

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Thursday, March 23<sup>rd</sup>, 2023 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Mike Wildeboer Richard Waddell, Robin Leighton, Bruce Cummins, and Bill Lawson. Staff present: Municipal Administrator Kelly Buchinski, Director of Finance Tyson Boomhower, Computer/Information Analyst Stephen Atkins, Assistant Municipal Administrator Neil Loonen 9:00 a.m. to end, and Zak McLachlan from the Edge attended the meeting from 9:05 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.

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

52.23 Moved by Clr. Lawson that the following items be added to the agenda:

Add:

### Delegation

4. 11:45 a.m. - Matt Powell - Bylaws

CARRIED UNANIMOUSLY

53.23 Moved by Clr. Wildeboer that the minutes of the Council Meeting held February 21<sup>st</sup>, 2023 be adopted as presented. CARRIED

## NEW BUSINESS

### Agriculture Service Board

Agricultural Fieldman, James Schwindt attended the meeting from 9:01 a.m. to 9:04 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

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

A copy of the March 14<sup>th</sup>, 2023 ASB meeting minutes was received and distributed to Council as information.

### 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 9:21 a.m. The Directors reported on the activities of their departments for the past month.

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

56.23 Moved by Clr. Buck 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 the 2023 Calcium Supply and Application Contract.

Company	Price (Excluding GST)	Points
Rener Calcium	\$0.24/Litre	95
Tiger Calcium Services Inc.	\$0.295/Litre	89

57.23 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 hire Rener Calcium to supply approximately 400,000 litres of 35% strength (by volume) Calcium Chloride product for 2023 at a cost of approximately \$0.24 per litre plus all applicable taxes.

CARRIED

A Request for Decision form along with the following quotes were submitted by the Director of Public Works regarding the 2023 Line Painting Proposal.

Company	Price Per Kilometre	Total Project Price	Score
RanN Maintenance Western Division	\$644.99	\$98,751.02	95/100
AAA Striping & Seal Coat	\$822.50	\$122,141.25	90.5/100
Lafrentz Road Marking	\$929.50	\$138,030.75	87/100
Provincial Striping Co. Ltd.	\$996.63	\$148,000.00	85/100

58.23 Moved by Clr. Wildeboer that the Municipal District of Wainwright No. 61 be authorized to hire RanN Maintenance Western Division to complete the 2023 Line Painting for a total cost of up to approximately \$98,751.02 plus applicable taxes.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding the 2023 Road Oil Supply.

Company	Price
Cenovus Asphalt	\$910.00/mt
McAsphalt Industries Ltd.	\$1,037.00/mt

59.23

Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 purchase approximately 475 metric tonnes of road oil from Cenovus Asphalt at a rate of \$910.00 per metric tonne for a cost of approximately \$432,250.00 plus applicable taxes.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding prices for the 2023 Fencing Contract.

Company		New Fence			
		New Fence per mile	Extra Braces per brace	Extra Gates per gate	Cross Fence Tie-ins Per tie-in
Super Kleen Ltd.	2023	\$2,880.00	\$24.00	\$36.00	\$18.00
	2024	\$2,880.00	\$24.00	\$36.00	\$18.00
Straight Line Fencing	2023	\$2,800.00	\$50.00	\$100.00	\$100.00
	2024	\$3,000.00	\$75.00	\$100.00	\$100.00
2042896 AB Ltd.	2023	\$4,200.00	\$70.00	\$150.00	\$100.00
	2024	-	-	-	-
Canadian Erosion & Containment Ltd.	2023	\$21,504.00	\$294.33	\$588.19	\$451.55
	2024				
Company		Temporary Fence			
		Temporary Fence per mile	Extra Braces per brace	Extra Gates per gate	
Super Kleen Ltd.	2023	\$2,160.00	\$24.00	\$36.00	
	2024	\$2,160.00	\$24.00	\$36.00	
Straight Line Fencing	2023	\$2,000.00	\$50.00	\$50.00	
	2024	\$2,000.00	\$100.00	\$75.00	
2042896 AB Ltd.	2023	\$2,500.00	\$70.00	\$150.00	
	2024	-	-	-	
Canadian Erosion & Containment Ltd.	2023	\$16,800.00	\$294.33	\$588.19	
	2024	-	-	-	
Company		Temporary Fence			
		Removal of Old Wire per mile	Hourly Rate per hour	Points	
Super Kleen Ltd.	2023	\$1,200.00	144.00	100	
	2024	\$1,200.00	144.00		
Straight Line Fencing	2023	\$1,800.00	\$150.00	92	
	2024	\$1,800.00	\$175.00		
2042896 AB Ltd.	2023	\$1,800.00	\$32.00	72	
	2024	-	-		
Canadian Erosion & Containment Ltd.	2023	\$4848.00	\$746.93	-	
	2024	-	-		

60.23

Moved by Clr. Buck that the Municipal District of Wainwright No. 61 hire Super Kleen Ltd. as the 2023 and 2024 Fencing Contractor.

