

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 15th, 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 presented Councillor Buck his twenty (20) year pin of service from RMA.

Reeve Barss is in the Chair.

This is the official record for the proceedings.

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

CARRIED

174.21 Moved by Clr. Lawson that the following items be deleted from the agenda:

Deleted:

Agriculture Service Board.

b. Chauvin Fire Area.

CARRIED UNANIMOUSLY

175.21 Moved by Clr. Cummins that the minutes of the Council Meeting held May 18th, 2021 be adopted as presented.

CARRIED

NEW BUSINESS

Agriculture Service Board

Agricultural Fieldman, James Schwindt, attended the meeting in person from 9:04 a.m. to 9:08 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

CARRIED

Public Works, Transportation, Utilities & Safety

The Director of Transportation, Preston Iverson, attended the meeting from 9:08 a.m. to the end. The Director of Safety, Ray Morrison, attended the meeting from 9:08 a.m. to 9:53 a.m. The directors reported on the activities of their departments for the past month, including the year-to-date Gravel per Division Report.

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

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

179.21 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 Transportation requesting the purchase of a gravel/plow truck with the results summarized as follows:

Company	Truck Model	Price of Blue Truck	Price of White Truck	Score
Glover International Trucks	2022 International HV613	\$298,841.25	\$298,841.25	97
Commercial Truck Equipment	2023 International HV613	\$299,888.00	\$299,888.00	90
Bell International Trucks	2023 International HV613	\$303,150.28	\$302,650.28	85
Diamond International Trucks	2023 International HV613	\$306,374.92	\$305,374.92	84
First Truck Centre Lloydminster	2022 Western Star 49X	\$335,864.26	\$335,964.26	76
Brandt Truck Rigging & Trailers	2023 Western Star 4900 SB	\$350,000.00	\$349,900.00	58

180.21 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 purchase a 2022 International HV613 gravel/plow truck from Glover International Trucks for an approximate cost of \$298,841.25 plus applicable taxes.
CARRIED

A Request for Decision form was submitted by the Director of Transportation requesting the purchase of a One (1) Ton truck with a deck with the results summarized as follows:

Company	Truck Model	Price	Score
Norris Ford	2022 F350	\$58,358.00	100
Denwood Motors	2022 3500 Silverado HD	\$59,379.00	98
Metro Ford	2021 F350	\$69,870.25	74

181.21 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 purchase a 2022 F350 One (1) Ton truck and deck from Norris Ford for an approximate cost of \$58,358.00 plus applicable taxes.
CARRIED

A Request for Decision form was submitted by the Director of Transportation requesting the purchase of a belly dump trailer with the results summarized as follows:

Company	Price
Fort Garry Industries	\$59,500.00
Answer Trailer Rentals & Leasing Ltd.	\$60,298.00
Hayworth Equipment Sales Inc.	\$60,900.00
Gerry's Trailer Sales	\$66,985.00

182.21 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 purchase a trailer from Hayworth Equipment Sales Inc. for an approximate cost of \$60,900.00 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 employee 425.

183.21 Moved by Clr. Valleau that in reference to Policy 1.1.19, employee 425 receive the personal cell phone allowance of \$30.00 per month effective July 1st, 2021.

CARRIED

A Request for Decision form was submitted by the Director of Construction regarding dust control for Banjo Estates.

184.21 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 approve an oiled dust control for Banjo Estates at an estimated cost of \$30,000.00 plus applicable taxes.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding the holdback for Giltedge Road – TWP 462.

185.21 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to release the holdback of \$75,000.00 on the TWP 462 Gilt Edge Road project.

CARRIED

Recreation & Community Services

A Request for Decision form was submitted by the Director of Safety regarding the Canada Healthy Communities Initiative Grant.

186.21 Moved by Clr. Wilkinson that the Municipal of District of Wainwright No. 61 apply for the Canada Healthy Communities Initiative Grant, in the amount of approximately \$70,000.00, for an enhanced trail system at Clear Lake and Arm Lake.

CARRIED

A Request for Decision form was submitted by the Director of Safety requesting the purchase of a parks and recreation trailer with the results summarized as follows:

Company	Truck Model	Price
P.J. Trailers	2021 20' Iron Bull	\$9,015.30
Brandt Tractor	2021 20' UBE720	\$10,250.00
Paul's Trailer	2021 20' Precision	\$16,250.00

187.21 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 purchase a trailer from P.J. Trailers for an approximate cost of \$9,015.30 plus applicable taxes.

CARRIED

Finance

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

188.21 Moved by Clr. Lawson that the accounts recorded on the attached list in the amount of \$1,672,110.13 covered by direct debits and cheques numbered 83568-83721 be approved and paid and that the payroll payments as per the attached list totaling \$299,103.42 covered by EFT numbered 900037133-900037282 be ratified.

CARRIED

189.21 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending May 31st, 2021 be adopted as written and incorporated into these minutes.

CARRIED

A Request for Decision form was submitted by the Director of Finance in regards to the core infrastructure funding for the Villages of Irma, Edgerton and Chauvin for 2021.

190.21 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 approve funding of \$75,000 for each of the Villages of Irma, Edgerton and Chauvin in 2021 and that the following conditions apply to the funding:

- that the funding be on a year-to-year basis and reviewed annually;
- that the funding be used towards core infrastructure projects such as water, sewer and roads or as otherwise approved by council;
- funds may be stacked and carried over from year to year;
- that the villages report the use of the funds to the M.D. annually by December 31st.

CARRIED

A copy of the reserve statement as of May 31st, 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 Chauvin was received and distributed to council regarding the COVID-19 Assistance Funding.

A copy of a letter sent from the Village of Irma was received and distributed to council regarding the COVID-19 Assistance Funding.

A copy of a letter sent from Donald Isaman was received and distributed to council regarding the firm name change to Isaman Chopek LLP – Chartered Professional Accountants.

A Request for Decision form was submitted by the Municipal Administrator regarding adding amount to tax roll 48301.

191.21 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 add \$2,332.73 to tax roll 48301 as per section 553 (1) (f) of the Municipal Government Act Revise Statues 2000 Chapter M-26.

CARRIED

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

Protection to Persons and Property

A Request for Decision form was submitted by the Municipal Administrator regarding the Edgerton Emergency Services Truck Request.

- 192.21 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 to commit \$25,000.00 to the Edgerton Emergency Services Department for a command truck and that it be funded by the Edgerton Rural Fire Reserve.

CARRIED

Municipal Property

Health & Social Services

Environment

Bylaws

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 9:45 a.m. to 9:47 a.m.

- 193.21 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 June 7th, 2021 meeting:
- 21-R-357 (SE 35-45-4 W4M) 10 acres

CARRIED

A copy of the June 7th, 2021 MPC meeting minutes was received and distributed to Council.

PAYSHEETS

- 194.21 Moved by Clr. Andersen that the paysheets be approved as presented.

CARRIED

COMMITTEE REPORTS

- 195.21 Moved by Clr. Valleau 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

- 196.21 Moved by Clr. Wilkinson that council move to a closed session to discuss privileged information as per Section 16(1) (c) (i), FOIP at 10:04 a.m. and as per Section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

197.21 Moved by Clr. Valleau that Council reconvene to the open meeting at 10:54 a.m. as per section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

198.21 Moved by Clr. Lawson that this meeting be adjourned at 10:55 a.m.

CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(½ day)