

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, August 18th, 2015 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Myron Zajic, Oscar Buck, Ted Wilkinson, Phil Valleau, Bill Lawson and Bruce Cummins. Staff present: Municipal Administrator Kelly Buchinski and Assistant Municipal Administrator Bonnie Milton and from the Star News, Kelly Clemmer (9:00 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.

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

289.15 Moved by Clr. Wilkinson that the following items be changed, added or removed from the agenda:

Add:

Agriculture Service Board

d. Discussion re: Grant for Regional Tankloader

Public Works , Transportation, Safety & Utilities

i. Oiling 500 m SW 14-46-9 W4M

CARRIED UNANIMOUSLY

290.15 Moved by Clr. Zajic that the minutes of the Council Meeting held July 21st, 2015 be adopted as presented. CARRIED

291.15 Moved by Clr. Buck that the minutes of the Special Council Meeting held July 31st, 2015 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

The Agricultural Fieldman, James Schwindt attended the meeting from 9:01 a.m. to 9:20 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

The Agricultural Fieldman gave Council an update on the attendance of the 2015 Rural Routes Supper and thanked everyone for their help at the event.

293.15 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to proceed with a Rural Routes Supper and Social Event on August 5th, 2016. CARRIED

Council discussed the Rural Routes Catering and it was the consensus of Council that the current cater is doing a good job.

294.15 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to hire Vera's Catering Co. to cater the 2016 Rural Routes supper. CARRIED

Council discussed the grant for the Regional Tankloader, the Agricultural Fieldman handed out the background information and requested what direction Council wished to go. The Agricultural Fieldman noted that PFRA does not engineer the project anymore. He also advised that it is a 30/70 funding split up to a maximum of \$90,000 if you qualify. Council requested the Agricultural Fieldman to further research the project and costs and bring back to a future meeting.

Public Works

The Director of Public Works, Shannon LaHaye, the Director of Safety & Utilities, Pam Charles, the Director of Road Construction, Mark Greibrok, and the Director of Transportation, Preston Iverson attended the meeting from 9:20 a.m. to 10:25 a.m. and reported on the activities of their departments for the past month, including the Grader Report for July 2015.

295.15 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 approve the Director of Transportation report as presented. CARRIED

296.15 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 approve the Director of Safety & Utilities report as presented. CARRIED

297.15 Moved by Clr. Valleau that the Municipal District of Wainwright be authorized to provide the irrigation pipe requested by the Village of Chauvin and upon request from any other local municipality requesting irrigation pipe. CARRIED

298.15 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to engage a student from the High School RAP program in the capacity of a welder. CARRIED

299.15 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 approve the Director of Public Works report as verbally presented. CARRIED

Clr. Lawson requested Council to consider contracting the constructing of LR#9 out for 2015.

300.15 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the Director of Road Construction to go for Request for Proposal (RFP) for the construction of LR#9. CARRIED

The Reeve advised that E. Construction would like to make a presentation on design build projects to Council. It was the consensus of Council to invite E. Construction to a future Council meeting to do a presentation on design build projects.

A copy of a memo from Kelly Buchinski, Municipal Administrator was received and distributed to Council in regards to interviewing the Engineering Firms for the Hogan Hill and Gratton Coulee Proposals reference motion #266.15. It was the consensus of the committee to recommend ROHI Engineering for a cost of \$450,709.85.

301.15 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 hire ROHI Engineering for the Hogan Hill and Gratton Coulee Paving Project for a cost of \$450,709.85. CARRIED

A letter from Rob & Norm Sardoff was received and distributed to Council requesting crop compensation on the SW 20-46-5 W4M, NW 20-46-5 W4M, SE 18-46-5 W4M, SW 29-46-5 W4M, NE 30-46-5 W4M and the W ½ 32-46-5 W4M.

302.15 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize crop compensation to Rob Sardoff for the SW 20-46-5 W4M for the third and final year and ½ yield for second year crop compensation to Norman Sardoff for the NW 20-46-5 W4M, SE 18-46-5 W4M, SW 29-46-5 W4M, NE 30-46-5 W4M and the W ½ 32-46-5 W4M. CARRIED

Line Painting Quotes		
	1 Line	3 Lines – Directional Dividing & 2 Edge Lines
Carillion	\$525.00 per KM	\$900.00 per KM
Lafrentz Road Marking		\$715.00 per KM

303.15 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to hire Lafrentz Road Marking for the 2015 line painting of 24.8 km at \$715.00 per km for the directional dividing line and the 2 edge lines for a total cost of \$17,732.00 plus applicable taxes. CARRIED

Oiling 500m (SW 14-46-9 W4M) - No action.

