

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, February 17th, 2026 commencing at 9:00 a.m.

Present: Reeve Mike Wildeboer, Councillors Oscar Buck, Richard Waddell, Robin Leighton, Bruce Cummins, Garnet MacKay and Shaun Rue. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Neil Loonen, from 9:00 a.m. to end, Director of Finance Tyson Boomhower, Computer and Information Analyst Stephen Atkins, and Municipal Intern Blake Jolliffe, Sukie Su from the Star Edge from 9:00 a.m. to 9:55 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.

43.26 Moved by Clr. Buck that the agenda be adopted as presented. CARRIED

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

Additions:

1. Administration & Taxation

f. Strategic Plan Meeting Date

CARRIED UNANIMOUSLY

45.26 Moved by Clr. Waddell that the minutes of the Regular Council Meeting held January 27, 2026 be adopted as presented. CARRIED

NEW BUSINESS

Agriculture Service Department

Assistant Agricultural Fieldman, Kaitlin Hirsekorn, attended the meeting from 9:02 a.m. to 9:15 a.m. and reported to Council on the activities of the Agriculture Service Department for the past month.

46.26 Moved by Clr. Rue 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 regarding a Coyote Reduction Incentive Program.

47.26 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize the creation of a Coyote and/or Wolf Reduction Incentive Program for the Municipal District of Wainwright No. 61 with the following conditions:

- A maximum of twelve (12) animals in total (coyotes and/or wolves combined) may be claimed per landowner.
- Eligible animals must be harvested by shooting (i.e., not trapped or poisoned).

- The incentive payment for a coyote is \$20.00 per animal.
- The incentive payment for a wolf is \$150.00 per animal.
- The program will terminate on April 30th, yearly, with Council's option to extend the program at the April Council meeting.
- The program will have an annual expenditure cap of \$10,000.00.

CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman regarding a Letter of Support for the Inclusion of Veterinarians and Veterinary Technicians in the Canada Student Loan Forgiveness Program.

48.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 send a letter of support regarding the Inclusion of Veterinarians and Veterinary Technicians in the Canada Student Loan Forgiveness Program to both the Member of Parliament and the Member of the Legislative Assembly.

CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman regarding the Rural Routes Catering.

49.26 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 authorize the option to extend the 2026 Caterer contract for Rural Routes 2026 at the price per plate \$26.00's, the same as 2025.

CARRIED

Public Works, Transportation, Utilities & Safety

The Director of Public Works, Preston Iverson, attended the meeting from 9:15 a.m. to 9:26 a.m. The Director reported on the activities of the department for the past month.

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

CARRIED

51.26 Moved by Clr. Rue that the Municipal District of Wainwright No. 61 approve the Director of Safety's 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 2026 Fencing Roster with the results summarized as follows:

| Company | New Fence (Per Mile) | Extra Braces (Per Brace) | Extra Gates (Per Gate) | Cross Fence Tie-ins (Per Tie In) |
|----------------|------------------------------|----------------------------------|--------------------------|----------------------------------|
| SuperKleen Ltd | \$2,900.00 | \$28.00 | \$45.00 | \$18.00 |
| Company | Temporary Fence per mile | Temporary Extra Braces per brace | Temporary Gates per gate | |
| SuperKleen Ltd | \$2,160.00 | \$25.00 | \$45.00 | |
| Company | Removal of Old Wire per mile | Horly Rate per hour | | |
| SuperKleen Ltd | \$1,200.00 | \$145.00 | | |

CARRIED

52.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 authorize staff to hire the contractor that appears on the following fencing roster, on the conditions that the contractor follow all policy requirements including but not limited to proper WCB and insurance.

