

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, June 18th, 2013 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Phil Valleau and Bruce Cummins. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton and from the Star News, Kelly Clemmer (9:50 a.m. to 12:10 p.m.)
Absent: Clr. Shelly Andersen

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.

237.13 Moved by Clr. Cummins that the agenda be adopted as presented.
CARRIED

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

Public Works

- i. Construction Schedule
- j. Water – Porter Lake Road
- k. Scrapers
- l. Talisman 3rd Party Road Agreement
- m. Enbridge Road Use Agreement
- n. TerraCem Supply Project – cancellation
- o. Road Allowance – Peterson Estates
- p. Dust Control Product

Administration & Taxation

- o. Irma Tigers Sponsorship Request

CARRIED UNANIMOUSLY

239.13 Moved by Clr. Valleau that the minutes of the Council Meeting held May 21st, 2013 be adopted as presented. CARRIED

240.13 Moved by Clr. Buck that the minutes of the Special Meeting held June 3rd, 2013 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt and the Assistant Agricultural Fieldman, Aimee Wonsik, attended the meeting from 9:07 a.m. to 9:40 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

A copy of a letter from Fred Hays, Policy Analyst on behalf of the Wildlife Working Group with regard to the Economic Impact of Wildlife to Livestock Producers Projects along with a copy of the proposal for assistance was received and distributed to Council.

Letter Alberta Beef - The Economic Impact of Wildlife to Livestock Producer. No action.

Council discussed the 100 Year Farm Family Award. It was the consensus of Council that multi plaques be allowed if the land has been owned for 100 years and that Schedule A.S.B. 13 be amended accordingly at policy renewal time.

242.13 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 support the McCluskey Family's application for the 100 Year Farm Family

Award. CARRIED

243.13 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 support the Taylor Family's application for the 100 Year Farm Family Award. CARRIED

A copy of a letter from Gilt Edge Park Hall Association, President John Campbell was received and distributed to Council requesting a temporary power connection at the Gilt Edge Hall for Cee Gee Construction to power their trailers during road construction of the North Gilt Edge Road Project.

244.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 send a letter to Gilt Edge Park Hall Association advising that we are not interested in entering into an agreement to redistribute power. CARRIED

Copies of the 2013 ASB Provincial Conference Resolution Responses were received and distributed to Council.

245.13 Moved by Clr. Cummins that the following policy be amended and forwarded to the 2014 policy file:

Reads:

5.5 Municipal Tankloaders

5.5.1 Authorized Usages

- Watering livestock (This is non-potable water). Water from the Ribstone Tankloader is not to be used for livestock watering, due to the arsenic level found in the water.
- Filling nurse tanks for crop spraying (No direct filling of sprayers allowed).
- Watering shelterbelts, gardens etc.
- Fire protection.
- Water may be used for domestic well drilling (Special Approval Required A.S.B. 5).
- Municipal road construction projects (Special Approval Required A.S.B. 5).
- Dust Control (Special Approval Required A.S.B. 5).

5.5.2 Non-Authorized Usages

- This is non-potable water.
- No industrial or commercial uses.
- No direct filling of sprayers allowed – nurse tanks only.
- Watering of livestock using water from the Ribstone Tankloader site is not an authorized use, due to the levels of arsenic found in the water.

5.5.3 Loss of Privileges

Any actions in contravention of the "Rules and Regulations" or non-payment of account shall result in the permanent loss of the privileges of using the Community Agricultural Tankloader Facilities.

Amendment:

5.5 Municipal Tankloaders (Irma, Gilt Edge, Ribstone, Ascot)

5.5.1 Authorized Usages

- Watering livestock (This is non-potable water). Water from the Ribstone Tankloader is not to be used for livestock watering, due to the arsenic level found in the water.
- Filling nurse tanks for crop spraying (No direct filling of sprayers allowed).
- Watering shelterbelts, gardens etc.
- Fire protection.
- Recreation (Skating rinks, etc.)

