

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 19th, 2018 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Ted Wilkinson, Ryley Andersen, Phil Valleau, Bruce Cummins, Bill Lawson and Oscar Buck. Staff present: Municipal Administrator Kelly Buchinski and General Administration Clerk Mackenzie Bethune.

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.

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

205.18 Moved by Clr. Buck that the following items be added to the agenda:

Additions:

Public Works, Transportation, Utilities & Safety

p. Road Signs

q. Irma Main Street

Recreation & Community Services

d. Salt Lake Playground

Administration & Taxation

g. Doctor Incentive Package

CARRIED UNANIMOUSLY

206.18 Moved by Clr. Lawson that the minutes of the Council Meeting held May 15th, 2018 be adopted as presented. CARRIED

DELEGATIONS: Charles Rutledge attended Council from 9:30 a.m. to 9:38 a.m. and discussed his concerns regarding S.H. 614. He addressed Council on the benefits of the M.D. taking over S.H. 614. Reeve Barss noted that the M.D. of Wainwright will be meeting with Alberta Transportation in July to further discuss this issue.

Dan Tocher, Vice President of Stakeholder Relations from the Greengate Power Corp and Development Officer, Kim Christensen attended Council from 9:52 a.m. to 10:21 a.m. and presented to Council an update on the current solar powered projects that are going on within the M.D. of Wainwright.

NEW BUSINESS

Agriculture Service Board

Agricultural Fieldman, James Schwindt attended the meeting from 9:06 a.m. to 9:16 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

207.18 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the Agricultural Fieldman's report as presented. CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman regarding a 100 Year Farm Family Award application.

208.18 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 support the Arneson Family's application for the 100 Year Farm Family Award, subject to proper documentation. CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman regarding a Wild Boar Containment Standards Agreement with Alberta Agriculture and Forestry. No Action.

Public Works

The Director of Safety, Pam Charles, the Director of Road Construction, Mark Greibrok and the Director of Transportation, Preston Iverson attended the meeting from 9:17 a.m. to 11:48 a.m. and reported on the activities of their departments for the past month, including the Grader Report for May 2018 and year to date Gravel per Division Report.

209.18 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 approve the Director of Transportation report on Transportation and Utilities as presented. CARRIED

210.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 declare the following item as surplus and the Director of Transportation dispose of it by advertising for sale in the local newspaper.

- 2000 International Truck, Unit #001, S/N 1HSGGAETXYH257447

CARRIED

211.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 declare the following item as surplus and the Director of Transportation dispose of it by auction with Ritchie Bros. Auctioneers.

- 2004 International Truck, Unit #042, S/N 1HSXHAPR24J017715

CARRIED

212.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the Director of Safety report as presented. CARRIED

213.18 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the Director of Road Construction report as presented. CARRIED

The following quotes were received and distributed to Council for the purchase of five new trucks:

3500 SERIES CREW CAB WITH FLAT DECK		
Company	Price	Points
Edmonton Motors/Westgate Chevrolet	\$46,012.00	81.3/100
Denwood Motors	\$48,000.00	91.3/100
Norris Ford	\$48,243.37	91/100
Wainalta Motors	No Bid	-
3500 SERIES REGULAR CAB TILT DECK EQUIPPED		
Company	Price	Points
Edmonton Motors/Westgate Chevrolet	\$47,741.00	80.4/100
Norris Ford	\$52,150.76	90/100
Denwood Motors	\$54,000.00	85.3/100
Wainalta Motors	No Bid	-