A Request for Decision form was submitted by the Director of Public Works regarding the 2026 Line Painting Proposal with the results summarized as follows:

| Company | Price Per Kilometre | Total Project Price | Score |
|-------------------------------------|---------------------|---------------------|---------|
| AAA Striping & Seal Coating Service | \$878.20 | \$100,641.72 | 100/100 |
| Marshall Lines | \$925.00 | \$106,005.00 | 98/100 |
| Provincial Striping Co. Ltd. | \$930.00 | \$106,578.00 | 97/100 |
| Lafrentz Road Marking | \$1,043.65 | \$119,602.29 | 96/100 |

53.26

Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 hire AAA Striping & Seal Coating Service to complete the 2026 Line Painting for a total cost of up to approximately \$100,641.72 plus applicable taxes.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding the 2026 Calcium Supply and Application Contract with the results summarized as follows:

| Company | Price Per Litre | Total Project Price | Score |
|-----------------------------|-----------------|---------------------|---------|
| Kortech Calcium Services | \$0.269 | \$161,400.00 | 100/100 |
| Day Enterprise Ltd. | \$0.27 | \$162,000.00 | 94/100 |
| Tiger Calcium Services Inc. | \$0.295 | \$177,000.00 | 96/100 |

54.26

Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 hire Kortech Calcium Services to supply approximately 600,000 litres of 35% strength (by volume) Calcium Chloride product for 2026 at a cost of approximately \$0.269 per litre plus all applicable taxes.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding the 2026 Contract Equipment Roster with the results summarized as follows:

55.26

Moved by Clr. Buck 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

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|---|
| Contractor and Type of Equipment: |
| Schedule A - Excavator 18,000-22,000 kg |
| Denmax Energy Services Ltd. |
| Olson Construction & Consulting Services Ltd. |
| Road to Rail Construction Group Inc. |
| Schedule A – Excavator 40,000-50,000 kg |
| Denmax Energy Services Ltd. |
| Road to Rail Construction Group Inc. |
| Schedule B – Crawler Tractor 25,000-30,000 kg |
| Denmax Energy Services Ltd. |
| Road to Rail Construction Group Inc. |
| Schedule B – Crawler Tractor 36,000-40,000 kg |
| Denmax Energy Services Ltd. |
| Road to Rail Construction Group Inc. |
| Schedule C – Water/Oil Trucks |
| Ron’s Vacuum Service Ltd. |
| Schedule D – Self Propelled Packer |
| Denmax Energy Services Ltd. |
| JAPA Equipment Rentals |
| Schedule E – Motor Scraper Group 3 |
| Road to Rail Construction Group Inc. |
| Schedule F – LGP Crawler Tractor with 6 Way Dozer & Ripper |
| Denmax Energy Services Ltd. |
| Olson Construction & Consulting Services Ltd. |
| Road to Rail Construction Group Inc. |
| Schedule G – Motor Scraper Group 4 – No submissions |
| Schedule H – Tandem Axle Dump Truck – With Pup |
| Olson Construction & Consulting Services Ltd. |
| Road to Rail Construction Group Inc. |
| Schedule H – Tandem Axle Dump Truck |
| Denmax Energy Services Ltd. |
| L.S. Carriers |
| Olson Construction & Consulting Services Ltd. |
| Road to Rail Construction Group Inc. |
| Schedule H – Loader |
| Denmax Energy Services Ltd. |
| L.S. Carriers |
| Olson Construction & Consulting Services Ltd. |
| Road to Rail Construction Group Inc. |
| Schedule I – Semi Tractor with Tri-Axle End Dump |
| LS Carriers |
| Road to Rail Construction Group Inc. |
| Schedule I – Loader |
| LS Carriers |
| Road to Rail Construction Group Inc. |
| Schedule J – 24 Wheel Tri Driver Tractor |
| Denmax Energy Services Ltd. |
| Road to Rail Construction Group Inc. |
| Schedule J – 16 Wheel Jeep |
| Denmax Energy Services Ltd. |
| Road to Rail Construction Group Inc. |
| Schedule J – Tridem Trailer |
| Denmax Energy Services Ltd. |
| Road to Rail Construction Group Inc. |
| Schedule J – 8 Wheel Jeep |
| Denmax Energy Services Ltd. |
| Road to Rail Construction Group Inc. |
| Schedule J – Pilot Truck |
| Denmax Energy Services Ltd. |
| Road to Rail Construction Group Inc. |

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding a Village of Chauvin Landfill Request.

56.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize Public Works to assist the Village of Chauvin with the cleanup of materials at the Chauvin Landfill at no charge.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding the 2026 Culvert Supply.

57.26 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 proceed with the 2026 Culvert Purchase for an estimated price of approximately \$330,571.80 plus applicable taxes through the RMA Canoe Procurement Program.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding 2026 Fencing Supplies.