CARRIED

61.23

Moved by Cllr. Leighton that the Municipal District of Wainwright No. 61 authorize staff to hire contractors that appear on the following contract equipment roster, on the conditions that the contractor follow all policy requirements including but not limited to proper WCB and Insurance.

<b>Schedule A - Excavator 18,000-22,000 kg</b>	
<b>Contractor</b>	<b>Equipment</b>
Tonka Vacuum Truck Service Ltd.	18,000-22,000 kg
Denmax Energy Services Ltd.	18,000-22,000 kg
Riverco Contracting Ltd.	18,000-22,000 kg
<b>Schedule A - Excavator 40,000-50,000 kg</b>	
<b>Contractor</b>	<b>Equipment</b>
Tonka Vacuum Truck Service Ltd.	40,000-50,000 kg
Riverco Contracting Ltd.	40,000-50,000 kg
Denmax Energy Services Ltd.	40,000-50,000 kg
<b>Schedule B - Crawler Tractor 25,000-30,000 kg</b>	
<b>Contractor</b>	<b>Equipment</b>
Denmax Energy Services Ltd.	25,000-30,000 kg
Riverco Contracting Ltd.	25,000-30,000 kg
<b>Schedule B - Crawler Tractor 36,000-40,000 kg</b>	
<b>Contractor</b>	<b>Equipment</b>
Riverco Contracting Ltd.	36,000-40,000 kg
Denmax Energy Services Ltd.	36,000-40,000 kg
<b>Schedule C - Water/Oil Trucks</b>	
<b>Contractor</b>	<b>Equipment</b>
Ron's Vacuum Service Ltd.	Water/Oil Truck
<b>Schedule D - Self Propelled Packer</b>	
<b>Contractor</b>	<b>Equipment</b>
Denmax Energy Services Ltd.	Self Propelled Packer
JAPA Equipment Rentals Inc.	Self Propelled Packer
<b>Schedule E - Motor Scraper - Group 3 – No Submissions</b>	
<b>Schedule F - LGP Crawler Tractor with 6 Way Dozer &amp; Ripper</b>	
<b>Contractor</b>	<b>Equipment</b>
Rotten Rods Contracting	LGP Crawler Tractor
Tonka Vacuum Truck Service Ltd.	LGP Crawler Tractor
Denmax Energy Services Ltd. (D6T LGP)	LGP Crawler Tractor
Denmax Energy Services Ltd. (JD 750J)	LGP Crawler Tractor
<b>Schedule G - Motor Scraper - Group 4 - No Submissions</b>	
<b>Schedule H - Tandem Axle Dump Truck with Pup</b>	
<b>Contractor</b>	<b>Equipment</b>
Tonka Vacuum Truck Service Ltd.	Tandem with Pup
Cutting Edge Ventures Ltd.	Tandem with Pup
<b>Schedule H - Tandem Axle Dump Truck</b>	
<b>Contractor</b>	<b>Equipment</b>
Tonka Vacuum Truck Service Ltd.	Tandem
Denmax Energy Services Ltd.	Tandem
Cutting Edge Ventures Ltd.	Tandem
<b>Schedule H – Loader</b>	
<b>Contractor</b>	<b>Equipment</b>
Denmax Energy Services Ltd.	Loader
Tonka Vacuum Truck Service Ltd.	Loader
Riverco Contracting Ltd.	Loader
Cutting Edge Ventures Ltd.	Loader
<b>Schedule I - Semi Tractor with Tri-Axle End Dump</b>	
<b>Contractor</b>	<b>Equipment</b>

Riverco Contracting Ltd.	Semi Tractor w/ Tri-Axle End Dump
Mats Oilfield Services Ltd.	Semi Tractor w/ Tri-Axle End Dump
Cutting Edge Ventures Ltd.	Semi Tractor w/ Tri-Axle End Dump
<b>Schedule J - 24 Wheel Tri-Drive Tractor</b>	
<b>Contractor</b>	<b>Equipment</b>
Mats Oilfield Services Ltd.	24 Wheel Tri-Drive Tractor
Riverco Contracting Ltd.	24 Wheel Tri-Drive Tractor
KB-Bar Contracting Ltd.	24 Wheel Tri-Drive Tractor
Denmax Energy Services Ltd.	24 Wheel Tri-Drive Tractor
<b>Schedule J - 16 Wheel Jeep</b>	
<b>Contractor</b>	<b>Equipment</b>
Mats Oilfield Services Ltd.	16 Wheel Jeep
KB-Bar Contracting Ltd.	16 Wheel Jeep
Denmax Energy Services Ltd.	16 Wheel Jeep
<b>Schedule J - Tridem Trailer</b>	
<b>Contractor</b>	<b>Equipment</b>
Mats Oilfield Services Ltd.	Tridem Trailer
KB-Bar Contracting Ltd.	Tridem Trailer
Denmax Energy Services Ltd.	Tridem Trailer
Benoit Oilfield Construction (1997) Ltd.	Tridem Trailer
<b>Schedule J - 8 Wheel Jeep</b>	
<b>Contractor</b>	<b>Equipment</b>
Mats Oilfield Services Ltd.	8 Wheel Jeep
KB-Bar Contracting Ltd.	8 Wheel Jeep
Riverco Contracting Ltd.	8 Wheel Jeep
Denmax Energy Services Ltd.	8 Wheel Jeep
<b>Schedule J – Pilot Truck</b>	
<b>Contractor</b>	<b>Equipment</b>
Mats Oilfield Services Ltd.	Pilot Truck
KB-Bar Contracting Ltd.	Pilot Truck
Riverco Contracting Ltd.	Pilot Truck
Denmax Energy Services Ltd.	Pilot Truck

