

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, October 19th, 2010 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Shelly Andersen, Ted Wilkinson, Morley Muldoon (9:00 a.m. to 10:40 a.m.), Phil Valleau, Oscar Buck and Myron Zajic. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton and from the Star News, Kelly Clemmer (9:35 a.m. to 11:59 a.m.).

CALL TO ORDER

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

Reeve Barss in the Chair.

Reeve Barss congratulated everyone on the election and thanked Clr. Muldoon for his time and dedication to the Council over the last three years.

This is the official record for the proceedings.

APPROVAL OF AGENDA

467.10 Moved by Clr. Muldoon that the agenda be adopted as presented. CARRIED

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

Add:

Agricultural Service Board:

- d. 100 Year Farm Family Application – Doug Pawsey
- e. Ascot Heights Spraying Issue

Public Works

- f. Wetland Property Purchase
- g. Twp Rd 452 Highway 14 Intersection
- h. Gravel Crushing Contract
- i. Gravel Crush Agreement SW 36-45-10 W4M
- j. Fabyan Lagoon Extension
- k. Engineering RFP – Ribstone/Truck Pit Road Paving Projects
- l. Flagging
- m. Leonard Colp Road Issue Letter

CARRIED UNANIMOUSLY

469.10 Moved by Clr. Valleau that the minutes of the Council meeting held September 21st, 2010 be adopted as written. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt, attended the meeting from 9:08 a.m. to 9:25 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

A copy of the 2010 Regional ASB Meeting Agenda was received and distributed to Council.

471.10 Moved by Clr. Buck that Council, ASB Members and staff be authorized to attend the 2010 Regional ASB Meeting in Derwent on November 5th, 2010. CARRIED

A copy of the 2010 Regional ASB Meeting proposed Resolutions were received and distributed to Council.

- 472.10 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 support the Doug Pawsey Farm Family application for the 100 Year Farm Family Award. CARRIED

The Municipal Administrator advised Council of an unauthorized spraying issue at Ascot Heights in the road ditch.

- 473.10 Moved by Clr. Buck that the spray issue at Ascot Heights be turned over to the RCMP to be investigated. CARRIED

Safety & Utilities

Recreation & Community Services

Public Works

The Director of Transportation, Mark Greibrok, attended the meeting from 9:30 a.m. to 10:30 a.m. and reported to Council on the activities of Public Works and the Transportation departments for the month.

- 474.10 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 approve the Director of Public Work's report as presented. CARRIED

- 475.10 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 approve the Director of Transportation's report as presented. CARRIED

- 476.10 Moved by Clr. Buck that the 2010 construction schedule be amended and reorganized as follows: complete LR#4 and instead of moving to LR#5, move to LR#6 and then finish off the year with LR#11:

LR #

- 1 (Thunder Road) – Division #4 – Completed
- 2 (Holt Colony) – Division #7 – Completed
- 3 (Tomlinson Road) – Division #6 Completed
- 4 (Burton Hill Cuts) – Division #6 Working on
- 6 (Marshall Road) – Division #2 Moving to
- 11 (Extension 42-2) – Division #1 Finishing off with

Not Completed move to 2011 Construction Schedule:

- 5 (Gibb Road)
- 7 (Rosedale Hill Cut)
- 8 (Scherbinski Road)
- 9 (Fitzgerald Road)
- 10 (Sheridan Road)
- Other projects as time allows

CARRIED

A copy of a letter from Genivar was received and distributed to Council with regard to BF7268 (Ribstone Creek Bridge) recommending the following:

- Replacement of existing treated timber structure with a twin culvert.
- Until the structure is replaced, if no repairs are completed, the bridge should remain posted for 3 tonne.
- It may be advisable to complete the minor repairs if the load rating is a critical factor over the next 12 months as a new structure will likely not be operational until the fall of 2011.
- If the substructure is repaired, the restricted loading can be re-evaluated and the new restricted loading signs installed as required.

- 477.10 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to hire Genivar to provide the structural design for the full replacement of the existing structure with twin culverts and obtain all of the permits and furthermore tender the work for BF7268 (Ribstone Creek Bridge) subject to Provincial Government funding. CARRIED

The Director of Transportation requested Council to provide a list of roads from their division for base stabilization (Terracem) for the 2011 Planning meeting.

Clr. Buck discussed his concerns with regard to patching a road that is going to be repaired in the future. The Municipal Administrator advised that it was a communication issue and the patching crew was doing what was asked of them. The consensus of Council was that the patching crew is doing a first-rate job.

