

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, April 20<sup>th</sup>, 2021 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Ted Wilkinson, Ryley Andersen, Phil Valteau, Bruce Cummins, Bill Lawson, and Oscar Buck. Staff present: Municipal Administrator Kelly Buchinski, Director of Finance Tyson Boomhower, Computer/Information Analysis Stephen Atkins, and Assistant Municipal Administrator Neil Loonen 9:00 a.m. to end.

Via video conference: Development Officer Kim Christensen 9:00 a.m. to end.

The public is in attendance via virtual means.

## **CALL TO ORDER**

Reeve Barss called the meeting to order at 9:00 a.m.

Reeve Barss is in the Chair.

This is the official record for the proceedings.

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

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

Changed:

### Public Works.

- j. Remove the In Camera portion and section.
- k. Remove the In Camera portion and section.

**CARRIED UNANIMOUSLY**

97.21 Moved by Clr. Cummins that the minutes of the Council Meeting held March 19<sup>th</sup>, 2021 be adopted as presented.  
**CARRIED**

## **NEW BUSINESS**

### **Agriculture Service Board**

Agricultural Fieldman, James Schwindt, and Assistant Agricultural Fieldman, Tanis Ponath attended the meeting in person from 9:02 a.m. to 9:09 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

98.21 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 the 2021 Herbicide Purchase.

99.21 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 purchase the 2021 Herbicide order for an approximate cost of \$251,751.60 plus applicable taxes.  
**CARRIED**

A Request for Decision form was submitted by the Agricultural Fieldman regarding the potential for a 2021 Fire Ban.

100.21 Moved by Clr. Valleau that due to the dry conditions the Municipal District of Wainwright No. 61, as per Section 5.3.2. (of the 2021 Municipal District of Wainwright No. 61 policy manual), issue no new fire permits, effective immediately, for the Municipal District of Wainwright fire areas until further notice.

CARRIED

**Public Works, Transportation, Utilities & Safety**

The Director of Transportation, Preston Iverson, the Director of Safety, Ray Morrison, and the Director of Road Construction, Mark Greibrok, attended the meeting in person from 9:11 a.m. to 9:55 a.m. The directors reported on the activities of their departments for the past month, including the year-to-date Gravel per Division Report.

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

CARRIED

102.21 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the Director of Safety report as presented.

CARRIED

103.21 Moved by Clr. Lawson 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 2021 Road Cement, Oil, Gravelock & Chip Seal map.

104.21 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the 2021 Proposed Cement, Oil, Gravelock and Chip Seal map as presented.

CARRIED

A Request for Decision form was submitted by the Director of Road Construction regarding the 2022 Proposed Road Construction Map.

105.21 Moved by Clr. Buck that the 2022 Proposed Road Construction map and the following projects be approved as follows and appropriate permits be obtained

Division 1	<ul style="list-style-type: none"> <li>• TWP RD 414 between RR 13 to RR 20: S ½ 28, 29, 30, N ½ 19, 20, &amp; 21-41-1 W4M (3 miles)</li> <li>• TWP RD 420 between RR 20 to RR 25: S ½ 1, 2, 3, 4, &amp; 5-42-2 W4M, N ½ 32, 33, 34, 35, &amp; 36-41-2 W4M (5 miles)</li> <li>• TWP RD 430 between RR 14.5 to 15: SW 5-43-1 W4M, NW 32-42-1 W4M (½ mile)</li> <li>• TWP RD 434 between RR 21.75 to RR 23.75: S ½ 27, &amp; 28-43-2 W4M, SW 26-43-2 W4M, N ½ 21, &amp; 22-43-2 W4M, NW 23-43-2 W4M (2 miles)</li> <li>• RR 22 between TWP RD 434 to TWP RD 435.5: E ½ 27-43-2 W4M, W ½ 26-43-2 W4M, ½ of SE 34-43-2 W4M, ½ of SW 35-43-2 W4M (1 and a ¼ mile)</li> </ul>
Division 2	<ul style="list-style-type: none"> <li>• TWP RD 414 between RR 33.25 to RR 35: S ½ 28, &amp; 29-41-3 W4M, N ½ 20, &amp; 21-41-3 W4M (1 and ¾ mile starting from RR 35)</li> <li>• RR 41 between TWP RD 420 to 422: E ½ 2, &amp; 11-42-4 W4M, W ½ 1, &amp; 12-42-4 W4M (2 miles)</li> </ul>