2500 SERIES EXTENDED CAB/QUAD CAB EQUIPPED		
Company	Price	Points
Norris Ford	\$39,284.00	95/100
Edmonton Motors/Westgate Chevrolet	\$41,435.00	88.5/100
Denwood Motors	\$41,600.00	89.5/100
Wainalta Motors	No Bid	-
1500 SERIES CREW CAB - for ASB		
Company	Price	Points
Norris Ford	\$37,010.00	95/100
Denwood Motors	\$42,000.00	90.3/100
Edmonton Motors/Westgate Chevrolet	\$42,068.00	86.6/100
Wainalta Motors	\$43,354.50	86/100
1500 SERIES EXTENDED CAB OR QUAD CAB		
Company	Price	Points
Norris Ford	\$36,091.00	95/100
Edmonton Motors/Westgate Chevrolet	\$38,616.00	89.2/100
Denwood Motors	\$39,000.00	90.6/100
Wainalta Motors	\$42,697.10	89/100

214.18 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to purchase five (5) new trucks as follows:

One (1) 2018 3500 Series Crew Cab with flat deck from Denwood Motors for a total cost of \$48,000.00 plus applicable taxes;

One (1) 2019 3500 Series Regular Cab tilt deck equipped from Norris Ford for a total cost of \$52,150.76 plus applicable taxes;

One (1) 2019 2500 Series Extended Super Cab equipped from Norris Ford for a total cost of \$39,284.00 plus applicable taxes;

One (1) 2018 1500 Series Crew Cab (for ASB) from Norris Ford for a total cost of \$37,010.00 plus applicable taxes; and

One (1) 2018 1500 Series Extended Super Cab from Norris Ford for a total cost of \$36,091.00 plus applicable taxes.

CARRIED

A RMA Bulletin containing a procedures manual was received and distributed to Council regarding the purpose of gravel under roads and road allowances.

215.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize Council and Administration to negotiate Porter Lake water pumping costs for gravel royalties in road allowances with Alberta Transportation and furthermore, the results be brought back to council.
CARRIED

The following quotes were received and distributed to Council for a Gravel/Plow Truck:

Company	Price	Points
Western Star Trucks North	2019 Western Star 4700 \$289,500.00 plus GST	88/100
Del Equipment Ltd.	2019 Western Star 4700 \$281,900.00 plus GST	87/100

First Truck Centre	2019 Western Star 4900 \$284,696.25 plus GST	84/100
Glover International	2019 HV613 SBA \$279,854.93 plus GST	83/100
Diamond International	2017 International Workstar 7600 \$281,434.00 plus GST	75/100
Falcon Equipment	2019 Western Star 4700 \$302,385.26 plus GST	74/100
Kenworth Lloydminster	2019 Kenworth T800 \$319,629.00 plus GST	45/100

216.18 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 be authorized to purchase a 2019 HV613 SBA Gravel/Plow Truck from Glover International for \$279,854.93 plus applicable taxes with no trade-in. CARRIED

The following quotes were received and distributed to Council for the 2018 bridge repairs on BF 07014 White and BF 07269 Heath:

Company	Price	Total
Bridgeman Services	BF 07014 - \$96,500.00 BF 07269 - \$31,000.00	\$127,500.00
S & K Structures Ltd.	BF 07014 - \$80,867.00 BF 07269 - \$91,007.00	\$171,874.00

217.18 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to hire Bridgeman Services to repair BF 07014 White and BF 07269 Heath for a cost of \$127,500 plus applicable taxes and that the over-budgeted amount of \$78,500.00 be funded from public works reserves. CARRIED

The following quotes were received and distributed to Council for the Recreation Trail Paving and Culvert Dip Repair Paving:

Company	Asphalt Price	GBC Price (Deletable)	Pavement Repair Price (Deletable)	Total
SLA Industries	\$85,780.00	\$12,720.00	\$114,000.00	\$212,500.00
Border Paving Ltd.	\$79,155.00	\$12,190.00	\$157,200.00	\$248,545.00
East Central Painting and Coating Service Inc.	\$116,912.00	\$36,835.00	\$117,069.96	\$270,816.96
E Construction Ltd.	\$123,335.00	\$53,000.00	\$161,100.00	\$337,435.00

