

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 17th, 2025 commencing at 9:00 a.m.

Present: Reeve Mike Wildeboer, Councillors Oscar Buck, Richard Waddell, Robin Leighton, Bruce Cummins, Bill Lawson, and Bob Barss. Staff present: Municipal Administrator Kelly Buchinski from 9:00 a.m. to end and Director of Finance Tyson Boomhower, Assistant Municipal Administrator Neil Loonen, Municipal Intern Blake Jolliffe and Sukie Su from the Edge from 9:00 a.m. to 10:15 a.m.

The public is in attendance via virtual means.

CALL TO ORDER

Reeve Wildeboer called the meeting to order at 9:00 a.m.

Reeve Wildeboer is in the Chair

This is the official record for the proceedings.

- 219.25

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

CARRIED
- 220.25

Moved by Clr. Lawson that the agenda be adopted as amended with the following changes:

Additions:

Administration

e. Edgerton Bullarama

CARRIED UNANIMOUSLY
- 221.25

Moved by Clr. Waddell that the minutes of the Council Meeting held May 20th, 2025 be adopted as presented.

CARRIED
- 222.25

Moved by Clr. Buck that the minutes of the Special Council Meeting held May 30th, 2025 be adopted as amended.

CARRIED

NEW BUSINESS

Agriculture Service Department

Agricultural Fieldman, Shelby Oracheski, and Assistant Agricultural Fieldman, Kaitlin Hirsekorn, attended the meeting from 9:01 a.m. to 9:06 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

- 223.25

Moved by Clr. Buck 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 9:07 a.m. to 9:42 a.m. The Directors reported on the activities of their departments for the past month.

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

225.25 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 approve the Director of Safety report as presented including the Safety Management Meeting minutes.
CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding the 2025 Road Salt Supply with the results summarized as follows:

COMPANY	PRICE
NSC Minerals	\$157.18/metric tonne

226.25 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 purchase approximately 1,000 tonnes from NSC Minerals for an approximate cost of \$157.18 per metric tonne plus all applicable taxes.
CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding the Crack Sealing Budget Increase.

227.25 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 add up to \$149,549.00 plus all applicable taxes to the Crack Sealing Budget to ensure the 2025 crack sealing is completed.
CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding Construction on Bridges BF 70948 (Watson) and BF 70949 (Gigg).

228.25 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 proceed with ROHI Tendering both BF 70948 and BF 70949 and bring the results to a future Council meeting.
CARRIED

Recreation & Community Services

Finance

229.25 Moved by Clr. Lawson that the accounts recorded on the attached list in the amount of \$5,697,659.06 covered by the following be approved and paid and that payroll payments as per the attached list totaling \$413,545.85 covered by EFTs be ratified.

Payment Type	Numbers	Total
Direct Debits	00021-0001 to 00021-0016	\$428,370.23
Cheques	89031 to 89057	\$169,845.57
EFT's	00019-0001 to 00019-0024, 20-0001, and 00022-0001 to 00022-0071	\$5,099,443.26

CARRIED

230.25 Moved by Clr. Waddell that the financial statement of receipts and disbursements for the month ending May 31st, 2025 be adopted as written and incorporated into these minutes.
CARRIED

A copy of the reserve statement as of May 31st, 2025 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 Municipal Administrator regarding the 2026 FCM Conference.

231.25 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 authorize Council, one member of administration, and the Municipal Intern to attend the FCM Conference in Edmonton, Alberta from June 4th to 7th, 2026.

CARRIED

A copy of the Library Service Grant from the Northern Lights Library System was received and distributed to Council.

A Request for Decision form was submitted by the Municipal Administrator regarding the Edgerton Bullarama.

232.25 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 sponsor the Edgerton Bullarama held July 5th, 2025 in the amount of \$1,000.00.

CARRIED

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

Protection to Persons and Property

Municipal Property

Health & Social Services

Environment

Bylaws

Development

The Director of Development Services, Dana Smith and Planning, Development and Administration Summer Student, Andrew Ethulkotte attended the meeting from 9:46 a.m. to 9:47 a.m. to report to Council on the activities of the Development Department for the past month.

233.25 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the Director of Development Services Report as presented.

CARRIED

PAYSHEETS

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

CARRIED

COMMITTEE REPORTS

235.25 Moved by Clr. Waddell 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

Hans Ayore, Courtney Smith, and Daardi Almberg, of the Wainwright Community & District Health Foundation, attended Council from 10:00 a.m. to 10:05 a.m. for a presentation.

**CLOSED
SESSION**

236.25 Moved by Clr. Cummins that Council move to a closed session to discuss privileged information as per Access to Information Act (ATIA) Section 19 – Tax Agreement, ATIA Section 19 – Insurance Claim, and ATIA Section 23 (4) Survey at 10:15 a.m. as per Section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

237.25 Moved by Clr. Cummins that Council reconvene to the open meeting at 10:41 a.m. as per Section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

238.25 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 approve a tax agreement for owner number #8929.

CARRIED

239.25 Moved by Clr. Cummins that this meeting be adjourned at 10:42 a.m.

CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(½ day)