

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, March 15th, 2011 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Shelly Andersen, Oscar Buck, Ted Wilkinson, Phil Valleau, Bruce Cummins 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 1:41 p.m.).

CALL TO ORDER

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.

83.11 Moved by Clr. Zajic that the agenda be adopted as presented. CARRIED

84.11 Moved by Clr. Cummins the following items be added to, changed or deleted from the agenda:

Administration and Taxation

- o. Camp Update
- p. Riverdale Computers
- q. Public Works Multi-Printer
- r. Irma Recreation Board Budget

In-Camera

- 2. Incinerator

CARRIED UNANIMOUSLY

85.11 Moved by Clr. Andersen that the minutes of the Council meeting held February 15th, 2011 be adopted as written. CARRIED

86.11 Moved by Clr. Wilkinson that the minutes of the Special Council meeting held February 28th, 2011 be adopted as written. CARRIED

NEW BUSINESS

Agriculture Service Board

The Assistant Agricultural Fieldman, Aimee Wonsik attended the meeting from 9:05 a.m. to 9:23 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

REQUEST FOR PROPOSAL RESULTS
2011 ROADSIDE MOWING
MARCH 9, 2011

CONTRACTOR (CONTACT)	POINTS	2011 PRICE	2012 PRICE
SETTING SON TRUCKING CO. LTD. (MALCOLM TORPE – WAINWRIGHT)	50.00	\$62.50 + G.S.T. PER MILE	\$63.75 + G.S.T. PER MILE
MOSAN COMMUNICATIONS (MAURICE MILLER – WAINWRIGHT)	78.50	\$67.50 + G.S.T. PER MILE	\$67.50 + G.S.T. PER MILE
ROUND CORNER WELDING (RICK NIEDZIELSKI – VERMILION)	87.75	\$67.25 + G.S.T. PER MILE	\$67.25 + G.S.T. PER MILE
1213242 ALTA LTD. (GERALD WOYCHESHYN – VEGREVILLE)	68.25	\$76.11 + G.S.T. PER MILE	\$77.11 + G.S.T. PER MILE

88.11 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 award the 2011 and 2012 Roadside Mowing contract to Round Corner Welding for a price of \$67.25 per mile plus G.S.T. CARRIED

89.11 Moved by Clr. Buck the Municipal District of Wainwright No. 61 be authorized to sign the SPCA Pound Keeper Agreement for the Wainwright SPCA as presented to Council. CARRIED

90.11 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to participate in the 2011 Strychnine Concentrate Program. CARRIED

A letter from Kim Kimball was received and distributed to Council requesting permission to shoot or trap beaver along secondary gravel roads.

91.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to send Kim Kimball a letter advising that the M.D. does not allow shooting or trapping off road allowances. CARRIED

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:25 a.m. to 9:35 a.m. and reported on the activities of his department for the past month.

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

Recreation & Community Services

93.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to proceed with the solar powered well for Salt Lake for the approximate amount of \$15,000.00 funded by the Chauvin Recreation Board. CARRIED

Public Works

The Director of Transportation, Mark Greibrok attended the meeting from 9:35 a.m. to 10:20 a.m. and reported to Council on the activities of the respective departments for the month.

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

95.11 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 ratify payment on Truck Pit Road to M. Pidherney's for the extra GBC from the Sub-Contractor in the amount of \$10,571.38. CARRIED

96.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 gravelling crews priority list be as follows noting that if a private contractor is being used in that division the Director or Transportation has the authority to use the private contractor for construction, roll ins and oiling:

1. Construction
2. Roll ins
3. Oiling
4. Regular Gravel Maintenance
5. Free Loads
6. Paid for Gravel

and furthermore all gravel hauled to Clear Lake be after the long weekend in September. CARRIED

97.11 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to release holdback for the Truck Pit Road – Twp Rd, 45-2 & Twp Rd. 45-4 Project in the amount of \$325,072.67 G.S.T. included to M. Pidherney's Trucking Limited. CARRIED

A copy of a letter was received and distributed to Council advising that Albert Transportation has approved funding for BF7268 in the amount of \$275,250.00.

- 98.11 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to enter into and sign the funding agreement with Alberta Transportation for the replacement of BF7268. CARRIED

Dozer engine warmers – No Action.

The Municipal Administrator requested Council to advise what items they would like to discuss at the spring convention with Alberta Transportation. The following items were put on the agenda:

1. Resource Road Application Status – Jarrow Road Grading
2. Intersection – Highway 14 and Twp Road 452 signage is confusing
3. Funding for BF7268
4. Ribstone Road Paving – request for extra or left-over funding from the Infrastructure Stimulus Funding (ISF).

