

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 16th, 2012 commencing at 10:00 a.m.

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

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.

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

444.12 Moved by Clr. Cummins that the minutes of the Council Meeting held August 21st, 2012 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt, attended the meeting from 10:01 a.m. to 10:10 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

A copy of the ASB minutes from October 11th, 2012 meeting were handed out to Council.

A copy of the 2012 North East Regional ASB Conference agenda for November 2nd, 2012 to be held at Vilna Cultural Centre and was received and distributed to Council.

A copy of the ASB Grant Processes Feedback Survey Review was handed out to Council.

446.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 approve the ASB Grant Processes Feedback Survey Review as presented and submit it to Agriculture Rural Development (ARD). CARRIED

A copy of the response letter from the Minister regarding elk hunting regulations and a copy of the tentative proposal changes to the regulations from Vermilion Fish and Wildlife biologist was received and distributed to Council.

447.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 accept the tentative proposal changes to the regulations from Vermilion Fish and Wildlife biologist.

Recreation & Community Services

The Director of Public Works, Shannon LaHaye, attended the meeting from 10:25 a.m. to a.m. 10:45 a.m. and 11:00 a.m. to 11:20 a.m. and reported on the activities of his departments for the past month.

Council was advised that Port West Construction turned down the Arm Lake and Riverdale Clubhouse renovation project.

- 449.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 hire Drake Construction to do renovations at Arm Lake and Riverdale Clubhouse for a cost of \$270,521.21 plus applicable taxes. CARRIED

In-Camera Issues

- 450.12 Moved by Clr. Zajic that Council recess for a private meeting, as per Section 197(2) of the Municipal Government Act 2000 and amendments. (10:31 a.m.) CARRIED
- 451.12 Moved by Clr. Cummins that Council reconvene to the meeting. (11:00 a.m.) CARRIED
- 452.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Development Officer to submit a letter to AUC (Alberta Utilities Commission) emphasizing our road use agreement regarding the Bull Creek Wind Project. CARRIED

Public Works

The Director of Transportation, Mark Greibrok, attended the meeting from 11:00 a.m. to 11:20 a.m. and reported on the activities of his department for the past month.

- 453.12 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 approve the Director of Transportation's report as presented. CARRIED
- 454.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the Director of Public Work's report as presented. CARRIED

A copy of a thank you letter from the County of Vermilion River for dust control at the McLean Gravel Pit was received and distributed to Council.

- 455.12 Moved by Clr. Valleau that the Director of Transportation contact Genivar to review the deficiency on Thunder Alley and furthermore delay sending the Construction Completion Certificate to M. Pidherney's Trucking Ltd. for Contract No. 111-25416-00 subject to the deficiency being addressed. CARRIED

Scrapers – No Action

- 456.12 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be

457.12 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize the overrun payment of \$42,503.49 to M. Pidherney's Trucking Limited for Contract 111-2416-00 Thunder Alley/Sparks Road. CARRIED

458.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to pay Genivar for Contract 111-2416-00 Thunder Alley/Sparks Road the extra site day cost of \$6,427.10. CARRIED

Director of Public Works advised Council that the contractor is unable to find tin to match the FCS Roof eve extension and therefore is requesting to proceed. It was the consensus of Council to make the best match possible and proceed.

Public Hearing Present at the Hearing were Bob Barss, Shelly Andersen, Bruce Cummins, Phil Valleau, Myron Zajic, Ted Wilkinson, Bonnie Milton and Jim Klasson.

Bylaw No. 1530 - A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a Bylaw to amend Bylaw No. 1530, as amended to May 15, 2007, of the Municipal District of Wainwright No. 61 to amend the Land Use Designation of NE 15-44-6 W4M from Agricultural District to Country Residential District.

Reeve Barss call the meeting to order at 11:30 a.m.

Reeve Barss asked if there were any written submissions. There were none.

Reeve Barss asked if there were any oral submissions. There were none.

459.12 Moved by Clr. Zajic that the hearing be adjourned at 11:32 a.m. CARRIED

Finance

The Municipal Accountant, Mary Nelson, attended the meeting from 11:32 a.m. to 11:55 a.m. and reported to Council on the finances for the past month.

460.12 Moved by Clr. Cummins that the accounts recorded on the attached list in the amount of \$2,910,288.04 covered by debit memos 1813 to 1827 and 1928 and cheques numbered 65939-66129 be approved and paid and furthermore that payroll payments as per the attached list totaling \$286,988.92 covered by EFT's numbered 900021721-90021860 be ratified. CARRIED

461.12 Moved by Clr. Zajic that the financial statement of receipts and disbursements for the month ending September 30th, 2012 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of September 30th, 2012 was received and distributed to Council.