Division 5	<ul style="list-style-type: none"> <li>• RR 74 between TWP RD 471.5 to TWP RD 472.5: SE ¼ 17-47-7 W4M, SW ¼ 16-47-7 W4M, NE ¾ 8-47-7 W4M, NW ¾ 9-47-7 W4M (1 mile)</li> </ul>
Division 7	<ul style="list-style-type: none"> <li>• RR 85 between TWP RD 471 to TWP RD 472: E ½ 7-47-8 W4M, W ½ 8-47-8 W4M (1 mile)</li> <li>• TWP RD 472 between RR 84 to 90: S ½ 17, &amp; 18-47-8 W4M, N ½ 7, &amp; 8-47-8 W4M (2 miles)</li> <li>• TWP RD 472 between RR 91 to RR 91.5 SE: 14-47-9 W4M, NE 11-47-9 W4M</li> </ul>

CARRIED

A Request for Decision form along with the following quotes were submitted by the Director of Road Construction regarding the Paving Tender – Gilt Edge Road/Terminal Road:

Company	Schedule A	Schedule B	Amendments	Total Price (Excluding GST)
Central City	\$3,824,030.00	\$2,526,265.50	-\$218,405.00	\$6,131,890.50
Aecon	\$3,793,446.00	\$3,022,508.00	\$-576,060.00	\$6,239,894.00
Border Paving	\$4,123,488.00	\$2,389,841.00		\$6,513,329.00
Sandstar	\$3,997,004.00	\$2,634,937.00		\$6,631,941.00
TBL Construction	\$4,133,482.30	\$2,715,955.45		\$6,849,437.74
NPA	\$3,998,186.18	\$2,871,674.65		\$6,869,860.83
Ledcor	\$4,506,949.43	\$2,395,599.26		\$6,902,548.69
Allied	\$4,417,002.30	\$2,719,535.65		\$7,136,537.95
Knelson	\$4,215,230.30	\$2,973,034.65		\$7,188,264.95

106.21 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 award the Paving Tender – Gilt Edge Road/Terminal Road to Central City Paving for a total cost of \$6,131,890.50 plus applicable taxes.  
CARRIED

A Request for Decision form was submitted by the Director of Transportation regarding the 2021 Road Salt Supply.

107.21 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 hire NSC Minerals Ltd. to supply approximately 650 tonnes of road salt at a cost of approximately \$123.86 per tonne with a fuel surcharge.  
CARRIED

The Development Officer, Kim Christensen attended the meeting in person to discuss options for the next Request for Decision.

A Request for Decision form was submitted by the Development Officer regarding LR #3 for the 2021 Road Construction. No Action

A Request for Decision form along with the following quotes were submitted by the Director of Transportation regarding Bridge File 2172 Tender – Eyben Coulee:

<b>Company</b>	<b>Total Price (Excluding GST)</b>
Canstruct Corporation	\$369,232.32
Location Cats	\$449,270.91
Prairie Erectors	\$523,999.00
Swampcats Ltd.	\$596,312.70
1690082 Alberta Ltd.	\$665,555.00
Kichton Contracting	\$682,928.00
Unsurpassable Construction	\$872,250.00

108.21

Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 award the Bridge File 2172 Tender – Eyben Coulee to Canstruct Corporation for a total cost of \$369,232.32 plus applicable taxes.

CARRIED

**DELEGATION**

Sergeant Wes Bensmiller, from the Wainwright RCMP detachment, attended Council virtually from 9:32 a.m. to 9:41 a.m. to update Council on the RCMP activities, new developments and statistics for the municipality and surrounding areas.