Special Approval Required for the Following (A.S.B. 5)

- Water may be used for domestic well drilling
- Road Construction Projects as approved by M.D. Rep. (eg. Construction Projects, Dust control, Hydro seeding, Gravel Testing, etc.
- Any use that may benefit the Agricultural Industry (eg. Highway weed spraying, to clean equipment to reduce spread of weeds and crop diseases from Industrial Equipment, etc.)

5.5.2 Non-Authorized Usages

- This is non-potable water.
- No industrial or commercial uses.
- No direct filling of sprayers allowed – nurse tanks only.
- Watering of livestock using water from the Ribstone Tankloader site is not an authorized use, due to the levels of arsenic found in the water.

5.5.3 Loss of Privileges

Any actions in contravention of the “Rules and Regulations” or non-payment of account shall result in the permanent loss of the privileges of using the Community Agricultural Tankloader Facilities.

CARRIED

Safety & Utilities

The Safety & Utilities Manager, Preston Iverson, attended the meeting from 9:40 a.m. to 9:50 a.m. and reported on the activities of his department for the past month.

246.13 Moved by Clr. Buck that the Safety & Utilities Manager’s report be accepted as presented. CARRIED

Recreation & Community Services

Public Works

The Director of Transportation, Mark Greibrok, and the Director of Public Works, Shannon LaHaye attended the meeting from 9:50 a.m. to 11:20 a.m. and reported on the activities of their departments for the past month.

247.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the Director of Transportation’s report as presented. CARRIED

248.13 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the Director of Public Work’s report as presented. CARRIED
The following RFPs for 2013 Aggregate Chip Supply were received and

distributed to Council:

Contractor	Price
685 762 Alberta Ltd. (Czar Block Inc.)	\$33.00/tonne \$198,000.00

249.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase the 2013 Aggregate Chip Supply from 685762 Alberta Ltd. (Czar Block Inc.) for a cost of \$33.00 per tonne plus applicable taxes. CARRIED

The following RFPs for 2013 Chip Seal Coat were received and distributed to Council:

Company	Price Per Sq. Metre	Total Price
Ant Construction	\$1.69	\$314,678.00
West Can	\$2.24	\$417,088.00
ACP	\$3.71	\$690,802.00

250.13 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to hire Ant Construction to do the 2013 Chip Seal Coat for a cost of \$1.69 per square metre resulting in a total cost of \$314,678.00 plus applicable taxes. CARRIED

Director of Transportation advised Council that the Meyers culvert needs replacing in Division #3.

251.13 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize the Director of Transportation to utilize Andersen Construction to replace the Meyers culvert located on the west boundary of SE 11-46-5 W4M for an estimated cost of \$18,000 to \$20,000. CARRIED

Public Hearing Present at the Hearing were Bob Barss, Oscar Buck, Bruce Cummins, Phil Valleau, Myron Zajic, Ted Wilkinson, Kelly Buchinski, Bonnie Milton, Jim Klasson, Mark Greibrok and Shannon LaHaye.

Bylaw No. 1542 - 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 6-45-7 W4M from Agricultural District to Country Residential District.

Reeve Barss called the meeting to order at 10:30 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.

Bylaw No. 1543 - 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 NW 5-45-6 W4M from Agricultural District to Industrial 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.

252.13 Moved by Clr. Zajic that the hearing be adjourned at 10:35 a.m. CARRIED
Clr. Valleau advised Council of access issues on the SW 16-44-5 & W ½ 14-

44-5 W4M. It was the consensus of Council to build an approach at the south end of W ½ 14-44-5 W4M and no action on the SW 16-44-5 W4M.

253.13 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to build an approach at the south end of W ½ 14-44-5 W4M. CARRIED

A letter was received and distributed to Council from the Village of Irma requesting the M.D. to order a load of cold mix for the village street repairs.

