

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 15th, 2019 commencing at 10:00 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, Assistant Municipal Administrator Neil Loonen, Municipal Accountant Karrie Gau, and from the Star News, Zak McLachlan (10:00 a.m. to 12:00 p.m.).

CALL TO ORDER

The Reeve called the meeting to order at 10:00 a.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

446.19 Moved by Clr. Lawson that the agenda be adopted as presented. CARRIED

447.19 Moved by Clr. Andersen that the following items be added to the agenda:

Added:

Public Works, Transportation, Utilities & Safety

d. Gravel Pit Lease Agreement Addendum SE 31-46-6 W4M

e. CN crossing width

Administration & Taxation

i. Northern Lights Library System

Recreation & Community Services

a. Peterson Estates ice surface

CARRIED UNANIMOUSLY

448.19 Moved by Clr. Cummins that the minutes of the Council Meeting held September 17th, 2019 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

Agricultural Fieldman, James Schwindt, and Assistant Agricultural Fieldman, Tanis Ponath, attended the meeting from 10:07 a.m. to 10:13 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

A copy of the October 2nd, 2019 ASB meeting minutes was received and distributed to Council as information.

Public Works, Transportation, Utilities & Safety

The Director of Safety, Ray Morrison, The Director of Road Construction, Mark Greibrok, and the Director of Transportation, Preston Iverson, attended the meeting from 10:15 a.m. to 10:34 a.m. The directors reported on the activities of their departments for the past month, including the year to date Gravel per Division Report.

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

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

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

A Request for Decision form was submitted by the Director of Road Construction regarding a Gravel Pit Lease Agreement Addendum for SE 31-46-6 W4M.

453.19 Moved by Clr. Buck that that the Municipal District of Wainwright No. 61 authorize the proposed addendum to the gravel lease agreement for SE 31-46-6 W4M allowing for an additional crush of approximately 18,750 metric tonnes of gravel to be crushed in 2019, with payment of this additional crush being in January 15, 2020. CARRIED

DELEGATION Director of Emergency Management Duncan Campbell attended Council from 10:34 a.m. to 11:18 a.m. to talk to Council about the changes to the Local Authority Emergency Management Regulations.

454.19 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 follow section 671 (2) (b) of the *Municipal Government Act* and authorize residents to install a skating surface on Municipal Reserve at Lot 8MR Block 1 Plan 0728881. CARRIED

Recreation & Community Services

Finance

The Municipal Accountant, Karrie Gau, reported to Council on the finances for the past month.

455.19 Moved by Clr. Valleau that the accounts recorded on the attached list in the amount of \$4,576,249.88 covered by cheques numbered 80470-80654, and direct debits be approved and paid and that the payroll payments as per the attached list totaling \$310,841.70 covered by EFT numbered 900034563-900034715 be ratified. CARRIED

456.19 Moved by Clr. Wilkinson that the financial statement of receipts and disbursements for the month ending September 30th, 2019 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of September 30th, 2019 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 Tax Clerk regarding the Shallow Gas Tax Relief Tax Cancellation Initiative.

457.19 Moved by Clr. Andersen that:
Pursuant to section 347 of the *Municipal Government Act*, for all properties identified in the appendix – Summary of Tax Relief by Company, attached to and forming part of the council minutes, Council authorizes the:

- Cancellation and/or refund of the 2019 property taxes paid or owing so as to reduce by 35 per cent property taxes levied as per section 353 (2) of the *Municipal Government Act*, which includes municipal property taxes, requisitions detailed in section 326 (1) where the tax rate is based on the assessment

- Cancellation and/or refund of tax penalties associated with the 2019 property taxes levied as per section 353 (2) of the *Municipal Government Act*.

Roll Number	QUALIFYING WELL/PIPE ASSESSMENT	Municipal Tax	Education Tax	Total Tax	SGTRI Credit (35% of total tax)
2668000 (BA:A1GR0)	2,271,210	\$ 40,527.50	\$ 8,399.39	\$ 50,943.91	\$ 17,830.37
2615600 (BA:A5TT0)	425,670	\$ 7,595.66	\$ 1,574.21	\$ 9,547.90	\$ 3,341.76
2215000 (BA:A7BY0)	25,340	\$ 452.17	\$ 93.71	\$ 568.39	\$ 198.94
2862000 (BA:A7GR0)	725,660	\$ 12,948.67	\$ 2,683.63	\$ 16,276.75	\$ 5,696.87
TOTAL	3,447,880	\$ 61,524.00	\$ 12,750.94	\$ 77,336.95	\$ 27,067.94

CARRIED

A Request for Decision form was submitted by the Assistant Municipal Administrator regarding Council's attendance of the 2019 RMA Fall Conference.

- 458.19 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize the attendance of Council and the Municipal Administrator at the 2019 RMA Fall Conference beginning November 12th, 2019 and ending November 15th, 2019 at the Edmonton Convention Centre in the City of Edmonton hosted by RMA. CARRIED

A Request for Decision form was submitted by the Assistant Municipal Administrator regarding changing the January 21st, 2020 Regular Council meeting date due to the 2020 Provincial ASB conference.

- 459.19 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized under Section 193 (3) of the *Municipal Government Act* to change the January 21st, 2020 Regular Council Meeting to January 17th, 2020 due to the 2020 Provincial ASB Conference. CARRIED

A Request for Decision form was submitted by the Assistant Municipal Administrator regarding changing the March 17th, 2020 Regular Council meeting date due to the 2020 RMA Spring Convention.

