

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Friday, January 17th, 2020 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, Municipal Accountant Karrie Gau, and Assistant Municipal Administrator Neil Loonen.

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.

1.20 Moved by Clr. Andersen that the agenda be adopted as presented. CARRIED

2.20 Moved by Clr. Valleau that the following items be added to the agenda:

ADDITION:

Administration & Taxation

h. Letter from Village of Irma

CARRIED UNANIMOUSLY

3.20 Moved by Clr. Lawson that the minutes of the Special Meeting held December 16th, 2019 be adopted as presented. CARRIED

4.20 Moved by Clr. Buck that the minutes of the Council Meeting held December 17th, 2019 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

Agricultural Fieldman, James Schwindt, attended the meeting from 9:02 a.m. to 9:13 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

5.20 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 January 9th, 2020 ASB meeting minutes was received and distributed to Council as information.

A Request for Decision form was submitted by the Assistant Agricultural Fieldman regarding hosting a Mental Health/Soil Health Workshop as per ASB motion 6/20.

6.20 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 be authorized to host a Mental Health/Soil Health Workshop in 2020 with a date to be determined and that we authorize a lunch meal to be included in the workshop. CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman regarding 2020 Strychnine Purchase ASB motion 7/20.

- 7.20 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to purchase 140 cases of 2% Liquid Strychnine Concentrate from AgroMax Distributors at a cost of \$259.00 per case for a total cost of \$36,260.00 plus applicable taxes. CARRIED

Public Works, Transportation, Utilities & Safety

The Director of Road Construction, Mark Greibrok, and the Director of Transportation, Preston Iverson, attended the meeting from 9:12 a.m. to 9:34 a.m. The Director of Safety did not attend the meeting due to illness. The directors reported on the activities of their departments for the past month, including the year to date Gravel per Division Report.

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

- 9.20 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 approve the Director of Safety report as presented. CARRIED

- 10.20 Moved by Clr. Wilkinson 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 the Gravel Pit Inventory for NW 22-45-9 W4M.

- 11.20 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to adjust the gravel pit inventories as follows effective December 31, 2019:

Legal	Size	Book (Metric Tonnes)	Estimated (Metric Tonnes)	Write Off (Metric Tonnes)	Cost
NW 22-45-9 W4M	¾"	10,173.30	1	10,173.30	\$64,600.46

CARRIED

Recreation & Community Services

Finance

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

- 12.20 Moved by Clr. Buck that the accounts recorded on the attached list in the amount of \$2,906,145.93 covered by cheques numbered 80960-81112, and direct debits be approved and paid and that the payroll payments as per the attached list totaling \$273,089.83 covered by EFT numbered 900035001-900035136 be ratified. CARRIED

- 13.20 Moved by Clr. Cummins that the financial statement of receipts and disbursements for the month ending December 31st, 2019 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of December 31st, 2019 was received and distributed to Council.

Administration & Taxation

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

A copy of the yearly website and Facebook statistics was presented to council as information.

A Request for Decision form was submitted by the Assistant Municipal Administrator regarding setting the 2020 Planning and Budget Meetings.

14.20 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 set the Planning meeting for March 27, 2020 at 9:00 a.m. at the Ramada in Wainwright, Alberta. CARRIED

15.20 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 set the Budget meeting for May 5, 2020 at 9:00 a.m. at the M.D. Office. CARRIED

A Memorandum from the Tax Clerk was submitted informing Council that the 2019 tax collection rate of current taxes was 97.08%.

A Request for Decision form was submitted by the Municipal Administrator regarding the Battle River Music Society Come by the Hills for 2020.

16.20 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 sponsor the Battle River Music Society in hosting the 2020 Come By The Hills Music Festival as a silver sponsor in the amount of \$500.00. CARRIED

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

A letter thanking council from the Village of Irma was distributed to Council regarding the Municipal District of Wainwright's 2019 recreation funding.

Protection to Persons and Property

Health & Social Services

Environment

Development

The Development Officer, Kim Christensen attended the meeting from 10:09 a.m. to 10:40 a.m. to report to Council on the activities of the Development Department for the past month.

17.20 Moved by Clr. Cummins that the Development Officer's report be accepted as presented which included the following subdivision applications that were supported by the MPC at their January 13th, 2020 meeting:

- 19 – R – 091 (NW 32-44-4 W4M) 4.52 acres
- 19 – R – 095 (SE 16-46-5 W4M) Approximately 10 acres.

CARRIED

A copy of the January 13th, 2020 MPC meeting minutes was received and distributed to Council.

A Request for Decision form was submitted by the Development Officer in regards to Intermunicipal Development Plan Requests with Rural Neighbors.

18.20 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize administration to send a letter to the County of Vermilion River, Minburn County, Beaver County, and Flagstaff County stating the Municipal District of Wainwright No. 61 is in favor of suspending all IDP requirements at this time. CARRIED

19.20 Moved by Clr. Buck that Council move to a closed session at 10:13 a.m. to discuss an item of privileged information as per Section 16(1) (a) (i), FOIP, and as per Section 197(2) of the *Municipal Government Act* 2000 and amendments. CARRIED

20.20 Moved by Clr. Cummins that Council return to the open meeting at 10:24 a.m. CARRIED

A Request for Decision form was submitted by the Development Officer in regards to a Gravel Agreement Amendment for SE 31-46-6 W4M.

21.20 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize administration to amend the gravel agreement for SE 31-46-6 W4M. CARRIED

PAYSHEETS

22.20 Moved by Clr. Andersen that the paysheets be approved as presented. CARRIED

23.20 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 recess the regular Council meeting to enter into a public hearing. CARRIED

PUBLIC HEARING Present at the Hearing were Bob Barss, Oscar Buck, Ryley Andersen, Bruce Cummins, Ted Wilkinson, Bill Lawson, Phil Valleau, Kelly Buchinski, Karrie Gau, Kim Christensen, and Neil Loonen.

The purpose of the hearing was to hear public concerns regarding Bylaw No. 1650 – 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 11-44-5 W4M from Agricultural District to Country Residential District.

Reeve Barss called the hearing 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.

24.20 Moved by Clr. Wilkinson that the hearing be adjourned at 10:31 a.m. CARRIED

25.20 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 return to the regular Council meeting after ending the public hearing. CARRIED

Bylaws

Bylaw No. 1650 – 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 11-44-5 W4M from Agricultural District to Country Residential District.

26.20 Moved by Clr. Valleau that Bylaw No. 1650 pass the second reading. CARRIED

27.20 Moved by Clr. Cummins that Bylaw No. 1650 pass the third reading. CARRIED

COMMITTEE REPORTS

28.20 Moved by Clr. Lawson 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

29.20 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 submit a letter to our local MLA and the Minister of Health to consider reinstating the Rural, Remote, Northern Program for Physicians in order to assist in physician recruitment and retention in rural areas. CARRIED

30.20 Moved by Clr. Cummins that this meeting be adjourned at 10:45 a.m. CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)