A Request for Decision form was submitted by the Director of Road Construction regarding prices for the 2021 Fencing Contract

Company		New Fence			
		New Fence per mile	Extra Braces per brace	Extra Gates per gate	Cross Fence Tie-ins Per tie-in
Built Different Brothers	2021	\$2,900.00	\$70.00	\$100.00	\$100.00
	2022				
Kevin Walters Fencing Ltd.	2021	\$2,400.00	\$75.00	\$100.00	
	2022				
R & A Reclamation Ltd.	2021	\$2,900.00	\$50.00	\$100.00	\$100.00
	2022	\$3,000.00	\$50.00	\$100.00	\$100.00
Teig Whitehead Fencing Inc.	2021	\$2,600.00	\$45.00	\$65.00	\$150.00
	2022	\$2,600.00	\$45.00	\$65.00	\$150.00
Super Kleen Ltd.	2021	\$2,400.00	\$20.00	\$30.00	\$15.00
	2022	\$2,400.00	\$20.00	\$30.00	\$15.00
Company		Temporary Fence			
		Temporary Fence per mile	Extra Braces per brace	Extra Gates per gate	
Built Different Brothers	2021	\$1,450.00	\$40.00	\$50.00	
	2022				
Kevin Walters Fencing Ltd.	2021	\$2,300.00	\$75.00	\$100.00	
	2022				

R & A Reclamation Ltd.	2021	\$2,500.00	\$50.00	\$100.00
	2022	\$2,500.00	\$50.00	\$100.00
Teig Whitehead Fencing Inc.	2021	\$2,000.00	\$35.00	\$55.00
	2022	\$2,000.00	\$35.00	\$55.00
Super Kleen Ltd.	2021	\$1,800.00	\$20.00	\$30.00
	2022	\$1,800.00	\$20.00	\$30.00
<b>Company</b>		<b>Miscellaneous</b>		
		<b>Removal of Old Wire per mile</b>		<b>Hourly Rate per hour</b>
Built Different Brothers	2021			\$90.00
	2022			
Kevin Walters Fencing Ltd.	2021		\$1,900.00	\$105.00
	2022			
R & A Reclamation Ltd.	2021		\$2,000.00	\$270.00
	2022		\$2,000.00	\$270.00
Teig Whitehead Fencing Inc.	2021		\$1,200.00	\$150.00
	2022		\$1,200.00	\$150.00
Super Kleen Ltd.	2021		\$1,000.00	\$120.00
	2022		\$1,000.00	\$120.00

109.21

Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 hire Super Kleen Ltd. as the 2021 and 2022 Fencing Contractor and that the Municipal District of Wainwright No. 61 have a clause in the agreement stipulating failure to fulfill the contract will result in the hiring of another company to finish the project.

CARRIED

Clr. Andersen declared a pecuniary interest and left the Council Chambers at 9:47 a.m.

A Request for Decision form was submitted by the Director of Road Construction regarding prices for 2021 Contracted Equipment:

**Schedule A - Excavator  
18,000-22,000 kg**

<b>Contractor</b>	<b>Equipment</b>	<b>Price</b>
Barit Oilfield Services Ltd.	18,000-22,000 kg	\$135/hour
Black Ember Ltd.	18,000-22,000 kg	\$150/hour
Tonka Oilfield Service Ltd.	18,000-22,000 kg	\$160/hour
Powell Cats Ltd.	18,000-22,000 kg	\$165/hour
Saddle Hills Oilfield	18,000-22,000 kg	\$165/hour
Denmax Energy Services Ltd.	18,000-22,000 kg	\$168/hour
Road to Rail Construction Group Inc.	18,000-22,000 kg	\$190/hour
Benoit Oilfield Construction (1997) Ltd.	18,000-22,000 kg	\$200/hour

