

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, October 18th, 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, Finance Clerk Mackenzie Bethune, 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 from 9:00 a.m. until 9:54 a.m.

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.

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

289.22 Moved by Clr. Lawson that the minutes of the Council Meeting held September 20th, 2022 be adopted as presented.
CARRIED

290.22 Moved by Clr. Waddell that the minutes of the Special Council Meeting held October 11th, 2022 be adopted as presented.
CARRIED

NEW BUSINESS

Agriculture Service Board

Assistant Agricultural Fieldman, Shelby Oracheski attended the meeting in person from 9:01 a.m. to 9:05 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

291.22 Moved by Clr. Waddell 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 requesting the purchase of a new 2023 Can-Am Defender 6x6 with the results summarized as follows:

Company	Price (excluding GST)	Score
Willerton Ski-Doo & Golf Cart Ltd	\$46,564.20	100
Rec-Tech Power Products	\$47,064.20	50
54 North Power Sports	Did Not Submit	N/A
Camrose Motor Sports	Did Not Submit	N/A

292.22 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 purchase a 2023 Can-Am Defender 6x6 from Willerton Ski-Doo & Golf Cart Ltd. for an approximate cost of \$46,564.20 plus applicable taxes.
CARRIED

Public Works, Transportation, Utilities & Safety

The Director of Public Works, Preston Iverson and the Director of Safety, Ray Morrison attended the meeting from 9:06 a.m. to 9:26 a.m. The Directors reported on the activities of their departments for the past month, including the year-to-date Gravel per Division Report.

293.22 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the Director of Public Works report as presented.

CARRIED

294.22 Moved by Clr. Wildeboer 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 a request for schedule extension from PME.

295.22 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize an extension to PME for the Greenshields Lagoon project with the new completion date of July 2023.

CARRIED

Recreation & Community Services

Finance

The Finance Clerk, Mackenzie Bethune reported to Council on the finances for the past month.

296.22 Moved by Clr. Wildeboer that the accounts recorded on the attached list in the amount of \$4,357,242.42 covered by direct debits and cheques numbered 86261-86400 be approved and paid and that the payroll payments as per the attached list totaling \$352,435.17 covered by EFT's numbered 900039539-900039708 be ratified.

CARRIED

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

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

CARRIED

Administration & Taxation

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

A letter was received and distributed to Council from the Irma 4-H Beef Club thanking the M.D. of Wainwright for the funding for the annual show.

A Request for Decision form was submitted by the Assistant Municipal Administrator regarding the 2022 Rural Municipal Association Conference.

298.22 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 authorize Council and staff to attend the 2022 Rural Municipal Association conference on November 7, 2022 – November 10, 2022 in Edmonton, Alberta.

CARRIED

A Request for Decision form was submitted by the Assistant Municipal Administrator regarding an invitation to a regional meeting with the ICE villages.

299.22 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 have available Council members and Administration attend the Villages of Irma, Chauvin, and Edgerton ICE meeting held December 7th, 2022 at the Irma School.

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 9:33 a.m. to 9:34 a.m. to report to Council on the activities of the Development Department for the past month.

300.22 Moved by Clr. Cummins that the Development Officer's report be accepted as presented which included the following subdivision application which was supported by the MPC at their October 11th, 2022 meeting:

- 22-R-588 (SW 16-46-4 W4M) 14.65 acres
- 22-R-590 (SE 29-43-1 W4M) 16.02 acres
- 22-R-592 (NE 22-43-4 W4M) 11.38 acres
- 22-R-596 (NE 32-44-4 W4M) 13.50 acres
- 22-R-597 (NE 1-44-4 W4M) 7.23 acres

CARRIED

PAYSHEETS

301.22 Moved by Clr. Leighton that the paysheets be approved as presented.

CARRIED

COMMITTEE REPORTS

302.22 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

303.22 Moved by Clr. Cummins that Council move to a closed session to discuss privileged information as per section 16(1) (c) and section 21 (1), FOIP at 10:16 a.m. as per Section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

304.22 Moved by Clr. Lawson that Council reconvene to the open meeting at 11:04 a.m. as per section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

DELEGATION Reeve Barss thanked Mel Erickson and presented him with a plaque for his time as a board member on the Agricultural Service Board.

305.22 Moved by Clr. Wildeboer that this meeting be adjourned at 11:06 a.m.
CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(½ day)