254.13 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 be authorized to order a load of cold mix for the Village of Irma and invoice them at cost. CARRIED

The following AAMDC - Chauvin Salt Shed Prices were received and distributed to Council:

Company	Price
Whiteline Shelters	\$78,359.34
Vertical Building Solutions	\$86,608.25

255.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to hire Whiteline Shelters to build the Chauvin Salt Shed for a cost of \$78,359.34 plus applicable taxes. CARRIED

256.13 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize the Director of Transportation to utilize contracted equipment to complete the following jobs from the 2013 Construction Schedule:

- LR # 6
- LR # 5
- LR # 3

CARRIED

257.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to contact Alberta Transportation to work on a plan and cost sharing for the water concerns on Porter Lake Road. CARRIED

Scrapers – No action.

258.13 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to sign a 3rd Party Road Agreement with Talisman on road allowance R.R.#42 between SW 2 & SE 3-45-4 W4M. CARRIED

259.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to enter into an agreement with Enbridge Pipelines and Midwest Pipelines respecting the construction of the Athabasca Pipeline through municipal roads. CARRIED

260.13 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to cancel the 2013 Terracem supply project. CARRIED

Council discussed the road allowance at Peterson Estates. It was the consensus of Council to patch it with gravel in 2013 and move the concerns forward to the 2014 planning meeting.

261.13 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize the Director of Transportation to look into options for dust control along with whether the municipality can use unprocessed oil. CARRIED

Finance

The Municipal Accountant, Karrie Gau, attended the meeting from 11:20 a.m. to 11:35 a.m. and reported to Council on the finances for the past month.

262.13 Moved by Clr. Cummins that the accounts recorded on the attached list in the amount of \$1,879,361.20 covered by debit memos 1934 to 1943 and 1945 to 1950 and cheques numbered 67185-67348 be approved and paid and furthermore that payroll payments as per the attached list totaling \$266,469.74 covered by EFT's numbered 900022782-900022923 be ratified. CARRIED

263.13 Moved by Clr. Wilkinson that the financial statement of receipts and disbursements for the month ending May 31st, 2013 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of May 31st, 2013 was received and distributed to Council.

Administration & Taxation

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

A letter was received and distributed to Council from Alberta Crude Ladies Masters Fastpitch requesting sponsorship for the 2013 Worlds Masters Games in Turin, Italy.

Sponsorship Request - Alberta Crude Ladies Master Fastpitch. No action.

A copy of a letter from the Wainwright & District Chamber of Commerce was received and distributed to Council thanking the municipality for renewing their membership and naming the 2013 Executive and Board of Directors.

A copy of the AAMDC update of the MGA Review process was received and distributed to Council.

A letter from the Village of Irma was received and distributed to Council notifying the M.D. that the Village of Irma has begun the process of purchasing land within the M.D. of Wainwright's boundaries.

264.13 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 has no objections to the Village of Irma purchasing land within the M.D. of Wainwright's boundaries. CARRIED

Notification of completion of the contract servicing the M.D. residents from Kimberley Bonnett, Executive Coordinator of the Battle River Training Hub was received and distributed to Council.

265.13 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 enter into a Joint Election Agreement for the 2013 Election with Buffalo Trail Regional School Division #28 with the amendment of including a standard indemnifying the M.D. of Wainwright No. 61 clause and that this include a school election in the Village of Irma if necessary. CARRIED

266.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 contribute \$1,500.00 to the Buffalo Park Interpretive Centre to dispose of hazardous materials from the Buffalo Park Centre. CARRIED

A copy of the AAMDC Member Bulletins, Contacts and Executive Highlights was received and distributed to Council.

A copy of the AAMDC District 5 Regular and Organizational Meeting Minutes was received and distributed to Council.

A copy of the AAMDC District 5 agenda and map for the July 2nd, 2013

meeting was received and distributed to Council.

- 267.13 Moved by Reeve Barss that the Irma Tigers Sponsorship request be denied.
CARRIED

Protection to Persons and Property

Municipal Property

- 268.13 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to tender Pt. NW 30-44-6 W4M, Pt. SW 30-44-6 W4M and Pt. NW 19-44-6 W4M (3 parcels) for public lease with the renter being responsible for the fence. CARRIED

Health & Social Services

Environment

Bylaws

Bylaw No. 1542 - 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 6-45-7 W4M from Agricultural District to Country Residential District.