**Schedule A - Excavator  
40,000-50,000 kg**

<b>Contractor</b>	<b>Equipment</b>	<b>Price</b>
Barit Oilfield Services Ltd.	40,000-50,000 kg	\$145/hour
Powell Cats Ltd.	40,000-50,000 kg	\$178/hour
Tonka Oilfield Service Ltd.	40,000-50,000 kg	\$180/hour
Saddle Hills Oilfield	40,000-50,000 kg	\$185/hour
Benoit Oilfield Construction (1997) Ltd.	40,000-50,000 kg	\$220/hour
Denmax Energy Services Ltd.	40,000-50,000 kg	\$240/hour
BEL Contracting	40,000-50,000 kg	\$270/hour

Road to Rail Construction Group Inc.	40,000-50,000 kg	\$322.88/hour
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**Schedule B - Crawler Tractor  
25,000-30,000 kg**

<u>Contractor</u>	<u>Equipment</u>	<u>Price</u>
Barit Oilfield Services Ltd.	25,000-30,000 kg	\$160/hour
Saddle Hills Oilfield	25,000-30,000 kg	\$165/hour
Denmax Energy Services Ltd.	25,000-30,000 kg	\$168/hour
Powell Cats Ltd.	25,000-30,000 kg	\$184/hour
BEL Contracting	25,000-30,000 kg	\$210/hour
Road to Rail Construction Group Inc.	25,000-30,000 kg	\$295.12/hour

**Schedule B - Crawler Tractor  
36,000-40,000 kg**

<u>Contractor</u>	<u>Equipment</u>	<u>Price</u>
Barit Oilfield Services Ltd.	36,000-40,000 kg	\$175/hour
Saddle Hills Oilfield	36,000-40,000 kg	\$185/hour
Denmax Energy Services Ltd.	36,000-40,000 kg	\$210/hour
Powell Cats Ltd.	36,000-40,000 kg	\$228/hour
Road to Rail Construction Group Inc.	36,000-40,000 kg	\$300/hour

**Schedule C - Water/Oil  
Trucks**

<u>Contractor</u>	<u>Equipment</u>	<u>Price</u>
Ron's Vacuum Service Ltd.	Water/Oil Truck	\$130/hour
Road to Rail Construction Group Inc.	Water/Oil Truck	\$180/hour
Read on Roads Inc.	Water/Oil Truck	\$195/hour

**Schedule D - Self Propelled  
Packer**

<u>Contractor</u>	<u>Equipment</u>	<u>Price</u>
Black Ember Ltd.	Self Propelled Packer	\$5,000/month
Ironworks Machinery Ltd.	Self Propelled Packer	\$5,760/month
JAPA Equipment Rentals Inc.	Self Propelled Packer	\$6,000/month
Powell Cats Ltd.	Self Propelled Packer	\$6,000/month
Denmax Energy Services Ltd.	Self Propelled Packer	\$6,800/month

**Schedule E - Motor Scraper -  
Group 3**

<u>Contractor</u>	<u>Equipment</u>	<u>Price</u>
B. Andersen Construction Ltd.	Motor Scraper - Group 3	\$215/hour
Powell Cats Ltd.	Motor Scraper - Group 3	\$220/hour
Road to Rail Construction Group Inc.	Motor Scraper - Group 3	\$420/hour

**Schedule F - LGP Crawler  
Tractor with 6 Way Dozer &  
Ripper**

<u>Contractor</u>	<u>Equipment</u>	<u>Price</u>
Barit Oilfield Services Ltd.	LGP Crawler Tractor	\$145/hour
Rotten Rods Contracting	LGP Crawler Tractor	\$150/hour
Tonka Oilfield Service Ltd.	LGP Crawler Tractor	\$160/hour
Denmax Energy Services Ltd.	LGP Crawler Tractor	\$168/hour
Black Ember Ltd.	LGP Crawler Tractor	\$180/hour
Road to Rail Construction Group Inc.	LGP Crawler Tractor	\$200.92/hour
BEL Contracting	LGP Crawler Tractor	\$210/hour
Benoit Oilfield Construction (1997) Ltd.	LGP Crawler Tractor	\$215/hour

**Schedule G - Motor Scraper -  
Group 4**

<b>Contractor</b>	<b>Equipment</b>	<b>Price</b>
Road to Rail Construction Group Inc.	Motor Scraper - Group 4	\$500/hour

