

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, May 19<sup>th</sup>, 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 from 9:00 a.m. to end, Agricultural Fieldman Shelby Oracheski, Assistant Director of Development Services Blake Jolliffe, from 9:00 a.m. to 10:47 a.m. and then from 11:28 a.m. to end, and Sukie Su from the Star Edge from 9:00 a.m. to 10:47 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.

- 166.26 Moved by Clr. MacKay that the agenda be adopted as presented. CARRIED
- 167.26 Moved by Clr. Cummins that the minutes of the Council Meeting held April 21<sup>st</sup>, 2026, be adopted as presented. CARRIED
- 168.26 Moved by Clr. Rue that the minutes of the Budget Council Meeting held May 6<sup>th</sup>, 2026, be adopted as presented. CARRIED

## DELEGATION

## NEW BUSINESS

### Agriculture Service Department

Agricultural Fieldman Shelby Oracheski and Assistant Agricultural Fieldman, Kaitlin Hirsekorn, attended the meeting from 9:01 a.m. to 9:12 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

- 169.26 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 Assistant Agricultural Fieldman regarding the 2027 M.D. of Wainwright Calendar and Photo Contest.

- 170.26 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize the 2027 Calendar Photo Contest and the purchase of 800 M.D. Calendars, at an approximate cost of \$13,500.00 plus all applicable taxes. CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman regarding the 2026 M.D. of Wainwright Farm Family Award Nomination by the Edgerton Ag Society.

171.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 approve Bergerud Farms as the 2026 M.D. of Wainwright No. 61 Farm Family Award recipients.

CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman regarding the 2026 M.D. of Wainwright Youth Community Impact Award recipient.

172.26 Moved by Clr. Rue that the Municipal District of Wainwright No. 61 approve Natalie Heimdal as the 2026 recipient of the Youth Community Impact Award.

CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman regarding an update to the Dog Control Policy.

173.26 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 approve the amended Policy 5.7 Dog Control, and Form Schedule ASB 18b effective immediately.

CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman regarding Aerial Spraying of Gravel Pits.

174.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 retain an aerial applicator for the 2026 spraying season to complete the required aerial spraying treatments as per the completed inspections on gravel pits, for an approximate cost of \$35,000.00 plus applicable taxes.

CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman regarding the Recreation Shop Concrete project.

175.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize a scope change to the Recreation Shop Concrete project of increasing the size of the cement pad, with an approximate cost increase of \$4,000.00 plus all applicable taxes.

CARRIED

### **Public Works, Transportation, Utilities & Safety**

The Director of Public Works, Preston Iverson, and Director of Safety Ray Morrison attended the meeting from 9:12 a.m. to 9:50 a.m. The Directors reported on the activities of their departments for the past month.

176.26 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 approve the Director of Public Works' report as presented.

CARRIED

177.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the Director of Safety's report as presented.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding the purchasing of a Pull Type Rock Picker with the results as summarized:

| <b>Company</b>                     | <b>Price (Excluding GST)</b> | <b>Make/Model</b>         |
|------------------------------------|------------------------------|---------------------------|
| John Deere Battle River Implements | \$48,500.00                  | Degelman 7200 Rock Picker |
| Amra Camrose                       | \$50,750.00                  | Degelman 7200 Rock Picker |

178.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 purchase a Degelman 7200 Rock Picker from Battle River Implements for an approximate cost of \$48,500.00 plus all applicable taxes.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding Isolation Valves for the Hamlet of Greenshields.

179.26 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 authorize the Director of Public Works to hire a contractor to complete the valve replacement and vault decommissioning for the Hamlet of Greenshields at an approximate cost of \$38,000.00 plus all applicable taxes.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding the Road Crossing at Township 470A between SE 6-47-6 W4M and NE 6-47-6 W4M.

180.26 Moved by Clr. Rue that the Municipal District of Wainwright No. 61 authorize an exception to the standard boring requirement to permit an open cut excavation of the cement roadway on Township Road 470A for a sewer line crossing to support a confined feeding operation with costs of restoration and staged remediation, which shall include a temporary restoration with gravel in year 1, followed by an asphalt overlay in year 2 to the Municipal District of Wainwright No. 61's standards with all associated costs to be borne by the landowners of SE 6-47-6 W4M and NE 6-47-6 W4M.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding the John Deere Dozer 950K – 2018.