Administration & Taxation

463.12 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 Pre - Planning Meeting be held on December 11th, 2012 @ 9:00 a.m. at the Administration Office. CARRIED

464.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 have a meeting for Policy and Wage Review and conduct the Municipal Administrators Evaluation on December 17th, 2012 @ 9:00 a.m. at the Administration Office. CARRIED

A letter was received and distributed to Council from FCM advised that a second round of nominations is being held for the Queen's Diamond Jubilee Medal.

A copy of the draft 2013 budget from Northern Lights Library System was received and distributed to Council.

465.12 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to support and forward the 5% increase of Northern Lights Library System to the 2013 budget file. CARRIED

A copy of a letter from Bernie Buzik was received and distributed to Council thanking them for the nomination for the Queen's Jubilee Medal.

A letter was received from MCSNet requesting co-location on M.D. Tower north of Edgerton (NE 7-45-3 W4M).

466.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to enter into an agreement with MCSNet to lease space on the M.D. Tower (NE 7-45-3 W4M) for \$900 per year for 5 year term. CARRIED

A copy of the AAMDC Member Bulletins, Contacts, Executive Highlights, District Highlights, FCM Meeting Highlights and the Minister Meeting Summaries were received and distributed to Council.

Protection to Persons and Property

Municipal Property

Health & Social Services

Environment

Bylaws

Bylaw No. 1530 – 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 NE 15-44-6 W4M from Agricultural District to Country Residential District.

467.12 Moved by Clr. Valleau that Bylaw No. 1530 pass the second reading.

469.12 Moved by Clr. Cummins that Bylaw No. 1532 pass the first reading.
CARRIED

470.12 Moved by Clr. Buck that a Public Hearing be set for November 20th, 2012 for Bylaw No. 1532 at 10:30 a.m. at the Municipal District of Wainwright No. 61 Administration Building. CARRIED

Bylaw No. 1533 – 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 SE 15-46-6 W4M from Agricultural District to Country Residential District.

471.12 Moved by Clr. Cummins that Bylaw No. 1533 pass the first reading.
CARRIED

472.12 Moved by Clr. Zajic that a Public Hearing be set for November 20th, 2012 for Bylaw No. 1533 at 10:30 a.m. at the Municipal District of Wainwright No. 61 Administration Building. CARRIED

Bylaw No. 1534 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, authorizing the entering into of a Mutual aid Fire Agreement between the Municipal District of Wainwright No. 61 and the R.M. of Manitou Fire & Rescue Cooperative Ltd.

473.12 Moved by Clr. Andersen that Bylaw No. 1534 pass the first reading.
CARRIED

474.12 Moved by Clr. Wilkinson that Bylaw No. 1534 pass the second reading.
CARRIED

475.12 Moved by Clr. Cummins that Bylaw No. 1534 proceed to the third reading at this meeting. CARRIED UNANIMOUSLY

476.12 Moved by Clr. Buck that Bylaw No. 1534 pass the third and final reading.
CARRIED

Development

The Development Officer, Jim Klasson, attended the meeting from 10:45 a.m. to 11:00 a.m. and 11:30 a.m. to 11:32 a.m. and 1:05 p.m. to 1:45 p.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the October 9th, 2012 MPC minutes were received and distributed to Council.

The Development Officer advised Council that only one of the subdivisions in the NW 22-45-7 W4M has an approach and we now need to address the other subdivision. It was consensus of the Council to have the Divisional

479.12 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NW 30-46-6 W4M (2 parcels) subject to rezoning, road widening of 17' along the west boundary and an approach to each parcel. CARRIED

480.12 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 have no objections to the boundary change on the proposed subdivision in the SE15-44-5 W4M subject to previous conditions. CARRIED

481.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the parcel size change on the proposed subdivision in the SE 36-43-1 W4M subject to previous conditions. CARRIED

The Development Officer advised Council that the SDAB Decision on the Bull Creek Windfarm Project appeal has been adjourned until January 14th, 2013.

482.12 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to enter into an agreement for a 24 month period to accommodate the scheduling of this project with Inter Pipeline Fund for a Pipeline Road-Crossing in the SW 27-44-9 W4M to NW 22-44-9 W4M and NW 26-44-9 W4M to NE 27-44-9 W4M. CARRIED

PAYSHEETS

483.12 Moved by Clr. Valleau that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

484.12 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

485.12 Moved by Clr. Cummins that this meeting be adjourned. (2:00 p.m.) CARRIED

Reeve

Municipal Administrator