**Schedule H - Tandem Axle  
Dump Truck with Pup**

<b>Contractor</b>	<b>Equipment</b>	<b>Price</b>
Barit Oilfield Services Ltd.	Tandem with Pup	\$120/hour
Benoit Oilfield Construction (1997) Ltd.	Tandem with Pup	\$170/hour
Tonka Oilfield Service Ltd.	Tandem with Pup	\$170/hour
Road to Rail Construction Group Inc.	Tandem with Pup	\$198/hour

**Schedule H - Tandem Axle  
Dump Truck**

<b>Contractor</b>	<b>Equipment</b>	<b>Price</b>
Barit Oilfield Services Ltd.	Tandem	\$95/hour
Denmax Energy Services Ltd.	Tandem	\$128/hour
Benoit Oilfield Construction (1997) Ltd.	Tandem	\$135/hour
Tonka Oilfield Service Ltd.	Tandem	\$135/hour
Road to Rail Construction Group Inc.	Tandem	\$180/hour

**Schedule H - Loader**

<b>Contractor</b>	<b>Equipment</b>	<b>Price</b>
Barit Oilfield Services Ltd.	Loader	\$120/hour
Denmax Energy Services Ltd.	Loader	\$130/hour \$1450/day
BEL Contracting	Loader	\$155/hour
Tonka Oilfield Service Ltd.	Loader	\$160/hour
Benoit Oilfield Construction (1997) Ltd.	Loader	\$175/hour
Road to Rail Construction Group Inc.	Loader	\$200.40/hour

**Schedule I - Semi Tractor  
with Tri-Axle End Dump**

<b>Contractor</b>	<b>Equipment</b>	<b>Price</b>
Barit Oilfield Services Ltd.	Semi Tractor w/ Tri-Axle End Dump	\$130/hour
Mat's Oilfield Service	Semi Tractor w/ Tri-Axle End Dump	\$165/hour
BEL Contracting	Semi Tractor w/ Tri-Axle End Dump	\$180/hour
Road to Rail Construction Group Inc.	Semi Tractor w/ Tri-Axle End Dump	\$204/hour

**Schedule J - 24 Wheel Tri-  
Drive Tractor**

<b>Contractor</b>	<b>Equipment</b>	<b>Price</b>
Mat's Oilfield Service	24 Wheel Tri-Drive Tractor	\$220/hour
K-B Bar Contracting Ltd.	24 Wheel Tri-Drive Tractor	\$235/hour
Powell Cats Ltd.	24 Wheel Tri-Drive Tractor	\$245/hour
Al's Hotshot & Trucking Services Ltd.	24 Wheel Tri-Drive Tractor	\$250/hour
Denmax Energy Services Ltd.	24 Wheel Tri-Drive Tractor	\$250/hour
Road to Rail Construction Group Inc.	24 Wheel Tri-Drive Tractor	\$290/hour
BEL Contracting	24 Wheel Tri-Drive Tractor	\$305/hour

**Schedule J - 16 Wheel Jeep**

<b>Contractor</b>	<b>Equipment</b>	<b>Price</b>
Mat's Oilfield Service	16 Wheel Jeep	\$260/hour
K-B Bar Contracting Ltd.	16 Wheel Jeep	\$285/hour
Al's Hotshot & Trucking Services Ltd.	16 Wheel Jeep	\$290/hour
Denmax Energy Services Ltd.	16 Wheel Jeep	\$310/hour
Powell Cats Ltd.	16 Wheel Jeep	\$325/hour
Road to Rail Construction Group Inc.	16 Wheel Jeep	\$350/hour
BEL Contracting	16 Wheel Jeep	\$380/hour