A Request for Decision form was submitted by the Director of Public Works regarding Culvert Settlement Pricing.

62.23

Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 hire Central City Asphalt Ltd. to repair fourteen (14) culvert settlements with a mill and inlay for a total of \$184,100.00 plus applicable taxes.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding the 2023 Cement, Oil, Chip Seal, Fog Seal, & Calcium map.

63.23

Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the 2023 Cement, Oil, Chip Seal, Fog Seal, & Calcium map as presented.

CARRIED

**Finance**

**DELEGATION**

Don Isaman from Isaman Chopek LLP Chartered Professional Accountants attended Council from 9:22 a.m. to 9:34 a.m. and presented the 2022 Audited Financial Statements.

- 64.23 Moved by Clr. Waddell that the accounts recorded on the attached list in the amount of \$1,193,758.56 covered by direct debits and cheques numbered 86942-87042 be approved and paid and that the payroll payments as per the attached list totaling \$199,213.51 covered by EFT's numbered 900040229-900040318 be ratified.

**CARRIED**

- 65.23 Moved by Clr. Leighton that the financial statement of receipts and disbursements for the month ending February 28<sup>th</sup>, 2023 be adopted as written and incorporated into these minutes.

**CARRIED**

A copy of the reserve statement as of February 28<sup>th</sup>, 2023 was received and distributed to Council.

- 66.23 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 approve the Municipal District of Wainwright No. 61 2022 Audited Financial Statements as presented.

**CARRIED**

**Administration & Taxation**

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

A Request for Decision form was submitted by the Municipal Administrator regarding prices for the Front Entry Renovation.

- 67.23 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 award the Front Entry Renovation tender to Olson Construction & Consulting Services Ltd. In the amount of approximately \$99,456.00 plus applicable taxes and the electrical quoted at \$15,424.00.

**CARRIED**

A Request for Decision form was submitted by the Municipal Administrator regarding the Battle River Lodge Requisition.

- 68.23 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 move the Battle River Lodge Requisition to the Budget file.

**CARRIED**

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

**DELEGATION**

Sarah Hissett from the Wainwright & District Community Health Foundation attended Council from 10:06 a.m. to 10:17 a.m. and presented information on the Nursing Attraction and Retention initiative.

**Protection to Persons and Property**

**Municipal Property**

**Health & Social Services**

A Request for Decision form was submitted by the Municipal Administrator regarding Funding for new beds at the Wainwright Health Centre.

- 69.23 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 grant funding in the amount of \$15,000.00 to the Wainwright & District Community Health Foundation for the purchase of two new beds for the Wainwright Health Centre.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding Nursing Attraction and Retention Committee.

- 70.23 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 support the funding of a Nursing Attraction and Retention Committee in conjunction with the Town of Wainwright and the Wainwright & District Community Health Foundation and furthermore, that \$2,000.00 be contributed to the committee and that this be forwarded to the 2023 Budget.

CARRIED

### Environment

### Bylaws

### Development

The Development Officer, Kim Christensen attended the meeting from 10:26 a.m. to 10:29 a.m. to report to Council on the activities of the Development Department for the past month.

- 71.23 Moved by Clr. Lawson that the Development Officer's report be accepted as presented.

CARRIED

### **PAYSHEETS**

- 72.23 Moved by Clr. Waddell that the paysheets be approved as presented.

CARRIED

### **COMMITTEE REPORTS**

- 73.23 Moved by Clr. Buck 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

### **DELEGATION**

James MacDonald from Northern Lights Library System attended Council from 10:45 a.m. to 11:01 a.m. to present the 2022 Value Statement.

Matt Powell and Morley Muldoon attended Council from 11:45 a.m. to 12:10 p.m. and spoke to Council regarding their concerns with the proposed Bylaws.

- 74.23 Moved by Clr. Wildeboer that this meeting be adjourned at 12:10 p.m.

CARRIED

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Reeve

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Municipal Administrator

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Assistant Municipal Administrator

(½ day)