218.18 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to hire SLA Industries to complete the Ascot Height Recreation Trail Paving and Culvert Dip Repair Paving for a total cost of \$212,500.00 plus applicable taxes, and that the M.D. of Wainwright. fund 50% of the additional cost of paving the Ascot Recreation Trail in the amount of \$3,577.50. CARRIED

The following quotes were received and distributed to Council for 2018 Road Crack Repairs:

Company	Price Per Meter	Price Per Additional Meters	Total
Malaco Holdings Ltd. O/A Alberta Pavement Repairs	\$1.45	\$1.45	\$74,675.00
Alberta Parking Lot Services 1985 Ltd.	\$1.70	\$1.70	\$87,550.00

219.18 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to hire Malaco Holdings Ltd. O/A Alberta Pavement Repairs for the 2018 Road Crack Repairs for a total cost of \$74,675.00 plus applicable taxes and if additional metres are required, the cost be \$1.45/per metre plus applicable taxes. CARRIED

A letter was received from Kerry Frissell on behalf of the Wainwright High School Physical Education Departments and distributed to Council requesting support for the construction of a new community track and field at the Wainwright High School.

220.18 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 support the Wainwright High School new community track and field with an in-kind donation of equipment and resources depending on availability of our equipment and resources. CARRIED

A Request for Decision form was submitted by the Director of Transportation regarding the Edgerton Shop Extension.

221.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Director of Transportation to design and procure the construction of a 2000 sq ft wood frame addition at the Edgerton Shop conditional to it complying with provincial building codes. CARRIED

A Request for Decision form was submitted by the Director of Transportation regarding the Alberta Energy Efficiency Grant rebate for lights in Wainwright shops.

222.18 Moved by Clr. Lawson that the Municipal District No. 61 authorize the Director of Transportation to apply for the 2018 Alberta Energy Efficiency Grant rebate to replace lights at the Wainwright Main shop and Recreation shop and that the M.D. of Wainwright utilize this 50% cost sharing grant toward estimated project costs of \$16,820.00 plus applicable taxes. CARRIED

A Request for Decision form was submitted by the Director of Transportation and the Director of Road Construction requesting a personal cell phone allowance for a transportation employee.

223.18 Moved by Clr. Cummins that in reference to Policy 1.1.19 Merle Phillips be authorized to receive the personal cell phone allowance of \$30.00 per month effective July 1st, 2018. CARRIED

A Request for Decision form was submitted by the Director of Road Construction regarding 2018 Line Painting.

224.18 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to hire Lafrentz Road Marking for the 2018 line painting for a cost of \$665.00 per kilometer as quoted for 95.2 kilometers of directional dividing and 2 edge lines for a total cost of \$63,308.00 plus applicable taxes. CARRIED

A Request for Decision form was submitted by the Director of Transportation regarding a 2018 Source Water Well for the Hamlet of

Fabyan.

225.18 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 proceed with hiring Losness Drilling to complete the 2018 Source Water Well at the Hamlet of Fabyan for a cost of \$34,000.00 plus applicable taxes and that the M.D. of Wainwright utilize the 50% cost sharing Alberta Municipal Water/Wastewater Partnership grant for this project. CARRIED

Clr. Andersen addressed Council regarding directional, name and distance road signs on new or improved roads within the M.D. of Wainwright. The consensus of Council was to confirm with Public Works that the correct Range Road/Township Road signs are erected along M.D. roads.

Clr. Lawson addressed Council regarding Main Street in Irma, as the repairs that were completed by M.D. crews last year need to be fixed. It was the consensus of Council that Clr. Lawson advise the Village of Irma to send a letter to Council.

Recreation & Community Services

A letter was received and distributed to Council from the Wainwright High School, Wainwright Elementary School and the Blessed Sacrament School requesting to host their annual “Runnin’ Riverdale” event.