181.26 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 purchase the replacement engine for the John Deere Dozer 950K – 2018 from John Deere for an approximate cost of \$95,000.00 plus all applicable taxes.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding 2026 Tandem Truck with the results as summarized:

| <b>Company</b>            | <b>Make</b>   | <b>Year and Model</b> | <b>Price</b> |
|---------------------------|---------------|-----------------------|--------------|
| Velocity Truck            | Freightliner  | 2026 – 114SD          | \$268,000.00 |
| Velocity Truck            | Western Star  | 2026 – 49X            | \$298,950.00 |
| Kenworth Lloydminster     | Kenworth      | 2027 – T880           | \$301,544.00 |
| Diamond Trucks            | International | 2027 – HX620          | \$302,826.00 |
| Peterbilt Motors Contract | Peterbilt     | 2026 – Pete567        | \$305,126.80 |
| Diamond Trucks            | International | 2027 – HX620          | \$306,311.38 |
| Velocity Truck            | Western Star  | 2026 – 49X            | \$311,550.00 |

182.26 Moved by Clr. Rue that the Municipal District of Wainwright No. 61 purchase a 2026 Freightliner 114SD from Velocity Trucks at an approximate cost of \$268,000.00 plus all applicable taxes.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding the Replacement of Overhead Doors at the Wainwright Shop with the results as summarized:

| Company                  | Price       |
|--------------------------|-------------|
| Limitless Overhead Doors | \$26,662.00 |
| Provost Glass & Door     | \$27,163.79 |

183.26 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 hire Limitless Overhead Doors to replace the overhead doors at the Wainwright Truck Shop at an approximate cost of \$26,662.00 plus all applicable taxes.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding the Dispersal of Equipment.

184.26 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize the Director of Public Works to dispose of the following equipment at auction:

- 1) 2009 Tandem Truck.

CARRIED

### RECREATION

A Request for Decision form was submitted by the Director of Safety regarding upgrading Riverdale Siding Replacement with the results as summarized:

| Company                  | Price (Excluding GST) |
|--------------------------|-----------------------|
| Butterworth Construction | \$29,897.00           |
| St. Amand Contracting    | \$35,230.00           |
| Kodiak Built Ltd.        | \$41,095.00           |

185.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 hire Butterworth Construction to complete the Riverdale Siding Replacement at an approximate cost of \$29,897.00 plus all applicable taxes.

CARRIED

A Request for Decision form was submitted by the Director of Safety regarding Clear Lake Cook Shack Replacement with the results as summarized:

| Company                  | Price (Excluding GST) |
|--------------------------|-----------------------|
| St. Amand Contracting    | \$19,453.00           |
| Butterworth Construction | \$19,986.00           |
| Kodiak Built Ltd.        | \$29,202.00           |

186.26 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 hire Butterworth Construction to complete the Clear Lake Cook Shack Replacement at an approximate cost of \$19,986.00 plus all applicable taxes.

CARRIED

A Request for Decision form was submitted by the Director of Safety regarding Clear Lake Change Shack Replacement with the results as summarized:

| Company                  | Price (Excluding GST) |
|--------------------------|-----------------------|
| St. Amand Contracting    | \$18,129.00           |
| Butterworth Construction | \$18,801.00           |
| Kodiak Built Ltd.        | \$31,226.46           |

187.26 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 hire Butterworth Construction to complete the Clear Lake Change Shack Replacement at an approximate cost of \$18,801.00 plus all applicable taxes.

CARRIED

A Request for Decision form was submitted by the Director of Safety regarding Dock Replacements (Arm Lake and Clear Lake) with the results as summarized:

| Company                           | Price (Excluding GST) |
|-----------------------------------|-----------------------|
| Insta Dock                        | \$47,880.00           |
| Western Boat, Lift & Trailer Inc. | \$60,099.00           |

188.26 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 purchase new docks for Arm Lake and Clear Lake from Western Boat, Lift & Trailer Inc. at an approximate cost of \$60,099.00 plus all applicable taxes.

CARRIED

**Finance**

189.26 Moved by Clr. Cummins that the accounts recorded on the attached list in the amount of \$1,352,918.76 covered by the following be approved and paid and that payroll payments as per the attached list totaling \$340,554.27 covered by EFTs be ratified.

| Payment Type  | Numbers                                   | Total           |
|---------------|---|-----------------|
| Direct Debits | 69-0001 to 69-0013                        | \$ 227,267.26   |
| Cheques       | 89476 to 89522                            | \$ 65,870.35    |
| EFT's         | 67-0001 to 67-0021 and 68-0001 to 68-0078 | \$ 1,059,781.15 |

CARRIED

190.26 Moved by Clr. Buck that the financial statement of receipts and disbursements for the month ending April 30<sup>th</sup>, 2026, 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 Request for Decision form was submitted by the Municipal Administrator regarding the Privacy Management Program.

191.26 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 accept both the Privacy Management Program and the Quality Assurance Policy and Procedures Content as presented and have all documents publicly available by request.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding Seniors Week Declaration.

192.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 declare the week of June 1<sup>st</sup> to 7<sup>th</sup>, 2026, Seniors week.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding Roll Number 339631 – 2025 Tax Penalty Cancellation.