**Schedule J - Tridem Trailer**

<b>Contractor</b>	<b>Equipment</b>	<b>Price</b>
Mat's Oilfield Service	Tridem Trailer	\$175/hour
K-B Bar Contracting Ltd.	Tridem Trailer	\$185/hour
Al's Hotshot & Trucking Services Ltd.	Tridem Trailer	\$185/hour
Denmax Energy Services Ltd.	Tridem Trailer	\$210/hour
Road to Rail Construction Group Inc.	Tridem Trailer	\$210/hour
Powell Cats Ltd.	Tridem Trailer	\$215/hour
Black Ember Ltd.	Tridem Trailer	\$175/hour

**Schedule J - 8 Wheel Jeep**

<b>Contractor</b>	<b>Equipment</b>	<b>Price</b>
Mat's Oilfield Service	8 Wheel Jeep	\$220/hour
K-B Bar Contracting Ltd.	8 Wheel Jeep	\$225/hour
Al's Hotshot & Trucking Services Ltd.	8 Wheel Jeep	\$225/hour
Powell Cats Ltd.	8 Wheel Jeep	\$255/hour
Road to Rail Construction Group Inc.	8 Wheel Jeep	\$270/hour
Denmax Energy Services Ltd.	8 Wheel Jeep	\$275/hour
Black Ember Ltd.	8 Wheel Jeep	\$200/hour

110.21

Moved by Clr. Buck that the Directors hire equipment based on the lowest price and evaluation results if the equipment is available on reasonable notice, on an as needed basis.

CARRIED

Clr. Andersen returned to the Council Chambers at 9:49 a.m.

**Recreation & Community Services**

A Request for Decision form along with the following quotes were submitted by the Director of Safety regarding the purchase of two (2) new golf carts:

<b>Company</b>	<b>Model</b>	<b>Price for Both</b>	<b>Trade In Price (2 2012 EZGO TXT Gas)</b>	<b>Net Price (Less Trade In)</b>
Don's Speed Parts	2021 Club Car Tempo EFI Gas	\$12,990.00	\$3,600.00	\$9,390.00
OJ's Leisure & Marine	2021 Yamaha AG21 FI Gas	\$16,631.00	\$7,000.00	\$9,631.00
Willerton Ski-Doo & Golf Cart Ltd.	2021 Yamaha Drive 2 EFI Gas	\$17,232.00	\$5,800.00	\$11,432.00



111.21 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 purchase two (2) 2021 Club Car Tempo EFI Gas golf carts from Don's Speed Parts for a total cost of \$12,990.00 plus applicable taxes with the trade-in of two (2) 2012 EZGO TXT Gas golf carts S/N S2814330 and S/N S2814331.

CARRIED

A Request for Decision form was submitted by the Director of Safety regarding the Campground Openings.

112.21 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 open all Municipal District campgrounds in the Municipal District of Wainwright as per the provincial guidelines and Step by Step Recovery Plan, including the following for Riverdale and Arm Lake:

- Public amenities such as bathrooms will be open with enhanced cleaning and disinfection;
- Group sites will remain closed at this time
- One golf car per household, with carts being cleaned and sanitized between use.

CARRIED

### Finance

The Director of Finance, Tyson Boomhower, reported to Council on the finances for the past month.

113.21 Moved by Clr. Valleau that the accounts recorded on the attached list in the amount of \$2,913,983.85 covered by direct debits and cheques numbered 83266-83431 be approved and paid and that the payroll payments as per the attached list totaling \$178,478.34 covered by EFT numbered 900036928-900037019 be ratified.

CARRIED

114.21 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending March 31<sup>st</sup>, 2021 be adopted as written and incorporated into these minutes.

CARRIED

A copy of the reserve statement as of March 31<sup>st</sup>, 2021 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 Assistant Municipal Administrator regarding Edgerton Fire and Recreation Top Ups.

115.21 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize the Edgerton Fire Rural Reserve \$75,000.00 per year of additional funding and the Edgerton Recreation Area \$50,000.00 per year of additional funding for the years of 2021, 2022, and 2023 with the funds coming from general operations.

CARRIED

A Request for Decision form was submitted by the Assistant Municipal Administrator regarding Municipal District of Wainwright COVID 19 Relief Funding.

