

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, July 19th, 2022 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Michael Wildeboer, Richard Waddell, Robin Leighton, Bruce Cummins, and Bill Lawson. Staff present: Municipal Administrator Kelly Buchinski, Computer/Information Analyst Stephen Atkins, Assistant Municipal Administrator Neil Loonen 9:00 a.m. to end, and Roger Holmes from the Edge attended the meeting in person until 10:55 a.m.

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.

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

210.22 Moved by Clr. Wildeboer that the minutes of the Council Meeting held June 21st, 2022 be adopted as presented.
CARRIED

NEW BUSINESS

Agriculture Service Board

Agricultural Fieldman, James Schwindt, and Assistant Agricultural Fieldman, Shelby Oracheski attended the meeting in person from 9:02 a.m. to 9:03 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

211.22 Moved by Clr. Lawson 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 Public Works, Preston Iverson, and the Director of Safety, Ray Morrison, attended the meeting from 9:04 a.m. to 9:59 a.m. The Directors reported on the activities of their departments for the past month, including the year-to-date Gravel per Division Report.

212.22 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 approve the Director of Public Works report as presented.
CARRIED

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

A Request for Decision form was submitted by the Director of Public Works regarding CN Crossings in the Municipal District of Wainwright.

214.22 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 hold no objection to CN upgrading the crossings at Range Roads 103 and 104, closing the crossing at Township Road 460, and designating the crossing west of Range Road 102 as private.
CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding a concrete crushing partnership with the Village of Chauvin. This item will be added to the 2023 planning agenda.

215.22

Moved by Clr. Buck that the Municipal District of Wainwright No. 61 send a letter to the Wainwright Regional Waste to Energy Authority inquiring if the authority would be interested in exchanging M.D. gravel for crushed cement product.

CARRIED

Council held a discussion regarding the 815 Packer.

Recreation & Community Services

A Request for Decision form was submitted by the Director of Safety regarding Riverdale Camping and Golf Rates. No Action.

Finance

The Municipal Administrator, Kelly Buchinski, reported to Council on the finances for the past month.

216.22

Moved by Clr. Buck that the accounts recorded on the attached list in the amount of \$2,962,659.00 covered by direct debits and cheques numbered 85728-85886 be approved and paid and that the payroll payments as per the attached list totaling \$460,849.42 covered by EFT's numbered 900039034-900039220 be ratified.

CARRIED

217.22

Moved by Clr. Lawson that the financial statement of receipts and disbursements for the month ending June 30th, 2022 be adopted as written and incorporated into these minutes.

CARRIED

A copy of the reserve statement as of June 30th, 2022 was received and distributed to Council.

Administration & Taxation

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

218.22

Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 support National Rail Safety Week to be held from September 19 to 25, 2022.

CARRIED

Proclamation

Whereas *Rail Safety Week* is to be held across Canada from September 19 to 25, 2022;

Whereas it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

Whereas CN has requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

A Request for Decision form was submitted by the Assistant Municipal Administrator regarding 2022 crop rates.

219.22 Moved by Clr. Lawson that the following crop rates be set for 2022:

• Canola	\$21.00	Bushel or Contract Price
• Wheat	\$12.00	Bushel or Contract Price
• Barley	\$9.00	Bushel or Contract Price
• Oats	\$7.00	Bushel or Contract Price
• Peas	\$10.00	Bushel or Contract Price
• Flax	\$25.00	Bushel or Contract Price
• Greenfeed & Hay	\$150.00	1200 lb. Bale
• Pasture	\$75.00	Per acre

CARRIED

A Request for Decision Form was submitted by the Tax Clerk regarding the annual tax cancellation request.

220.22 Moved by Clr. Wildeboer that the following 2022 taxes be cancelled pursuant to Section 347(1)(b) of the M.G.A.:

Roll #	Legal Description	Amount
• 152401	NW 33-43-3 W4M	\$654.28
• 480800	SE 34-45-9 W4M	\$764.36

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding a meeting with the Minister of Municipal Affairs at the RMA Fall Convention

221.22 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 have administration request a meeting with the Minister of Municipal Affairs at the RMA Fall Convention November 7-10, 2022.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding the Telus Next Generation 911 Agreement.

222.22 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 approve and sign the Next Generation 911 agreement with Telus.

CARRIED

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

Development

The Development Officer, Kim Christensen attended the meeting in person from 10:40 a.m. to 10:43 a.m. to report to Council on the activities of the Development Department for the past month.

223.22 Moved by Clr. Waddell that the Development Officer's report be accepted as presented.

CARRIED

A Request for Decision form was submitted by the Development Officer regarding Safety Code Services.

- 224.22 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 hire both Inspections Group Inc. and Superior Safety Codes Inc. for the Safety Code Services agreement for a five (5) year term commencing August 1st, 2022, based on the two proposals submitted.

CARRIED

A Request for Decision form was submitted by the Development Officer regarding the Clear Lake Watershed Association and the Alberta Lake Management Society Conference.

- 225.22 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 sponsor 2 members from the Clear Lake Watershed Association, as well as authorize one Municipal Councillor and the Development Officer to attend the Alberta Lake Management Society Conference in St. Albert on September 28th & 29th 2022.

CARRIED

A Request for Decision form was submitted by the Development Officer regarding the Public Hearings for Bylaw No. 1687 and Bylaw No. 1688.

- 226.22 Moved by Clr. Wildeboer that a Public Hearing be set for August 16th, 2022 for Bylaw No. 1687 and Bylaw No. 1688 at 10:00 a.m. at the Municipal District of Wainwright No. 61 Administration Building.

CARRIED

PAYSHEETS

- 227.22 Moved by Clr. Buck that the paysheets be approved as presented.

CARRIED

COMMITTEE REPORTS

- 228.22 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 send a letter to Molle family congratulating them on their win at the Calgary Stampede.

CARRIED

- 229.22 Moved by Clr. Cummins 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

DELEGATIONS

IN CAMERA

- 230.22 Moved by Clr. Wildeboer that Council move to a closed session to discuss privileged information as per Section 16(1) (c) (i) and Section 27, FOIP at 10:55 a.m. and as per Section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

- 231.22 Moved by Clr. Cummins that Council reconvene to the open meeting at 11:46 a.m. as per section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

232.22 Moved by Clr. Buck that the Municipal District of Wainwright No. 61
approve a tax agreement for all listed roll numbers under owner #6439.
CARRIED

233.22 Moved by Clr. Lawson that this meeting be adjourned at 11:46 a.m.
CARRIED

Reeve

Municipal Administrator

(½ day) _____
Assistant Municipal Administrator