193.26 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 authorize the following tax penalty cancellation:

- Roll #339631 in the amount of \$379.81.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding the Joy Family Memorial Golf Tournament Sponsorship.

194.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 authorize the sponsorship of an M.D. Team for the 5<sup>th</sup> Annual Joy Family Memorial Golf Tournament on June 6<sup>th</sup>, 2026, for a total sponsorship amount of \$500.00.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding a request from the Village of Chauvin regarding a new water well.

195.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize under section 72 (1) (a) of the MGA that the Village of Chauvin receive written consent to allow for the potential acquisition or interest in land in the Municipal District of Wainwright No. 61 for a water well.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding the Wainwright Elks Gravel Request.

196.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize a donation of 300 yards of gravel, trucking, loading, and delivery to the Wainwright Elks.

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**

Bylaw No. 1729 – A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, for the purpose of regulating and designating certain plants as ‘Prohibited Noxious’ or ‘Noxious’ within the Municipal District of Wainwright No. 61.

197.26 Moved by Clr. Cummins that Bylaw No. 1729 pass the third and final reading.

CARRIED

Bylaw No. 1731 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta Providing for the controlling of Dogs within the said Municipality

198.26 Moved by Clr. Waddell that Bylaw No. 1731 pass the first reading.

CARRIED

199.26 Moved by Clr. Cummins that Bylaw No. 1731 pass the second reading.  
CARRIED

200.26 Moved by Clr. Leighton that Bylaw No. 1731 proceed with the third and final reading at this meeting.  
CARRIED UNANIMOUSLY

201.26 Moved by Clr. Rue that Bylaw No. 1731 pass the third and final reading.  
CARRIED

**Development**

The Director of Development Services, Dana Smith, attended the meeting from 10:39 a.m. to 10:41 a.m. to report to Council on the activities of the Development Department for the past month.

202.26 Moved by Clr. Leighton that the Director of Development Services' report be approved as presented.  
CARRIED

A Request for Decision form was submitted by the Director of Development Services regarding the scheduling of a Public Hearing for Bylaw No. 1732 which propose the closure, disposal and consolidation of portions of roads in the locality of Ribstone.

203.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 schedule a public hearing held on June 16<sup>th</sup>, at 10:30 a.m. for Bylaw No. 1732 which proposes of closure, disposal and consolidation of portions of Roads in the locality of Ribstone as follows:

- lane within Block 1, Plan 1760BK, containing 0.132 ha. (0.33 acre) more or less, excepting thereout all mines and minerals,
- all that portion of King Street South which lies north of First Avenue South, Plan 1760BK, containing 0.324 ha. (0.80 acre) more or less, excepting thereout all mines and minerals,
- the most westerly 184.50 metres in perpendicular width throughout of First Avenue South, Plan 1760 BK, containing 0.371 ha. (0.92 acre) more or less, excepting thereout all mines and minerals,
- all that portion of First Avenue North, which lies west of Main Street North, Plan 1760BK, containing 0.080 ha, (0.20 acre) more or less, excepting thereout all mines and minerals,
- all that portion of Second Avenue North which lies west of Main Street North, Plan 1760BK, containing 0.080 ha. (0.20 acre) more or less, excepting thereout all mines and minerals,
- all of Road Plan 992 5128, containing 0.037 ha. (0.09 acre) more or less, excepting thereout all mines and minerals.

CARRIED

**COMMITTEE  
REPORTS**

204.26 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 Society, Northern Lights Library Systems, and Wainwright Economic Development Board.

CARRIED

**CLOSED  
SESSION**

- 205.26 Moved by Clr. Rue that Council move to a closed session to discuss privileged information as per the Access to Information Act (ATIA) Section 20 (4) – Negotiation at 10:47 a.m. as per Section 197(2) of the Municipal Government Act 2000 and amendments.  
CARRIED
- 206.26 Moved by Clr. Waddell that Council reconvene to the open meeting at 11:28 a.m. as per Section 197(2) of the Municipal Government Act 2000 and amendments.  
CARRIED
- 207.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61, notify the landowners of NE 35-44-2-W4M and NW 31-43-2-W4M regarding charges for fire response services for reignited brush pile fires on May 3<sup>rd</sup>, 2026 and May 9<sup>th</sup>, 2026, for a total of up to \$4,000.00.  
CARRIED
- 208.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 hire Integrated Strategic Partners Inc. as consultants for a seven month term at an approximate cost of \$10,000.00 per month plus a 3% administration fee.  
CARRIED
- 209.26 Moved by Clr. MacKay that this meeting be adjourned at 11:30 a.m.  
CARRIED

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Reeve

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Municipal Administrator

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Assistant Municipal Administrator

(½ day)