226.18 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 authorize the Wainwright High School, Wainwright Elementary School and the Blessed Sacrament School to host the “Runnin’ Riverdale” Cross Country Race on September 28th, 2018 and to use the Back 9 of the golf course at Riverdale from 9:00 a.m. to 5:30 p.m. and that we authorize the use of two golf carts, all subject to proper insurance being in place and furthermore that we authorize the closing of the Back 9 for this event. CARRIED

A Request for Decision form was submitted by the Director of Transportation regarding replacing the fencing at Ribstone Campsite.

227.18 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to supply the fencing materials for an estimated total cost of \$1,420.00 plus applicable taxes to replace the fence at Ribstone Campsite and that the landowner install the fence in 2018. CARRIED

The following quotes were received and distributed to Council for a 2018 4X4 Utility Vehicle with trade-in of one 2004 John Deere Gator S/N W004X2X103693 were received and handed out to Council:

Company	Price	Trade-in	Net
Willerton Ski-Doo & Golf Cart Ltd. (2018 Can-am Defender HD5 DPS 500 Engine & Power Steering)	\$15,450.00	\$1,600.00	\$13,850.00 plus GST
Willerton Ski-Doo & Golf Cart Ltd. (2018 Can-am Defender HD8 XT 800 Engine, Winch & Power Steering)	\$19,760.00	\$1,600.00	\$18,160.00 plus GST
Battle River Implements Ltd. (John Deere XUV 625i Green and Yellow)	\$16,500.00	\$2,500.00	\$14,000.00 plus GST

- 228.18 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to purchase one (1) 2015 4X4 John Deere XUV 625i Green and Yellow utility vehicle with trade-in of one (1) 2004 John Deere Gator S/N W004X2X103693 from Battle River Implements Ltd. for a net cost of \$14,000.00 plus applicable taxes. CARRIED

Clr. Buck addressed Council regarding the Salt Lake Playground progress and completing the drilling and cement work needed for the playground base. He requested authorization to have the M.D. perform the required work. Consensus of Council was that the Director of Transportation reach out to engineers for a quoted price and provide this to Clr. Buck.

Finance

- 229.18 Moved by Clr. Lawson that the accounts recorded on the attached list in the amount of \$12,322,689.83 covered by debit memos 2818-2830 and cheques numbered 77696-77810 and 77812-77866 be approved and paid and that the payroll payments as per the attached list totaling \$294,521.44 covered by EFT's numbered 900032011-900032159 be ratified. CARRIED

Clr. Valleau declared a pecuniary interest and left the Council Chambers at 11:49 a.m. He is the owner of a company submitting an invoice for services rendered.

- 230.18 Moved Clr. Lawson that the account recorded on the attached list in the amount of \$216.30 covered by cheque numbered #77811 be approved and paid. CARRIED

Clr. Valleau returned to the Council Chambers at 11:50 a.m.

- 231.18 Moved by Clr. Wilkinson that the financial statement of receipts and disbursements for the month ending May 31st, 2018 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of May 31st, 2018 was received and distributed to Council.

Administration & Taxation

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

A Request for Decision form was submitted by the Municipal Accountant regarding an invoice received from the Federation of Canadian Municipalities (FCM).

- 232.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to pay the submitted invoice for their Special Advocacy Fund from the Federation of Canadian Municipalities (FCM) for a total cost of \$315.00. CARRIED

A Request for Decision form was submitted by the Assistant Municipal Administrator regarding a public participation policy.

- 233.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the following new policy:

1.7 Public Participation Policy

The Municipal District of Wainwright No. 61 recognizes that decisions are improved when citizens and other stakeholder

groups participate and engage in the process where appropriate. The purpose of this policy is to provide decision makers, municipal staff, residents, and stakeholders with a tool to determine an appropriate level of genuine public engagement, and that provides a fair opportunity for the public to contribute to municipal decision-making.

The Municipal District of Wainwright No. 61 commits to transparent and inclusive decision-making processes that are responsive, accountable, and within the capacity of the municipality to achieve.