- 99.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase a mobile pressure washer/culvert steamer from Relay Distributing for a cost of \$18,850.00 plus applicable tax. CARRIED

Finance

The Municipal Accountants Karrie Gau and Mary Nelson attended the meeting from 10:40 a.m. to 11:25 a.m. and reported to Council on the finances for the past month.

- 100.11 Moved by Clr. Zajic that the Accounts recorded on the attached list in the amount of \$783,813.27 covered by debit memos 1520 to 1532 and cheques numbered 62738-62854 be approved and paid and that payroll payments as per the attached list totaling \$165,862.23 covered by EFTS'S numbered 900018959-900019064 be ratified. CARRIED

- 101.11 Moved by Clr. Andersen that the financial statement of receipts and disbursements for the month ending February 28th, 2011 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.

- 102.11 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 set the annual M.D. Open House for April 19th, 2010 from 4:00 p.m. to 6:00 p.m. CARRIED

- 103.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 set the 2011 budget meeting for April 20th, 2011 at 9:00 in the Administration Office. CARRIED

- 104.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 amend policy 6.4.15 as follows:

Currently Reads:

6.4.15 Land Purchase Compensation *

- Widening from 66 ½' to 100' – 3 times assessed value (minimum of \$1000 per acre).
- Subdivided Land – 4 times assessed value based on agricultural land rates and calculated on total subdivided acreage (minimum of \$200).
- The M.D. shall pay the landowner \$700 per acre for borrow pits. (Mtn. #140.08)

Amendment Reads:

6.4.15 Land Purchase Compensation *

- Widening from 66 ½' to 100' – 3 times assessed value (minimum of \$1,200 per acre).
- Subdivided Land – 4 times assessed value based on agricultural land rates and calculated on total subdivided acreage (minimum of \$200).
- The M.D. shall pay the landowner \$1,000 per acre for borrow pits.

CARRIED

105.11 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 support the Canadian Forces Base Wainwright with a grant of \$10,000 to assist in their 2011 Canada Day Celebration. CARRIED

A copy of a letter from the Alberta Minister of Municipal Affairs, Hector Goudreau, was received and distributed to Council regarding the 2011 Municipal Sustainability Initiative (MSI).

106.11 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 allocate the 2011 Municipal Sustainability Initiative (MSI) funding as follows:

MSI Capital Funding

<i>Project</i>	<i>Amount</i>
Truck Pit Road Paving project	\$2,327,179.00

MSI Operating Funding

<i>Project</i>	<i>Amount</i>
Wainwright Recreation Area	\$37,911.25
Irma Recreation Area	\$37,911.25
Edgerton Recreation Area	\$37,911.25
Chauvin Recreation Area	\$37,911.25
Wainwright Fire Area	\$37,911.25
Irma Fire Area	\$37,911.25
Edgerton Fire Area	\$37,911.25
Chauvin Fire Area	\$37,911.25
Total	\$303,290.00

CARRIED

107.11 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 refer the 2011 Battle River Foundation requisition in the amount of \$284,722.00 to the 2011 Budget. CARRIED

108.11 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 refer the 2011 Wainwright FCS requisition in the amount of \$37,596.00 to the 2011 Budget. CARRIED

109.11 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 amend policy 6.4.17 as follows:

Currently Reads:

6.4.17 Fencing Compensation for Road Construction & Road Widening

If the landowner wishes to salvage existing fence, he may do so at his own cost or may request the M.D. to remove it at a cost of \$300 per 1/2 mile to the landowner. The M.D. will pay labor cost of \$687.50 per 1/2 mile of new fence to the landowner. Materials will be supplied by the M.D. or compensation for the materials will be paid to the landowner at the M.D.'s cost of materials to the landowner if he or his contractor constructs a new fence within one year of road construction completion on the 100' right-of-way only once the Director of Transportation has confirmed the fence is in place; OR the M.D. will provide a new fence. Note: Materials for 1/2 mile of fence in 2010 = \$1,150.00 + G.S.T.

If no fence is in place, or if a fence is on the Municipal Road Allowance, compensation will not be paid.