Council discussed rebuild of ½ mile on S.H. #894 and partnering with Alberta Transportation. Mr. Bill Heaslip, Regional Manager Alberta Transportation will be looking into his operation budget for next year and checking with the local oil company for financial support as well. The M.D. of Wainwright could help in the form of supervision, hire the contractor and signage.

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

*Paving the turning lanes on Gratton Coulee Road (Hwy #14 and RR#91)

CARRIED UNANIMOUSLY

305.15 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 be authorized to tender the paving of the turning lanes on Gratton Coulee Road (Hwy#14 and RR#91). CARRIED

The Director of Road Construction, Mark Greibrok provided Council an update on the TerraCem project at Ascot Heights by West Can.

Recreation & Community Services

Finance

The Municipal Accountant, Karrie Gau, attended the meeting from 10:45 a.m. to 11:00 a.m. and reported to Council on the finances for the past month.

306.15 Moved by Clr. Wilkinson that the accounts recorded on the attached list in the amount of \$4,069,268.32 covered by debit memos 2332 to 2345 and cheques numbered 71745 to 72004 be approved and paid and furthermore that payroll payments as per the attached list totaling \$329,905.83 covered by EFT's numbered 900026682-900026855 be ratified. CARRIED

307.15 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending July 31st, 2015 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of July 31st, 2015 was received and distributed to Council.

Administration & Taxation

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

A copy of a memo from Stephen Atkins, Computer/Information Analyst was received and distributed to Council with a request from iHunter Alberta to use the M.D. map to provide mapping and regulatory data to hunters in the province.

308.15 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 have no objection to partnering with iHunter Alberta in regards to using the M.D. map to provide regulatory data to hunters in the province. CARRIED

309.15 Moved by Clr. Buck that the 2015 Business Plan be approved as presented and attached to these minutes. CARRIED

A letter from the Deputy Minister of Alberta Municipal Affairs, Brad Pickering was received and distributed to Council advising that the municipality's applications to the Small Communities Fund (SCF) for Gratton Coulee Road Grading Project and Hogan Hill Grading Project have been declined.

310.15 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 authorize Council and the Municipal Administrator to attend the AAMDC District 5 meeting on September 25th, 2015 at Kinsella Community Centre hosted by Beaver County. CARRIED

311.15 Moved by Clr. Cummins that the M.D. of Wainwright No. 61 support the Wainwright & District Chamber of Commerce Small Business Week Gala Awards for the sum of \$500.00. (Platinum Sponsor). CARRIED

A letter from Barbara Sjoquist, Mayor of the Village of Edgerton was received and distributed to Council regarding the upcoming 100th Anniversary of the Village.

312.15 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 provide funding to the Village of Edgerton in the amount of \$7,500 to put towards their Centennial Celebrations upon request and furthermore this be forwarded to the 2016 budget. CARRIED

A copy of the July budget report was handed out to Council.

A letter from the Minister of Alberta Municipal Affairs, Deron Bilous was received and distributed to Council advising that the 2015-16 Municipal Sustainability Initiative (MSI) funding for the M.D. of Wainwright will be as follows:

Capital Funding			Operating Funding			2015 Total MSI Funding
MSI Capital Component	BMTG Component	Sub-Total	Non-SI Component	SI Component	Sub-total	
\$1,291,592	\$458,339	\$1,749,931	\$98,936	\$128,053	\$226,989	\$1,976,920

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

Protection to Persons and Property

Municipal Property

Health & Social Services

Environment

Bylaws

Development

The Development Officer, Kim Christensen, attended the meeting from 11:00 a.m. to 11:02 a.m. and reported to Council on the activities of the Development Department for the past month.

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

A copy of the August 10th, 2015 MPC minutes was received and distributed to Council.

PAYSHEETS

314.15 Moved by Clr. Wilkinson that the paysheets be approved as presented. CARRIED

**COMMITTEE
REPORTS**

315.15 Moved by Clr. Valleau 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

316.15 Moved by Clr. Cummins that this meeting be adjourned (11:10 a.m.). CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)