Wetland Property Purchase – No Action

The Reeve advised that after talking to Stu Becker from Alberta Transportation that the intersection located at Twp Rd 452 and Highway 14 is the engineered design approved by Council. It was the consensus of the Council that the intersection as is, is not safe and believes action is required to correct the intersection.

- 478.10 Moved by Clr. Muldoon that we contact Stu Becker of Alberta Transportation to request an onsite meeting with him at the Twp Rd 452 and Highway 14 intersection for further discussion. CARRIED

- 479.10 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to conclude the gravel extraction contract at the Government Pit (NE 16-47-5 W4M) and to start the crush in the S. Tondu Pit (NE 16-47-5 W4M) for a total crush balance of 47,314.5 tonne of ¾" gravel. CARRIED

- 480.10 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to enter into an agreement with the landowner of the NW 25-45-10 W4M to crush ¾" gravel. CARRIED

A copy of a letter was received from NuEdge requesting an extension on the Fabyan Lagoon Project Contract #4006034 due to weather conditions.

- 481.10 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to grant NuEdge a 15 day extension on the Fabyan Lagoon project Contract #4006034. CARRIED

The following Proposals for Engineering the Ribstone/Truck Pit Road Paving Projects were received:

Contractor	Price
Genivar	\$338,847.00
DGE CIVIL Engineering Consultants	\$459,428.80
Stantec	\$506,643.00
CIMA+	\$386,216.00
Stewart Weir	\$428,888.00
Williams Engineering	\$409,635.00

- 482.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to hire Genivar for the engineering of Ribstone/Truck Pit Road Paving Projects for a cost of \$338,847.00. CARRIED

Clr. Zajic discussed his concerns with regard to line locators flagging with wire and was wondering if there were any alternatives. A couple of complaints have been brought forward with regard to using wire as it is getting caught in equipment. It was consensus of the Council that the onus is on the contractor to clean up their sites.

A letter from Leonard Colp was received advising that he is not willing to lease 17' on the NW 32-41-4 W4M. It was consensus of the Council to have Administration look into this issue and bring back recommendation to the next Council meeting.

PUBLIC HEARING

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

Bylaw No. 1502

A Bylaw of the Municipal District of Wainwright No. 61 in the province of Alberta being a Bylaw proposing to amend Bylaw No. 1318, as amended May 15, 2007, of the Municipal District of Wainwright No. 61 to amend the Land Use Designation of Pt of SW 24-46-6 W4M 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.

Bylaw No. 1503

A Bylaw of the Municipal District of Wainwright No. 61 in the province of Alberta being a Bylaw proposing to amend Bylaw No. 1318, as amended May 15, 2007, of the Municipal District of Wainwright No. 61 to amend the Land Use Designation of Pt of SW 22-44-5 W4M 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.

Bylaw No. 1504

A Bylaw of the Municipal District of Wainwright No. 61 in the province of Alberta being a Bylaw proposing to amend Bylaw No. 1318, as amended May 15, 2007, of the Municipal District of Wainwright No. 61 to amend the Land Use Designation of Pt of SE 34-45-9 W4M 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.

- 483.10 Moved by Clr. Zajic that the hearing be adjourned at 10:35 a.m. CARRIED

Reeve Barss presented Clr. Muldoon with a watch on behalf of the Municipal District of Wainwright No. 61 for his service to the Municipal District of Wainwright No. 61 for the past three years.

Finance

The Municipal Accountant, Mary Nelson, attended the meeting from 11:00 a.m. to 11:30 a.m. and reported to Council on the finances for the past month.

- 484.10 Moved by Clr. Valleau that the accounts recorded on the attached list excluding cheque #61865 in the amount of \$7,858,723.94 covered by debit memos 1457 to 1469 and cheques numbered 61749 to 61864 and 61866 to 61931 be approved and paid and that the payroll payments as per the attached list totaling \$251,324.98 covered by EFTs numbered 900018236 to 90018382 be ratified. CARRIED
- 485.10 Moved by Clr. Buck that the account in the amount of \$948,270.05 covered by cheque #61932 be ratified. CARRIED
- 486.10 Moved by Clr. Zajic financial statement of receipts and disbursements for the month ending September 30th, 2010 be adopted as written and incorporated into these minutes. CARRIED

Administration & Taxation

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

- 487.10 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to join the AAMDC Fuel Supply Program. CARRIED
- 488.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to hire Genivar to complete the M.D.'s Resource Road application for Jarrow Road. CARRIED

The Municipal Administrator, Kelly Buchinski, handed out the unofficial election results to Council.

