

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 16th, 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, Assistant Municipal Administrator Neil Loonen, Director of Finance Tyson Boomhower, Computer and Information Analyst Stephen Atkins, and Sukie Su from the Star Edge from 9:00 a.m. to end.

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.

- 214.26

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

CARRIED
- 215.26

Moved by Clr. Waddell that the minutes of the Council Meeting held May 19th, 2026, be adopted as presented.

CARRIED
- 216.26

Moved by Clr. Rue that the minutes of the Special Council Meeting held May 26th, 2026, be adopted as presented.

CARRIED
- 217.26

Moved by Clr. Leighton that the minutes of the Special Council Meeting held June 5th, 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 9:03 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

- 218.26

Moved by Clr. Leighton 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 Director of Safety, Ray Morrison, attended the meeting from 9:04 a.m. to 9:27 a.m. Both Directors reported on the activities of their departments for the past month.

- 219.26

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

CARRIED

220.26 Moved by Clr. Rue 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 2026 Road Salt Supply.

Company	Price with Current Fuel Surcharge (Excluding GST)
NSC Minerals Ltd.	\$184.50/Metric Tonne

221.26 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 purchase approximately 1,000 tonnes of Road Salt from NSC Minerals for an approximate cost of \$184.50 per metric tonne plus all applicable taxes and fuel surcharge with overages coming from the Public Works roads reserve if required.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding the purchase of a Wheel Loader with the results summarized as follows:

Company	Make	Year & Model	Price	Score
Brandt Tractor	John Deere	2026 624P HL Plus 3.5 Yard	\$365,400.00	91.5/100
Finning Canada	CAT	2026 938 HL 3.5 Yard	\$378,400.00	73/100
SMS Equipment Inc.	Komatsu	2026 WA320-8HL 3.0 Yard	\$351,620.00	72.5/100

222.26 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 proceed with purchasing a 2026 624P HL Plus 3.5 Yard Wheel Loader from Brandt Tractor for an approximate price of \$365,400.00 plus all applicable taxes.

CARRIED

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

223.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 authorize an increase of up to \$15,000.00 to the Public Works Training Budget for grader training for staff with the funds coming from the Public Works roads reserve if required.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding Gravel Pit SE 20-44-9 W4M.

224.26 Moved by Clr. Rue that the Municipal District of Wainwright No. 61 authorize the new five-year renegotiated payment for Gravel Pit SE 20-44-9 W4M, with an increase to the per tonne rate of \$0.10 per tonne for each future crushing operation.

CARRIED

A letter from the Wainwright Regional Waste to Energy Authority was received by Council regarding the potential availability of M.D. disposed of pickup trucks.

The Director of Public Works updated Council regarding the status of the cold mix material used for road repair.

The Director of Public Works presented Council with a range of prices for cement crushing.

Recreation

Finance

225.26 Moved by Clr. MacKay that the accounts recorded on the attached list in the amount of \$1,203,940.82 covered by the following be approved and paid and that payroll payments as per the attached list totaling \$408,040.62 covered by EFTs be ratified.

Payment Type	Numbers	Total
Direct Debits	71-0001 to 71-0013	\$ 373,942.60
Cheques	89523 to 89568	\$ 149,448.55
EFT's	70-0001 to 70-0019 and 72-0001 to 72-0081	\$ 680,549.67

CARRIED

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

CARRIED

A copy of the reserve statement as of May 31st, 2026, was received and distributed to Council.

A Request for Decision form was submitted by the Director of Finance regarding the Audit Fee Estimate.

227.26 Moved by Clr. Rue that the Municipal District of Wainwright No. 61 appoint Isaman Chopek LLP as the auditor for the 2026 to 2027 audit years for an approximate cost of \$30,000.00 per year, plus all applicable taxes, with a cost-of-living allowance increase in each year equivalent to the one granted to M.D. employees in each year, and that the M.D. prepare the Financial Information Return and the Financial Statements.

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 Joint Use Planning Agreement with Conseil scolaire Centre - Nord.

228.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 sign the Joint Use Planning Agreement with Conseil scolaire Centre – Nord on the condition that the school division does the same.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding the Strategic Plan for the Municipal District of Wainwright No. 61.

229.26 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 adopt the 2026 – 2029 Strategic Plan as presented.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding Strategic Plan Workshop Dates.

230.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 hold Strategic Planning Workshops on Municipal Planning Commission dates at the Municipal Administration Office as required.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding the 2027 FCM Conference.

231.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize Council, and one member of administration to attend the FCM Conference in Halifax, Nova Scotia from June 10th, to 13th, 2027.

CARRIED

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

232.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 authorize Public Works to sell a truck to the Wainwright Regional Waste to Energy Authority once the replacement truck, has been received, at a price determined by the Director of Public Works.

CARRIED

DELEGATION Dr. Cornelius Johann Niemand, from the Viking Medical Clinic, attended the Council meeting to discuss doctor retention in the Viking Area from 9:45 a.m. to 10:11 a.m.

233.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 table a discussion about doctor retention at the Viking Health Centre to the July regular Council meeting.

CARRIED

Protection to Persons and Property

Municipal Property

Health & Social Services

Environment

**PUBLIC
HEARING**

234.26 Moved by Clr. Rue that the Municipal District of Wainwright No. 61 recess the regular Council meeting at 10:31 a.m. to prepare for the public hearing.

CARRIED

Present at the Hearing were, Michael Wildeboer, Oscar Buck, Richard Waddell, Robin Leighton, Bruce Cummins, Garnet MacKay, Shaun Rue, Kelly Buchinski, Neil Loonen, Tyson Boomhower, Dana Smith, Stephen Atkins, Blake Jolliffe, and Sukie Su.

The purpose of this Public Hearing is to hear testimony and act relating to proposed Bylaw No. 1732 a Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, for the purpose of closing public travel and disposing of portions of a public highway in accordance with Section 22 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta, 2000, as amended.

Reeve Wildeboer asked if there were any written submissions. There were three.

Reeve Wildeboer asked if there were any oral submissions. There were none.

235.26 Moved by Clr. Buck that the hearing be adjourned at 10:37 a.m.
CARRIED

236.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 return to the regular Council Meeting at 10:37 a.m. after ending the public hearing.
CARRIED

Bylaws

Bylaw No. 1732 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, for the purpose of closing public travel and disposing of portions of a public highway in accordance with Section 22 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta, 2000, as amended.

237.26 Moved by Clr. MacKay that Bylaw No. 1732 pass the first reading.
CARRIED

Development

The Director of Development Services, Dana Smith, and the Assistant Director of Development Services, Blake Jolliffe, attended the meeting from 10:31 a.m. to 10:38 a.m. to report to Council on the activities of the Development Department for the past month.

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

**COMMITTEE
REPORTS**

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

DELEGATION

Trent MacDonnell from Enterprise Fleet Management presented to Council on the company’s services regarding fleet management from 11:00 a.m. to 11:13 a.m.

240.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 authorize administration to enter into a contract with Enterprise Fleet Management regarding municipal vehicles, conditional that all trade agreements are followed.
CARRIED

241.26 Moved by Clr. Rue that this meeting be adjourned at 11:36 a.m.
CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(½ day)