

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, May 18<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.

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

143.21 Moved by Clr. Cummins that the following items be added to the agenda:

Additions:

### Public Works.

G. CN Crossing 105 Division 1

H. Banjo Estates Dust Control

CARRIED UNANIMOUSLY

144.21 Moved by Clr. Lawson that the minutes of the Council Meeting held April 20<sup>th</sup>, 2021 be adopted as presented.

CARRIED

145.21 Moved by Clr. Buck that the minutes of the Council Budget Meeting held April 28<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 from 9:02 a.m. to 9:08 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

146.21 Moved by Clr. Buck 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 Alberta Pest Control Act Appointment.

147.21 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 appoint Murray Waddell as one of the Pest Control Inspectors for the remaining 2020/2021 term.

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 virtually from 9:08 a.m. to 9:23 a.m. The directors reported on the activities of their departments for the past month, including the year-to-date Gravel per Division Report.

148.21 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 approve the Director of Transportation report as presented. **CARRIED**

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

150.21 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 Oil supply.

| <b>COMPANY</b> | <b>PRICE (Excluding GST)</b> |
|----------------|------------------------------|
| Husky Asphalt  | \$553.00/metric tonne        |

151.21 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 purchase approximately 340 metric tonnes of road oil from Husky Asphalt at a rate of \$553.00 per metric tonne for a cost of approximately \$189,000.00 plus applicable taxes. **CARRIED**

A Request for Decision form along with the following quotes were submitted by the Director of Road Construction regarding the 2021 Chip Seal Coat:

| <b>Company</b>             | <b>Price per Square Meter</b>                                  | <b>Total Price (Excluding GST)</b>   | <b>Points</b> |
|----------------------------|--|--|---------------|
| ANT Construction Ltd.      | Project 1 - \$2.38<br>Project 2 - \$2.81<br>Project 3 - \$0.36 | Project 1 - \$576,912.00<br>Project 2 - \$179,840.00<br>Project 3 - \$157,464.00<br>Total - \$914,216.00     | 95/100        |
| Read on Roads              | Project 1 - \$3.02<br>Project 2 - \$3.72<br>Project 3 - \$0.50 | Project 1 - \$737,464.00<br>Project 2 - \$238,080.00<br>Project 3 - \$218,700.00<br>Total - \$1,191,244.00   | 73/100        |
| West-Can Seal Coating Inc. | Project 1 - \$3.33<br>Project 2 - \$2.66<br>Project 3 - \$0.49 | Project 1 - \$807,192.00<br>Project 2 - \$170,240.00<br>Project 3 - \$214,326.00<br>Total - \$1,191,758.00   | 73/100        |
| ACP Applied Products       | Project 1 - \$4.84<br>Project 2 - \$5.05<br>Project 3 - \$0.87 | Project 1 - \$1,173,216.00<br>Project 2 - \$323,200.00<br>Project 3 - \$380,538.00<br>Total - \$1,876,954.00 | 50/100        |

152.21 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 purchase the 2021 Chip Seal Coat from Ant Construction Ltd. for a total cost of \$914,216.00 plus applicable taxes to complete Projects 1, 2 and 3. **CARRIED**

A Request for Decision form along with the following quote was submitted by the Director of Road Construction regarding the 2021 Cementitious Road Stabilization Product:

| <b>Company</b>      | <b>Price (Excluding GST)</b> |
|---------------------|------------------------------|
| Lafarge Canada Inc. | \$956,474.57                 |

153.21 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 purchase the 2021 Cementitious Road Stabilization Product from Lafarge Canada Inc. for a total cost of \$956,474.57 plus applicable taxes.  
CARRIED

154.21 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 contact CN regarding the possibility of moving CN crossing 105 to Range Road 1-5.  
CARRIED

155.21 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 have the Director of Road Construction bring information regarding Banjo Estates and potential dust control options to the June council meeting.  
CARRIED

### Recreation & Community Services

#### Finance

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

156.21 Moved by Clr. Cummins that the accounts recorded on the attached list in the amount of \$2,465,960.43 covered by direct debits and cheques numbered 83432-83567 be approved and paid and that the payroll payments as per the attached list totaling \$213,868.70 covered by EFT numbered 900037020-900037132 be ratified.  
CARRIED

157.21 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending April 30<sup>th</sup>, 2021 be adopted as written and incorporated into these minutes.  
CARRIED

A copy of the reserve statement as of April 30<sup>th</sup>, 2021 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 letter sent from the Village of Edgerton was received and distributed to council regarding the COVID-19 Assistance Funding.

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. 1671 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, for the purpose of imposing rates of taxation in the Municipal District of Wainwright for the fiscal year 2021.

158.21 Moved by Clr. Andersen that Bylaw No. 1671 pass the first reading.  
CARRIED

159.21 Moved by Clr. Cummins that Bylaw No. 1671 pass the second reading.  
CARRIED

160.21 Moved by Clr. Valleau that Bylaw No. 1671 proceed with the third reading at this meeting.  
CARRIED UNANIMOUSLY

161.21 Moved by Clr. Lawson that Bylaw No. 1671 pass the third and final reading.  
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 9:27 a.m. to 9:30 a.m.

162.21 Moved by Clr. Buck that the Development Officer's report be accepted as presented which included the following subdivision applications that were supported by the MPC at their May 10<sup>th</sup>, 2021 meeting:

- 21-R-339 (SW 5-45-2 W4M) 14.5 acres

CARRIED

A copy of the May 10<sup>th</sup>, 2021 MPC meeting minutes was received and distributed to Council.

### **PAYSHEETS**

163.21 Moved by Clr. Cummins that the paysheets be approved as presented.  
CARRIED

### **COMMITTEE REPORTS**

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

### **IN CAMERA**

165.21 Moved by Clr. Wilkinson that council move to a closed session to discuss privileged information as per Section 16(1) (b), FOIP at 9:38 a.m. and as per Section 197(2) of the Municipal Government Act 2000 and amendments.  
CARRIED

166.21 Moved by Clr. Buck that Council reconvene to the open meeting at 9:54 a.m. as per section 197(2) of the Municipal Government Act 2000 and amendments.  
CARRIED

**PUBLIC HEARING**

167.21 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 recess the regular council meeting to enter into a public hearing.

CARRIED

Present at the Hearing were, Bob Barss, Oscar Buck, Ryley Andersen, Bruce Cummins, Ted Wilkinson, Bill Lawson, Phil Valleau, Kelly Buchinski, Tyson Boomhower, Kim Christensen, Stephen Atkins, and Neil Loonen.

The purpose of the hearing was to hear public concerns regarding 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.

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.

168.21 Moved by Clr. Andersen that the hearing be adjourned at 10:32 a.m.

CARRIED

169.21 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 return to the regular council meeting after ending the public hearing.

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.

170.21 Moved by Clr. Cummins that Bylaw No. 1669 pass the second reading.

CARRIED

171.21 Moved by Clr. Wilkinson that Bylaw No. 1669 pass the third and final reading.

CARRIED

172.21 Moved by Clr. Andersen that this meeting be adjourned at 10:33 a.m.

CARRIED

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Reeve

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Municipal Administrator

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Assistant Municipal Administrator

(½ day)