- 116.21 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 offer a one-time \$75,000.00 for each of the four (4) rural recreation areas to help with the increased costs for groups due to COVID 19.

CARRIED

A Request for Decision form was submitted by the Returning Officer regarding the potential Joint Election Agreements 2021 with both school divisions.

- 117.21 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 enter into a Joint Election Agreement for the 2021 Election with Buffalo Trail School Division and East Central Alberta Catholic Separate School Division.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding a letter from the Wainwright Frontier & Exhibition Agricultural Society.

- 118.21 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 offer support with an in-kind donation of equipment and gravel and further more, that a letter be sent to the Wainwright Frontier & Exhibition Agricultural Society explaining that funding requests can be sent to the Wainwright and Area Rural Recreation Board.

CARRIED

A Request for Decision form was submitted by the Assistant Municipal Administrator regarding the Council Chamber Audio System.

- 119.21 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 hire AJ Keller & Associates Ltd. at a cost of approximately \$9,313.00 plus applicable taxes to purchase and install the audio system for the chambers.

CARRIED

A letter from STARS foundation regarding the continued commitment of support was received and distributed to Council.

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

### **Protection to Persons and Property**

#### **Municipal Property**

#### **Health & Social Services**

#### **Environment**

#### **Bylaws**

Bylaw No. 1668 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, for the purpose of authorizing the installation of two (2) Texas Gates across a Municipal Road (Range Road 71 in the NW 25-46-7 W4M).

- 120.21 Moved by Clr. Cummins that Bylaw No. 1668 pass the first reading.

CARRIED

- 121.21 Moved by Clr. Buck that Bylaw No. 1668 pass the second reading.

CARRIED

122.21 Moved by Clr. Valleau that Bylaw No. 1668 proceed to the third reading at this meeting.

CARRIED UNANIMOUSLY

123.21 Moved by Clr. Andersen that Bylaw No. 1668 pass the third reading.  
CARRIED

Bylaw No. 1669 - 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.

124.21 Moved by Clr. Cummins that Bylaw No. 1669 pass the first reading.  
CARRIED

A Request for Decision form was submitted by the Development Officer in regards to Public Hearing Bylaw #1669.

125.21 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 hold the public hearing for Bylaw No. 1669 by means of written submissions of fax, email, and written notices, registration to attend virtually must be ahead of time, to ensure staff safety due to the COVID-19 pandemic, and further set the public hearing for the May 18<sup>th</sup>, 2021 Council meeting at 10:30 a.m.

CARRIED

### Development

The Development Officer, Kim Christensen attended the meeting in person to report to Council on the activities of the Development Department for the past month from 10:22 a.m. to 10:25 a.m.

126.21 Moved by Clr. Lawson that the Development Officer's report be accepted as presented which included the following subdivision applications that were supported by the MPC at their April 6<sup>th</sup>, 2021 meeting:

- 21-R-318 (SE 31-45-4 W4M) 80 acre split
- 21-R-325 (SW 7-46-5 W4M) cancellation of 5 acre addition of 10 acres
- 21-R-327 (SW 1-46-9 W4M) 80 acre split

CARRIED

A copy of the April 6<sup>th</sup>, 2021 MPC meeting minutes was received and distributed to Council.

### **PAYSHEETS**

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

### **COMMITTEE REPORTS**

128.21 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, Ambulance, Northern Lights Library Systems, and Wainwright Economic Development Board.

CARRIED

### **IN CAMERA**

129.21 Moved by Clr. Andersen that council move to a closed session to discuss privileged information as per Section 16(1) (c) (i), FOIP at 10:31 a.m. and

as per Section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

130.21 Moved by Clr. Lawson that Council reconvene to the open meeting at 10:45 a.m. as per section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

131.21 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve a tax agreement for all listed roll numbers under owner #9827 with the adjustment of the penalty from 12% to 6%.

CARRIED

132.21 Moved by Clr. Valleau that this meeting be adjourned at 10:47 a.m.

CARRIED

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Municipal Administrator

\_\_\_\_\_  
Assistant Municipal Administrator

(½ day)