- 269.13 Moved by Clr. Cummins that Bylaw No. 1542 pass the second reading.
CARRIED

- 270.13 Moved by Clr. Wilkinson that Bylaw No. 1542 pass the third and final reading.
CARRIED

Bylaw No. 1543 - 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 NW 5-45-6 W4M from Agricultural District to Industrial District.

- 271.13 Moved by Clr. Cummins that Bylaw No. 1543 pass the second reading.
CARRIED

- 272.13 Moved by Clr. Zajic that Bylaw No. 1543 pass the third and final reading.
CARRIED

Bylaw No. 1544- 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 9-45-7 W4M from Agricultural District to Country Residential District.

- 273.13 Moved by Clr. Buck that Bylaw No. 1544 pass the first reading. CARRIED

- 274.13 Moved by Clr. Valleau that a Public Hearing be set for July 16th, 2013 for Bylaw No. 1544 at 10:30 a.m. at the Municipal District of Wainwright No. 61 Administration Building. CARRIED

Bylaw No. 1545 - 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 Lot 3, Plan 9920222 (NE 31-43-4 W4M) from Agricultural District to Country Residential District.

- 275.13 Moved by Clr. Cummins that Bylaw No. 1545 pass the first reading.

CARRIED

- 276.13 Moved by Clr. Wilkinson that a Public Hearing be set for July 16th, 2013 for Bylaw No. 1545 at 10:30 a.m. at the Municipal District of Wainwright No. 61 Administration Building. CARRIED

Development

The Development Officer, Jim Klasson, attended the meeting from 10:30 a.m. to 11:05 a.m. and 11:35 a.m. to 11:59 a.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the June 10th, 2013 MPC minutes were received and distributed to Council.

Pt. NE 6-45-7 W4M (passed last council meeting) – no action.

A copy of a letter from Alberta Utilities Commission was received and distributed to Council with the revised AUC Hearing schedule for Bluearth Wind Project.

A copy of a letter from the Town of Wainwright for a subdivision referral was received and distributed to Council on the proposed subdivision in the Pt. SE 6-45-6 W4M. It was the consensus of Council that there are no objections to the proposed subdivision.

- 278.13 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 have no objections to the Town of Wainwright proposed subdivision in the Pt. SE 6-45-6 W4M. CARRIED

- 279.13 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NE 28-45-7 W4M. CARRIED

- 280.13 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 have no objections to the proposed subdivision in the NW 5-45-6 W4M. CARRIED

A copy of a letter from Kevin and Darlene Cooper was received and distributed to Council requesting a land trade and clean up where brushing took place on the east side and north side of NW 13-43-3 W4M.

- 281.13 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to enter into an agreement to trade land in the SE 23-43-3 W4M (69.43 acres) and the SW 24-43-3 W4M (32.62 acres) for land in the NW 13-43-3 W4M (80 acres) and clean up on the east side and north side of NW 13-43-3 W4M where brushing took place. CARRIED

- 282.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have no objections to the Town of Wainwright annexation request at the E ½ 36-44-7 W4M, Plan 092 2296, Lot 2, Block 1. MOTION DEFEATED

PAYSHEETS

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

COMMITTEE REPORTS

284.13 Moved by Clr. Buck 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

IN-CAMERA

285.13 Moved by Clr. Wilkinson that Council recess for a private meeting, as per Section 197(2) of the Municipal Government Act 2000 and amendments. (12:10 p.m.) CARRIED

286.13 Moved by Clr. Buck that Council reconvenes to the meeting. (12:17 p.m.) CARRIED

287.13 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize Employee #396 a salary adjustment of \$29,182.71 effective August 1st, 2013. CARRIED

288.13 Moved by Clr. Zajic that this meeting be adjourned. (12:18 p.m.) CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)