58.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 proceed with the purchase of the 2026 Fencing Materials from Wainwright Lumber for an estimated price of approximately \$68,718.60 plus applicable taxes.

CARRIED

Recreation & Community Services

Finance

59.26 Moved by Clr. Rue that the accounts recorded on the attached list in the amount of \$1,835,109.07 covered by the following be approved and paid and that payroll payments as per the attached list totaling \$122,883.87 covered by EFTs be ratified.

| Payment Type | Numbers | Total |
|---------------|---|-----------------|
| Direct Debits | 59-0001 to 59-0014 | \$ 226,620.36 |
| Cheques | 89410 to 89427 | \$ 71,662.64 |
| EFT's | 57-0001 to 57-0012, 58-0001, and 60-0001 to 60-0063 | \$ 1,536,826.07 |

CARRIED

60.26 Moved by Clr. Waddell that the financial statement of receipts and disbursements for the month ending January 31st, 2026 be adopted as written and incorporated into these minutes.

CARRIED

A copy of the reserve statement as of January 31st, 2026 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 International Women's Day Request for Funding.

61.26 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize a \$2,000.00 grant to the Legion for International Women's Day to assist with their activities planned for their event.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding the 2026 Canada Day Celebration – 3 CDSB Edmonton Garrison Wainwright.

- 62.26 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 support the Canadian Forces Base Wainwright 2026 Canada Day Celebration with a grant of \$6,000 and that this amount be forwarded to the 2026 budget.

CARRIED

A Memo regarding Bylaw #1714 was provided to Council.

- 63.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize administration to prepare an amended bylaw, regarding electronic meetings, attendance, and streaming, to a future council meeting.

CARRIED

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

Protection to Persons and Property

A Request for Decision form was submitted by the Municipal Administrator regarding the Purchase of a Chauvin Fire Engine 1 Replacement.

- 64.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the purchase of a MXV Wildland Pumper from Fort Garry, for an estimated cost of \$878,890.00 plus all applicable taxes, with funds coming from the Chauvin Fire Reserve first and the balance coming from the Capital Fire Equipment Reserve.

CARRIED

- 65.26 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize administration to change the Strategic Plan Workshop date to May 26th, 2026.

CARRIED

Municipal Property

Health & Social Services

Environment

Bylaws

Bylaw No. 1724 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, for the purpose of providing for the establishment and operation of fire protection services.

- 66.26 Moved by Clr. Mackay that Bylaw No. 1724 pass the first reading.

CARRIED

- 67.26 Moved by Clr. Cummins that Bylaw No. 1724 pass the second reading.

CARRIED

- 68.26 Moved by Clr. Waddell that Bylaw No. 1724 proceed with the third reading at this meeting.

CARRIED UNANIMOUSLY

- 69.26 Moved by Clr. Rue that Bylaw No. 1724 pass the third and final reading.

CARRIED

Bylaw No. 1725 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, for the purpose of regulating the burning of stubble within the Municipal District of Wainwright No. 61.

70.26 Moved by Clr. Buck that Bylaw No. 1725 pass the first reading.
CARRIED

71.26 Moved by Clr. Cummins that Bylaw No. 1725 pass the second reading.
CARRIED

72.26 Moved by Clr. Waddell that Bylaw No. 1725 proceed with the third reading at this meeting.
CARRIED UNANIMOUSLY

73.26 Moved by Clr. MacKay that Bylaw No. 1725 pass the third and final reading.
CARRIED

Development

The Director of Development Services, Dana Smith, attended the meeting from 9:49 a.m. to 9:50 a.m. to report to Council on the activities of the Development Department for the past month.

74.26 Moved by Clr. MacKay that the Director of Development Services report be approved as presented.
CARRIED

COMMITTEE REPORTS

75.26 Moved by Clr. Leighton 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

CLOSED SESSION

76.26 Moved by Clr. Cummins that Council move to a closed session to discuss privileged information as per the Access to Information Act (ATIA) Section 30 (1) (c) (iii) – Negotiations at 10:23 a.m. as per Section 197(2) of the Municipal Government Act 2000 and amendments.
CARRIED

77.26 Moved by Clr. Leighton 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

78.26 Moved by Clr. Waddell that this meeting be adjourned at 11:17 a.m.
CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(½ day)