The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, August 18th, 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 10:38 a.m. and 11:31 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.

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

CARRIED

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

Additions:

1. Closed Session
    1. Agreement – ATIA Section 19
    2. Agreement – ATIA Section 19
    3. Negotiation – ATIA Section 20

CARRIED UNANIMOUSLY

275.26 Moved by Clr. Leighton that the minutes of the Council Meeting held July 21st, 2026 be adopted as presented.

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 9:12 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

276.26 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 hosting Rural Routes in 2027.

277.26 Moved by Clr. Rue that the Municipal District of Wainwright No. 61 host Rural Routes in 2027.

CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman regarding the Northeast Regional ASB Conference attendance.

278.26 Moved by Clr. Leighton that the Municipal District of Wainwright No. 61 authorize additional Councillors to attend the Northeast Regional ASB Conference hosted by Lamont County on October 22nd, 2026.

CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman regarding the 2027 Roadside Mowing Contract Extension.

279.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 extend the mowing contract for the 2027 season with A & R Contracting (1787250 Alberta Limited) at a cost of $102.00 per mile plus all applicable taxes.

CARRIED

A Request for Decision form was submitted by the Agricultural Fieldman regarding the Wainwright Chem Site Contractor.

280.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the price increase to Day Enterprise Ltd for the completion of the remediation project for the Wainwright Chemical site, with the increase being $18,200.00 plus all applicable taxes.

CARRIED

Council received the August 10th, 2026 ASB meeting minutes as information.

Public Works, Transportation, Utilities & Safety

The Director of Public Works, Preston Iverson, and Director of Safety, Ray Morrison, attended the meeting from 9:13 a.m. to 9:57 a.m. The Directors reported on the activities of their departments for the past month.

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

CARRIED

282.26 Moved by Clr. Waddell 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 purchase of a Mechanic Truck with the results summarized as follows:

Company	Price for Truck and Tools	Score
Commercial Truck	$251,075.10	95/100
Brandt Truck and Trailer	$270,000.00	89/100

283.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 proceed with purchasing a 2026 Ford Mechanic Truck and tools from Commercial Truck for an approximate price of $251,075.10 plus all applicable taxes.

CARRIED

A Request for Decision form was submitted by the Director of Public Works regarding the 2026/2027 Road Salt and Sand Mixing.

284.26 Moved by Clr. Rue that the Municipal District of Wainwright No. 61 accept the quote from SITE to mix approximately 3000 tonnes of sand with salt (10%) at the rate of $6.45/tonne with applicable taxes for the 2026/2027 sanding season.

CARRIED

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

285.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize an increase in the Chip Seal Budget of approximately $200,000.00 plus all applicable taxes with the funds coming from the Public Works Road Resurfacing Reserve, if required.

CARRIED

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

286.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 authorize an increase in the Fog Seal Budget of approximately $10,000.00 plus all applicable taxes with the funds coming from the Public Works Road Resurfacing Reserve, if required.

CARRIED

DELEGATION The Director of Development Services attended the meeting for the delegation.

Shelley Sinclair, Tara Gwinn, and Christina Harvey, from the Irma Wildlife Society, attended the Council meeting to discuss a proposed Irma Wildlife Trail from 9:38 a.m. to 9:57 a.m.

Recreation

Finance

287.26 Moved by Clr. Rue that the accounts recorded on the attached list in the amount of $2,803,939.61 covered by the following be approved and paid and that payroll payments as per the attached list totaling $466,617.15 covered by EFTs be ratified.

Payment Type	Numbers	Total	
Direct Debits	77-0001 to 77-0013	$	314,359.91
Cheques	89621 to 89666	$	78,249.40
EFT's	76-0001 to 76-0026, 78-001 to 78-0073 and 79-001	$	2,411,330.30

CARRIED

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

CARRIED

A copy of the reserve statement as of July 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 the 2026 Fall RMA Conference.

289.26 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61, authorize members of Council and two members of Administration to attend the 2026 Fall RMA Conference in Edmonton from November 2nd to 5th, 2026.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding the Battle River Watershed Alliance.

290.26 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize funding for the 2026 year to the Battle River Watershed for a total amount of $2,224.27.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding the RMA District 5 Meeting September 25th, 2026 in Vegreville.

291.26 Moved by Clr. Rue that the Municipal District of Wainwright No. 61 authorize Council and Administration to attend the RMA District 5 meeting hosted by Minburn County on September 25th, 2026 at the Vegreville Social Centre.

CARRIED

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

Protection to Persons and Property

Municipal Property

Health & Social Services

A Request for Decision form was submitted by the Municipal Administrator regarding the Viking Area Doctor Retention Request.

292.26 Moved by Clr. Rue that the Municipal District of Wainwright No. 61 forward the request to be a topic at the RMA District 5 fall meeting.

CARRIED

Environment

Bylaws

Bylaw No. 1733 – A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, authorizing the erection or removal of “Stop” or “Yield” signs for traffic control at a designated location.

293.26 Moved by Clr. Waddell that Bylaw No. 1733 pass the first reading.

CARRIED

294.26 Moved by Clr. Buck that Bylaw No. 1733 pass the second reading.

CARRIED

295.26 Moved by Clr. Cummins that Bylaw No. 1733 proceed to the third and final reading at this meeting.

CARRIED UNANIMOUSLY

296.26 Moved by Clr. Leighton that Bylaw No. 1733 pass the third and final reading.

CARRIED

Development

The Director of Development Services, Dana Smith, and the Assistant Director of Development Services, Blake Jolliffe, attended the meeting from 10:41 a.m. to 10:42 a.m. to report to Council on the activities of the Development Department for the past month.

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

CARRIED

COMMITTEE REPORTS

298.26 Moved by Clr. Buck 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

299.26 Moved by Clr. Buck that Council move to a closed session to discuss privileged information as per the Access to Information Act (ATIA) Section 19 and Section 20 – Contract Negotiation and Agreement at 10:45 a.m. as per Section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

300.26 Moved by Clr. Rue that Council reconvene to the open meeting at 11:19 a.m. as per Section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding the Roll numbers 294001, 2779900, 9090008 Tax Penalty Cancellation.

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

- Roll #'s 294001, 2779900, 9090008 in the amounts totalling $3,519.84.

CARRIED

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

CARRIED

303.26 Moved by Clr. Cummins that this meeting be adjourned at 11:20 a.m.

CARRIED

Wainwright, Alberta
August 18th, 2026

_____
Reeve

_____
Municipal Administrator

_____
Assistant Municipal Administrator

(½ day)