- 460.19 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized under Section 193 (3) of the M.G.A to change the March 17th, 2020 Regular Council Meeting to March 20th, 2020 due to the 2020 RMA Spring Convention. CARRIED

A Request for Decision form was submitted by the Assistant Municipal Administrator regarding a letter from the ICE Villages regarding Broadband.

A letter was received from Alberta Municipal Affairs and distributed to council regarding the 2018 Municipal Indicators.

A Request for Decision form was submitted by the Assistant Municipal Administrator regarding the Rental Agreement at the Fabyan Tower Site NE 23-45-8 W4M and SW 25-45-8 W4M.

461.19 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 be authorized to enter into agreement with Husky Oil Operations Limited for a five (5) year rental agreement for the Fabyan Tower site at NE 23-45-8 W4M and SW 25-45-8 W4M with an annual cost of \$1,412.40 including GST and applicable taxes. CARRIED

A Request for Decision form was submitted by the Municipal Accountant regarding the 2019 Allocation of Municipal Sustainability Initiative (MSI) grant.

462.19 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 allocate the 2019 Municipal Sustainability Initiative (MSI) capital grant and interest earned to date of \$100,226.30 to the Township road 422 paving project furthermore allocate (MSI) operating funding as follows:

Operating

<i>Project</i>	<i>Amount</i>
Wainwright recreation area	\$17,137.87
Irma recreation area	\$17,137.87
Edgerton recreation area	\$17,137.87
Chauvin recreation area	\$17,137.87
Wainwright fire area	\$17,137.88
Irma fire area	\$17,137.88
Edgerton fire area	\$17,137.88
Chauvin fire area	\$17,137.88
<i>Total</i>	\$137,103.00

CARRIED

Council discussed Northern Lights Library Services

Council discussed CN crossing widths in the Municipal District of Wainwright No. 61.

Protection to Persons and Property

A Request for Decision form was submitted by the Assistant Municipal Administrator regarding the Edgerton Wildland Truck Upgrade.

463.19 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to amend the purchase price of the Edgerton Wildland Fire Truck upgrades to a total cost of \$76,273.88 plus applicable taxes and that it be funded by the Edgerton Rural Fire Reserve. CARRIED

Municipal Property

Health & Social Services

Environment

Bylaws

Bylaw No. 1643 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a bylaw for the purpose of establishing an Intermunicipal Development Plan with the Village of Edgerton.

464.19 Moved by Clr. Andersen that Bylaw No. 1643 pass the first reading. CARRIED

Bylaw No. 1644 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a bylaw for the purpose of establishing an Intermunicipal Development Plan with the Town of Wainwright.

465.19 Moved by Clr. Cummins that Bylaw No. 1644 pass the first reading.
CARRIED

Bylaw No. 1645 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a bylaw for the purpose of establishing an Intermunicipal Development Plan with the Village of Chauvin.

466.19 Moved by Clr. Buck that Bylaw No. 1645 pass the first reading.
CARRIED

Bylaw No. 1646 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a bylaw for the purpose of establishing an Intermunicipal Development Plan with the Village of Irma.

467.19 Moved by Clr. Lawson that Bylaw No. 1646 pass the first reading.
CARRIED

Bylaw No. 1647 – 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 a portion of SE 16-45-4 W4M from Agricultural District to Country Residential District.

468.19 Moved by Clr. Valleau that Bylaw No. 1647 pass the first reading.
CARRIED

Development

The Development Officer, Kim Christensen attended the meeting from 1:03 p.m. to the end of the meeting to report to Council on the activities of the Development Department for the past month.

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

A copy of the October 7th, 2019 MPC meeting minutes was received and distributed to Council.

A Request for Decision form was submitted by the Development Officer regarding the County of Vermilion River and the County of Minburn Intermunicipal Development Plans and Intermunicipal Collaboration Framework deadline.

470.19 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to submit letters to the Minister of Municipal Affairs with the County of Vermilion River and the County of Minburn to request an extension from April 1, 2020 to April 1, 2021 on the requirement to have Intermunicipal Development Plan's and Intermunicipal Collaboration Framework's in place with surrounding municipalities and counties.
CARRIED

471.19 Moved by Clr. Cummins that a Public Hearing be set for 10:30 a.m. on November 19th, 2019 for Bylaws No. 1643, 1644, 1645, and 1646 at the Municipal District of Wainwright No. 61 Administration Building. CARRIED

472.19 Moved by Clr. Buck that a Public Hearing be set for 10:45 a.m. on November 19th, 2019 for Bylaw No. 1647 at the Municipal District of Wainwright No. 61 Administration Building. CARRIED

PAYSHEETS

473.19 Moved by Clr. Lawson that the paysheets be approved as presented.
CARRIED

COMMITTEE REPORTS

474.19 Moved by Clr. Wilkinson that the following Committee Reports be accepted as presented: Wainwright Seed Cleaning Plant, Edgerton Seed Cleaning Plant, Family & Community Services, Battle River Foundation, Wainwright Landfill, East Central E911, Community Health Foundation, Northern Lights Library Systems, and Wainwright Economic Development Board. CARRIED

IN CAMERA

475.19 Moved by Clr. Lawson that council move to a closed session to discuss an item of privileged information as per Section 16(1) (a) (i), FOIP, Section 16 (1) (c) (i) FOIP at 1:26 P.M. and as per Section 197(2) of the Municipal Government Act 2000 and amendments. CARRIED

476.19 Moved by Clr. Cummins that Council return to the open meeting at 1:38 p.m. CARRIED

477.19 Moved by Clr. Lawson that this meeting be adjourned at 1:40 p.m. CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)