318, as amended to May 15, 2007, of the Municipal District of Wainwright No. 61 (SW 32-44-4 W4M containing 10 acres to be changed from Agricultural District to Country Residential District).

- 179.08 Moved by Clr. Wilkinson that Bylaw No. 1463 pass the second reading. CARRIED

- 180.08 Moved by Clr. Andersen that Bylaw No. 1463 pass the third and final reading. CARRIED

PAYSHEETS

181.08 Moved by Clr. Buck that the paysheets be approved as presented.
CARRIED

**COMMITTEE
REPORTS**

182.08 Moved by Clr. Andersen that the following committee reports be accepted as presented: Wainwright Seed Cleaning Plant, Edgerton Seed Cleaning Plant, Battle River Foundation, Family & Community Services, and Wainwright Waste to Energy Authority, Wainwright Ambulance, Community Health Foundation, Northern Lights Library Systems and Wainwright Economic Development Board. CARRIED

183.08 Moved by Clr. Zajic that the following items be added to the agenda:

- Proposed Subdivision SE 13-45-8 W4M
- Proposed Subdivision SW 32-44-4 W4M

CARRIED UNANIMOUSLY

184.08 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the SE 13-45-8 W4M subject to 17' road widening dedication and reserve being due.
CARRIED

185.08 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision located in the SW 32-44-4 W4M subject to 17' road widening dedication and reserves being due.
CARRIED

186.08 Moved by Clr. Andersen that Council recess for a private meeting as per Section 197 (2) of the Municipal Government Act 2000 and amendments.
CARRIED (11:36 a.m.)

187.08 Moved by Clr. Muldoon that Council reconvene to the regular meeting.
CARRIED (11:45 a.m.)

Shelly McMann and Doreen Hicks from the Village of Chauvin attended Council at 11:45 a.m. to discuss and give Council a handout on the promotion of the Life Matters Capsule and the Rural Emergency Plan.

188.08 Moved by Clr. Muldoon that this meeting be adjourned. CARRIED (12:01 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 Day)