

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 18th, 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, Finance Clerk, Mackenzie Bethune, Computer/Information Analyst Stephen Atkins, Assistant Municipal Administrator Neil Loonen from 9:00 a.m. to end, and Zak McLachlan from the Edge attended the meeting from 9:23 a.m. to 11:04 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.

- 182.23 Moved by Clr. Cummins that the agenda be adopted as presented. CARRIED
- 183.23 Moved by Clr. Wildeboer that the minutes of the Council Meeting held June 20th, 2023 be adopted as presented. CARRIED
- 184.23 Moved by Clr. Waddell that the minutes of the Special Council Meeting held July 10th, 2023 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Board

Agricultural Fieldman, James Schwindt, and Assistant Agricultural Fieldman, Shelby Oracheski, attended the meeting 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.

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

A thank you letter from the Edgerton Seed Cleaning Plant was received and distributed to Council.

Public Works, Transportation, Utilities & Safety

The Director of Public Works, Preston Iverson, attended the meeting from 9:06 a.m. to 9:35 a.m. The Director reported on the activities of their department for the past month.

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

187.23 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 Greenshields Lagoon Wastewater Disposal Volume.

188.23 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 authorize the payment of the additional 1,033 cubed metres of wastewater to PME for the Greenshields Lagoon project for a total approximate cost of \$44,000.00 plus applicable taxes. CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding the Drainage on SW-6-46-9-W4M.

189.23 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 authorize the Director of Public Works to work with the ratepayer of SW 6-46-9-W4M and provide equipment to improve the drainage, on the condition that the landowner signs an agreement regarding the work. CARRIED

Recreation & Community Services

A Request for Decision form was submitted by the Director of Safety regarding the 2023 Running Riverdale event.

190.23 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 host the “Runnin’ Riverdale” Cross Country Race on September 26th, 2023 and to use the Back 9 of the golf course at Riverdale from 9:00 a.m. to 5:30 p.m. further that we authorize the use of three golf carts, all subject to proper insurance being in place and furthermore that we authorize the closing of the Back 9 for this event.

CARRIED

A Request for Decision form was submitted by the Director of Safety regarding the 2024 Riverdale Rates.

191.23 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 increase the 2024 Riverdale camping and golfing rates by 15%, except seasonal rates which increase 10%, rounded up to the nearest dollar with the prices including G.S.T.

Rates	Non-Service	Power	Power & Water	Full Service
Daily	15	26	28	32
Weekly	95	160	174	196
Monthly	393	664	725	816
Seasonal	1823	3086	3366	3787

Description	Rates
Front 9 Holes	\$14
Back 9 Holes	\$14
18 Holes	\$23
All Day Golf	\$26
Children 10 & Under	\$7
Mini-Golf	\$3
Mini-Golf Punch Card	\$23
Power Cart Rental (per round)	\$18
Pull Cart Rental (per round)	\$6
Club Rental – Men’s and Ladies (per round)	\$9
Club Rental – Junior (per round)	\$6
Annual Family Membership	\$230
Annual Single Membership	\$144
Student Membership	\$58

CARRIED

Finance

192.23 Moved by Clr. Buck that the accounts recorded on the attached list in the amount of \$3,802,972.61 covered by direct debits and cheques numbered 87488-87617 be approved and paid and that the payroll payments as per the attached list totaling \$246,858.34 covered by EFT's numbered 900040883-900041013 be ratified.

CARRIED

193.23 Moved by Clr. Wildeboer that the financial statement of receipts and disbursements for the month ending June 30th, 2023 be adopted as written and incorporated into these minutes.

CARRIED

A copy of the reserve statement as of June 30th, 2023 was received and distributed to Council.

Administration & Taxation

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

A Request for Decision form was submitted by the Assistant Municipal Administrator regarding 2023 crop rates.

194.23 Moved by Clr. Buck that the following crop rates be set for 2023:

- | | | |
|-------------------|----------|--------------------------|
| • 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 thank you letter from the Edgerton 4-H Multi Club was received and distributed to Council.

Council had a discussion regarding Bylaw enforcement in the M.D. of Wainwright No. 61. No Action.

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

Protection to Persons and Property

Municipal Property

A Request for Decision Form was submitted by the Municipal Administrator regarding the Village of Chauvin Library Board. No Action.

Health & Social Services

Environment

Bylaws

Bylaw No. 1696 – A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, for the purpose of repealing Bylaw No. 1366 and providing for the appointment of the M.D. of Wainwright Assessor as a Designated Officer.

- 195.23 Moved by Clr. Lawson that Bylaw No. 1696 pass the first reading.
CARRIED
- 196.23 Moved by Clr. Cummins that Bylaw No. 1696 pass the second reading.
CARRIED
- 197.23 Moved by Clr. Buck that Bylaw No. 1696 proceed to the third reading at this meeting.
CARRIED UNANIMOUSLY
- 198.23 Moved by Clr. Waddell that Bylaw No. 1696 pass the third reading.
CARRIED

Development

The Development Officer, Kim Christensen, attended the meeting from 10:28 a.m. to 11:01 a.m. to report to Council on the activities of the Development Department for the past month.

- 199.23 Moved by Clr. Buck that the Development Officer's report be accepted as presented.
CARRIED

A Request for Decision form was submitted by the Development Officer regarding the Clear Lake Watershed Association and the 2023 ALMS (Alberta Lake Management Society) Conference.

200.23 Moved by Clr. Wildeboer that the Municipal District of Wainwright No. 61 sponsor 2 members from the Clear Lake Watershed Association, 1 member from the Arm Lake Watershed Association, as well as authorize one Municipal Councillor and the Development Officer to attend the Alberta Lake Management Society Conference in Sylvan Lake on September 12th & 13th 2023.

CARRIED

PAYSHEETS

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

CARRIED

DELEGATION

Luke Panek from Yolo Nomads attended the meeting from 10:30 a.m. until 10:58 a.m. to present options to attract economic development to the area by recruiting remote workers to the M.D. of Wainwright No. 61.

COMMITTEE REPORTS

202.23 Moved by Clr. Wildeboer 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

203.23 Moved by Clr. Buck that Council move to a closed session to discuss privileged information as per section 16(1) (c) (i), and 16 (1) (c) (iii) FOIP at 11:04 a.m. as per Section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

204.23 Moved by Clr. Waddell that Council reconvene to the open meeting at 11:17 a.m. as per section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

205.23 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 invoice \$5,553.75 to recover the fire costs for the fire event on July 8th, 2023 to the landowner on the fact that the landowner burned without a valid permit, and charges be laid under the Forest and Prairie Protection Act.

CARRIED

206.23 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 approve a tax cancellation for all arrears and 2022 penalties under section 347 of the *Municipal Government Act* for roll #2610500, 45974931, 7762009, 77620011, and 77620015 for a total amount of \$949,867.37.

CARRIED

207.23 Moved by Clr. Lawson that this meeting be adjourned at 11:19 a.m.

CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(½ day)