M.D. Standard Fencing:

- all fences will have four (4) wires
- spacing for the posts will be 16 feet
- posts will be 6 ¼ - 8 ¼ inches in diameter when constructing corners, 4 ¼ -5 ¼ inches in diameter along the fence line

Amendment Reads:

6.4.17 Fencing Compensation for Road Construction & Road Widening

The M.D. will pay landowner \$610.00 per 1/2 mile of fence if landowner doesn't want the fence replaced. If the landowner wishes to salvage existing fence, he may do so at his own cost or may request the M.D. to remove it at a cost of \$300 per 1/2 mile to the landowner. The M.D. will pay labor cost of \$687.50 per 1/2 mile of new fence to the landowner. Materials will be supplied by the M.D. or compensation for the materials will be paid to the landowner at the M.D.'s cost of materials to the landowner if he or his contractor constructs a new fence within one year of road construction completion on the 100' right-of-way only once the Director of Transportation has confirmed the fence is in place; OR the M.D. will provide a new fence. Note: Materials for 1/2 mile of fence in 2011 = \$1,220.00 + G.S.T.

M.D. Standard Fencing:

- all fences will have four (4) wires
- spacing for the posts will be 16 feet
- corner and gate posts will be 6 ¼ - 8 ¼ inches by 8 feet
- fence line posts will be 4 ¼ -5 ¼ inches by 6 feet

CARRIED

A copy of a letter was received and distributed to Council on behalf of ICE Communities in regards to forming a Regional Assessment Review Board with them noting the Village of Irma and Edgerton each have a trained member.

- 110.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to research the viability to a Regional Assessment Board with the Villages and the Town of Wainwright with an independent clerk. CARRIED

A copy of the AAMDC Member Bulletins, Contacts, District Highlights, and Minister Meeting Summaries were received and distributed to Council along with a link to view the Resolutions for the Spring Convention.

The Reeve updated Council about his meeting with the Base Commanders, Mr. Homes and the Town of Wainwright's Mayor with regards to a new hospital.

- 111.11 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to proceed with purchasing Riverdale's server, software and two computers for up to a cost of \$2,500.00 and that this amount be forwarded to the 2011 budget. CARRIED

- 112.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to proceed with purchasing a multi-function laser printer for the public works shop for a cost of up to \$4,000.00 and that this amount be forwarded to the 2011 budget. CARRIED

- 113.11 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 refer the 2011 Irma Recreation Board Budget to the 2011 Budget. CARRIED

Protection to Persons and Property

Municipal Property

A copy of a letter from Cresthill Grazing Association was received and distributed to Council requesting permission to construct a new dugout on the SW 9-43-3 W4M.

- 114.11 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objection to Cresthill Grazing Association constructing a dugout on the SW 9-43-3 W4M at their cost. CARRIED
- 115.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase the NW & SE 18-43-3 W4M in the amount of \$110,000.00. CARRIED

Doug Callaghan and Brad Hopfauf of the Wainwright Economic Development Board attend at Council at 11:30 a.m. to give Council an update and presentation of their progress and strategies for 2011.

Health & Social Services

Environment

- 116.11 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to proceed with a spring and fall clean up program for the Hamlets and Clear Lake residents. CARRIED

Bylaws

Development

The Development Officer, Jim Klasson attended the meeting from 11:50 a.m. to 12:05 p.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the March 14th, 2011 MPC minutes were received and handed out to Council.

- 118.11 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 amend Schedule D6 and Schedule D7 in the policy as follows:

2. ERCB report covering the presence or absence of Abandoned Oil & Gas wells on the proposed development site.

CARRIED

- 119.11 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the SW 18-45-6 W4M subject to the approach on the west side being place as far north as possible. CARRIED

- 120.11 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the SW 29-45-6 W4M. CARRIED

- 121.11 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NE 34-45-7 W4M. CARRIED

- 122.11 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NW 35-45-7 W4M. CARRIED
- 123.11 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the SE 6-45-1 W4M. CARRIED

PAY SHEETS

- 124.11 Moved by Clr. Cummins that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

- 125.11 Moved by Clr. Cummins 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

- 126.11 Moved by Clr. Buck that the following item be added to the agenda:

*Buffalo Interpretive Centre Committee

CARRIED UNANIMOUSLY

- 127.11 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to withdraw Reeve Barss and Clr. Wilkinson appointments to the Buffalo Interpretive Centre Committee. CARRIED

IN-CAMERA

- 128.11 Moved by Clr. Cummins that Council recess for a private meeting, as per Section 197(2) of the Municipal Government Act 2000 and amendments. (1:42 p.m.) CARRIED

- 129.11 Moved by Clr. Valleau that Council reconvene to the regular council meeting. (1:50 p.m.) CARRIED

- 130.11 Moved by Clr. Zajic that this meeting be adjourned. (1:51 p.m.) CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)