If there is a regulation from the Federal or Provincial Government that requires anything different than this policy the federal or provincial policy regulation will be followed.

Responsibilities:

The responsibilities of this policy and the parties required to uphold them are: Council and Administration will ensure that the public is engaged and participating to the best of their ability using the items outlined in this policy.

Procedures:

1. The Municipal District of Wainwright No. 61 will engage citizens in public participation activities during or in advance of any project initiative or undertaking in which Council and/or management believe that citizens are deemed to have a vested interest and/or expected to be impacted by final decisions made. Examples may include:

- i. when new programs or services are being established;
- ii. when identifying Council priorities;
- iii. when gathering input or formulating recommendations with respect to budget;
- iv. when gathering input or formulating recommendations with respect to the Municipality's capital plan and /or financial plan; or
- v. as otherwise directed by Council.

2. Public Participation Activities will include (but not be limited to) the following:

- Open Houses
- Public Hearings
- Surveys
- Information posted on Municipal District of Wainwright No. 61 Website or Facebook

3. Following the conclusion of public participation activities, outcomes and next steps will be communicated through means deemed appropriate in accordance with the original public participation technique(s) employed. Such correspondence will include an overview of feedback/input/recommendations received, a description of how that information was or will be used, and an indication of the next steps to be taken.

4. The communicating of public participation outcomes and next steps will occur under full disclosure, except where FOIP or other privacy legislation prohibits from doing so.

5. The Municipal District of Wainwright No. 61 will continue to adhere to Part 7 of the MGA, which sets and identifies requirements, expectations, and rules for petitions, public meetings, and public hearings.

6. The Policy shall be reviewed annually and updated as required by Provincial legislation.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding amending the Municipal District of Wainwright's assessment services contract.

234.18

Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to amend the current assessment services contract with Wainwright Assessment Group for a net increased annual cost of \$37,019.00 plus applicable taxes due to the new assessment of designated industrial properties. CARRIED

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

A package from the Wainwright and District Doctor Recruitment Committee was received and distributed to Council regarding the proposed revised Doctor Incentive Package.

235.18

Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 accept the revised Doctor Incentive Package as presented which includes cooperation with the Town of Wainwright, the Wainwright & District Community Health Foundation and the Municipal District of Wainwright No. 61 by funding an incentive package for doctor recruitment of \$10,000 per new recruited doctor at 1/3 cost sharing each to be used towards relocation needs i.e. housing, vehicles etc. and a reimbursement of interest only, on a loan up to \$50,000 at ATB Financial or Encompass Credit Union over 2 years, on an annual basis. CARRIED

Clr. Cummins left the meeting at 12:01 p.m.

Protection to Persons and Property

A Request for Decision form was submitted by the Emergency Management Committee regarding application approval for the Canadian Agricultural Partnership Grant.

236.18

Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 authorize the Emergency Management Committee to apply for the Canadian Agricultural Partnership Grant. CARRIED

A copy of the Emergency Management meeting notes held on May 31, 2018 was received and distributed to Council.

Clr. Wilkinson updated Council on the current project status of the Edgerton Emergency Services Brush Truck.

Municipal Property

Health & Social Services

A letter was received on behalf of the Wainwright Rotary Club, Wainwright Health Foundation and Bumper-to-Bumper Charity requesting support in principle for a CT scanner for the Wainwright

Health Center.

- 237.18 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize a letter of support in principle to be sent on behalf of the Municipal District of Wainwright No. 61 to the Wainwright Rotary Club, Wainwright Health Foundation and Bumper-to-Bumper Charity for the proposed CT Scanner for the Wainwright Health Center. CARRIED

Environment

Bylaws

Clr. Valleau declared a pecuniary interest and left the Council Chambers at 1:13 p.m. He is the owner of the property being discussed in Bylaw No. 1618.

Bylaw No. 1618 - 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 19-44-6 W4M from Agricultural District to Country Residential District.