The Municipal Administrator advised Council that the Organizational Meeting has been scheduled for October 25th, 2010 at 9:00 a.m. in the Council Chambers.

A copy of a letter from BTPS Band Tour Wainwright High School was received and distributed to Council requesting a donation to the BTPS Band Tour in 2011.

- 489.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to send a letter to the BTPS Band Tour Wainwright High School advising them to forward their request for a donation to the respective recreation boards. CARRIED

A copy of a memo regarding the Northern Lights Library System was received and distributed to Council about the increase in the per capita levy for 2011 budget.

- 490.10 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 send a letter to Northern Lights Library System accepting the proposed levy increase from \$8.11 per capita to \$8.61 per capita and move it to the 2011 budget. CARRIED

A copy of the AAMDC Member Bulletins, and Contacts were received and distributed to Council.

Protection to Persons and Property

Municipal Property

Health & Social Services

Environment

Bylaws

Bylaw No. 1502 - A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a Bylaw to amend Bylaw No. 1318, as amended to May 15, 2007, of the Municipal District of Wainwright No. 61 to amend the Land Use Designation of Pt of SW 24-46-6 W4M from Agricultural District to Country Residential District.

491.10 Moved by Clr. Zajic that Bylaw No. 1502 pass the second reading. CARRIED

492.10 Moved by Clr. Buck that Bylaw #1502 pass the third and final reading. CARRIED

Bylaw No. 1503 - A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a Bylaw to amend Bylaw No. 1318, as amended to May 15, 2007, of the Municipal District of Wainwright No. 61 to amend the Land Use Designation of Pt of SW 22-44-5 W4M from Agricultural District to Country Residential District.

493.10 Moved by Clr. Andersen that Bylaw No. 1503 pass the second reading. CARRIED

494.10 Moved by Clr. Wilkinson that Bylaw #1503 pass the third and final reading. CARRIED

Bylaw No. 1504 - A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a Bylaw to amend Bylaw No. 1318, as amended to May 15, 2007, of the Municipal District of Wainwright No. 61 to amend the Land Use Designation of Pt of SE 34-45-9 W4M from Agricultural District to Country Residential District.

495.10 Moved by Clr. Buck that Bylaw No. 1504 pass the second reading. CARRIED

496.10 Moved by Clr. Valleau that Bylaw #1504 pass the third and final reading. CARRIED

Development

The Development Officer, Jim Klasson attended the meeting from 10:30 a.m. to 10:35 a.m. and 11:30 a.m. to 11:59 a.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the October 13th, 2010 MPC minutes were received and distributed to Council.

498.10 Moved by Clr. Wilkinson that the MPC be authorized to proceed with the process to amend the Land Use Bylaw to prohibit the use of Railway Ties for landscaping within 100 meters of the water in the Lakeside Residential District. CARRIED

499.10 Moved by Clr. Zajic that the MPC be authorized to proceed with the process to amend the Land Use Bylaw to prohibit the use of sea containers with the Lakeside Residential District. MOTION DEFEATED

500.10 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NW 30-44-6 W4M Block X Plan 6335 AH and accept the exception of the LUB of the minimum size requirement of two acres. CARRIED

A copy of an Information Bulletin from Municipal Affairs was received and distributed to Council with regard to Abandoned Well Sites – Application of Development and Subdivision. It was the consensus of Council to have Administration investigate where the liability lies, where ERCB is going with regards to the abandoned well sites and how this works into Municipal Affairs and furthermore bring back their findings to a later Council meeting.

PAY SHEETS

501.10 Moved by Clr. Zajic that the paysheets be approved as presented. CARRIED

**COMMITTEE
REPORTS**

502.10 Moved by Clr. Andersen that the following committee reports be accepted as presented: Wainwright Seed Cleaning Plant, Edgerton Seed Cleaning Plant, Family & Community Services, Battle River Foundation, Wainwright Waste to Energy Authority, Wainwright Ambulance, East Central E911, Community Health Foundation, Northern Lights Library Systems, and Wainwright Economic Development Board. CARRIED

503.10 Moved by Clr. Valleau that this meeting be adjourned. (12:15 p.m.)
CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)