- 238.18 Moved by Clr. Buck that Bylaw No. 1618 pass the first reading. CARRIED

- 239.18 Moved by Clr. Andersen that a Public Hearing be set for July 17th, 2018 for Bylaw No. 1618 at 10:30 a.m. at the Municipal District of Wainwright No. 61 Administration Building. CARRIED

Clr. Valleau returned to the Council Chambers at 1:14 p.m.

Bylaw No. 1619 - 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 16-44-6 W4M from Agricultural District to Country Residential District.

- 240.18 Moved by Clr. Wilkinson that Bylaw No. 1619 pass the first reading. CARRIED

- 241.18 Moved by Clr. Andersen that a Public Hearing be set for July 17th, 2018 for Bylaw No. 1619 at 10:30 a.m. at the Municipal District of Wainwright No. 61 Administration Building. CARRIED

Development

The Development Officer, Kim Christensen attended the meeting from 1:13 p.m. to 1:40 p.m. and from 1:52 p.m. to 2:06 p.m. to report to Council on the activities of the Development Department for the past month.

- 242.18 Moved by Clr. Buck that the Development Officer's report be accepted as presented which included the following subdivision application that was supported by the MPC at their June 11th, 2018 meeting:

- 18-Q-875 – NE 2-44-5 W4M (2.5 acres)

CARRIED

- 243.18 Moved by Clr. Wilkinson that Council move to a closed session to discuss privileged information as per section 27(2), FOIP at 1:17 p.m. and as per Section 197(2) of the Municipal Government Act 2000 and amendments. CARRIED

- 244.18 Moved by Clr. Lawson that Council return to the open meeting at 1:30

p.m. CARRIED

A Request for Decision form was submitted by the Development Officer regarding the Clear Lake Stewardship Society attending the Alberta Lake Management Society Conference at Buffalo Lake.

- 245.18 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 sponsor 2 members from the Clear Lake Stewardship Society, as well as authorize one Municipal Councillor and the Development Officer to attend the Alberta Lake Management Society Conference at Buffalo Lake on September 28th & 29th 2018. CARRIED

A Request for Decision form was submitted by the Development Officer regarding a request to cancel the road allowance between the N ½ 31-44-8 W4M & N ½ 6-45-8 W4M.

- 246.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Development Officer to send a letter to the current leaseholder advising them the M.D. wishes to keep the current lease payment intact and that if the leaseholder still wishes to dissolve the lease, the road allowance will need to be fenced off. CARRIED

A Request for Decision form was submitted by the Development Officer regarding septic system disposal for Riverdale Mini Park and Arm Lake Recreation Areas.

- 247.18 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 require private contractors to submit receipts with the invoices for emptying of the Riverdale and Arm Lake Clubhouse and Trailer Dumping Station septic tanks from a regulated facility at which the sewage was disposed of. CARRIED

PAYSHEETS

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

COMMITTEE REPORTS

- 249.18 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 Regional Waste to Energy Authority, Wainwright Ambulance, East Central E911, Community Health Foundation, Northern Lights Library Systems, and Wainwright Economic Development Board. CARRIED

- 250.18 Moved by Clr. Valleau that Council move to a closed session to discuss privileged information as per section 27(2), FOIP at 1:52 p.m. and as per Section 197(2) of the Municipal Government Act 2000 and amendments. CARRIED

- 251.18 Moved by Clr. Lawson that Council return to the open meeting at 2:06 p.m. CARRIED

- 252.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Municipal Administrator to send a letter to the landowner located at NE 19-46-06 W4M regarding the gravel crushing activities near their property advising that the M.D. of Wainwright will be taking no further action at this time but will continue to monitor the dust situation. CARRIED

253.18

Moved by Clr. Valleau that this meeting be adjourned (2:07 p.m.).
CARRIED

Reeve

Municipal Administrator

General Administration Clerk

(1 day)