

**TOWN OF WAINWRIGHT
REGULAR COUNCIL MEETING
September 17, 2024
AGENDA**

1. Call to Order 7:00 p.m.
2. Adoption of Agenda
3. Adoption of Meeting Minutes
 - 3.1 Adoption of the September 3, 2024 Regular Meeting Minutes
4. Public Hearing
 - 7:00 p.m. – Bylaw 2024 – 05; A Bylaw to Amend Land Use Bylaw 2022 – 04
Bylaw 2024 – 06; A Bylaw to Amend Land Use Bylaw 2022 – 04
5. Delegation
 - 7:05 p.m. – Phyllis Verhoeven and Eileen Taylor Re: Drug Concerns
6. Payment of Accounts
 - 6.1 General
 - 6.2 Monthly Statement – August 2024
7. Council Reports
 - 7.1 Patrick Moroz
 - 7.2 Will Challenger
 - 7.3 Rick Fountain
 - 7.4 Vince Saretsky
 - 7.5 Bob Foley
 - 7.6 Ariel Haubrich
 - 7.7 Bruce Pugh
8. Informational Items
 - 8.1 Rail Safety Week Proclamation
 - 8.2 Email from Advisory Councils Secretariat Re: Alberta Health – Municipal Representatives on regional Advisory Councils
 - 8.3 Email from Alberta Counsel Re: You're Invited: AM Hospitality Suite – Fall 2024
 - 8.4 Email from Carley Herbert, Economic Development Officer Re: RhPAP Conference Info
9. Unfinished Business

10. New Business
 - 10.1 Policy 2024 – 13; Enstrom Phase 1B Residential Lot Prices
 - 10.2 Northern Lights Library System 2025 Levy
 - 10.3 24th Street Cul-de-Sac Back Lane Curb and Gutter
 - 10.4 Rotary All-Seasons Park Parking Lot Paving
 - 10.5 In Camera – Land Matters; Section 16 FOIP

11. Roundtable Discussion
 - 11.1 Automated Traffic Enforcement
 - 11.2 Organizational Meeting October 15, 2024
 - 11.3 Alberta Municipalities Resolutions

12. Adjournment



Regular Council Meeting September 17, 2024

Moved by Councillor Moroz

THAT the Agenda be approved as presented.

Signature



Regular Council Meeting September 17, 2024

Moved by Councillor Moroz

THAT the Minutes of the Regular Meeting of the Council of the Town of Wainwright held September 3, 2024 be approved as written.

Signature



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, SEPTEMBER 3, 2024 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE AND ELECTRONICALLY VIA ZOOM COMMENCING AT 7:00 P.M.

ATTENDANCE:

Mayor Bruce Pugh, Councillors Patrick Moroz, Will Challenger, Bob Foley, Ariel Haubrich, Vince Saretsky, and Rick Fountain.

Also in attendance were Karrie Gau, Chief Administrative Officer; Scott Flett, Director of Planning and Development; Trevor Miller, Director of Public Works; Aime Smyl, Director of Protective Services – Fire Chief (until 8:26 p.m.); Kim Christensen, Director of Corporate Services; and Crystal Andersen, Assistant Director of Finance.

Call to Order Mayor Bruce Pugh, presiding in the Chair, called the meeting to order at 7:00 p.m.

Agenda

2024 – 218 Moved by Clr. Moroz that the Agenda be approved as presented.

CARRIED

Minutes

2024 – 219 Moved by Clr. Moroz that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held August 20, 2024 be approved as written.

CARRIED

DELEGATION

7:03 p.m. – 8:12 p.m.

Claude Mindorff, Director of Strategy for PACE Canada LP and Ravinder Shergill, local landowner were in attendance for PACE Canada LP's Solar Farm Proposal presentation to Council. After Claude completed his presentation and answered questions, Council gave Ravinder an opportunity to provide comments as well.

PAYMENT OF ACCOUNTS

General

2024 – 220 Moved by Clr. Moroz that the General Accounts of the Town of Wainwright in the amount of \$346,871.21 be approved for payment.

CARRIED

REPORTS

Director of Protective Services – Fire Chief

2024 – 221 Moved by Clr. Moroz that the Director of Protective Services – Fire Chief Report to Town Council for the month of August 2024 be approved as presented.

CARRIED

Director of Planning and Development

2024 – 222 Moved by Clr. Challenger that the Director of Planning and Development Report to Town Council for the month of August 2024 be approved as presented.

CARRIED

Director of Parks and Recreation

2024 – 223 Moved by Clr. Haubrich that the Director of Parks and Recreation Report to Town Council for the month of August 2024 be approved as presented.

CARRIED

Director of Public Works

2024 – 224 Moved by Clr. Foley that the Director of Public Works Report to Town Council for the month of August 2024 be approved as presented.

CARRIED

Chief Administrative Officer

2024 – 225 Moved by Clr. Moroz that the Chief Administrative Officer Report to Town Council for the month of August 2024 be approved as presented.

CARRIED

UNFINISHED BUSINESS

Bylaw 2024 – 03; Water Conservation Bylaw
2024 – 226 Moved by Clr. Foley that Bylaw 2024 – 03 receive Second Reading (Being A Bylaw to govern the water use and water conservation measures during events of water shortage).

CARRIED

Bylaw 2024 – 03; Water Conservation Bylaw
2024 – 227 Moved by Clr. Challenger that Bylaw 2024 – 03 receive Third and Final Reading (Being A Bylaw to govern the water use and water conservation measures during events of water shortage) and that the Mayor and Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright.

CARRIED

Bylaw 2024 – 04; Utility Bylaw
2024 – 228 Moved by Clr. Foley that Bylaw 2024 – 04 receive Second Reading (Being A Bylaw to regulate and provide for the supply of natural gas, water, wastewater and stormwater utility, garbage, and recycling).

CARRIED

Bylaw 2024 – 04; Utility Bylaw
2024 – 229 Moved by Clr. Challenger that Bylaw 2024 – 04 receive Third and Final Reading (Being A Bylaw to regulate and provide for the supply of natural gas, water, wastewater and stormwater utility, garbage, and recycling) and that the Mayor and Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright.

CARRIED

NEW BUSINESS

Policy 2024 – 11; Harassment & Bullying Prevention
2024 – 230 Moved by Clr. Moroz that Policy 2024 – 11; Harassment and Bullying Prevention be adopted as presented and placed in the Policy Book.

CARRIED

Policy 2024 – 12; Violence Prevention
2024 – 231 Moved by Clr. Moroz that Policy 2024 – 12; Violence Prevention be adopted as presented and placed in the Policy Book.

CARRIED

Canada Community-Building Fund Memorandum of Agreement

2024 – 232 Moved by Clr. Moroz that the Canada Community-Building Fund Memorandum of Agreement between the Minister of Municipal Affairs and the Town of Wainwright for the period of April 1, 2024 to March 31, 2034 be approved and furthermore that the Mayor and Chief Administrative Officer be authorized to sign the agreement and affix the corporate seal of the Town of Wainwright.

CARRIED

September 26, 2024 Terry Fox Run Road Closure

2024 – 233 Moved by Clr. Foley that the letter from Wainwright Elementary School Physical Education Instructor, Dale Mitchell re: National School Terry Fox Run be received and that the roads be closed on 2nd Avenue from the Peace Memorial Multiplex to 8th Street, 8th Street to 1st Avenue, and 1st Avenue to 27th Street from 10:30 a.m. to 11:30 a.m. on Thursday, September 26, 2024 per their request to allow our community's schools to participate in this important national event subject to appropriate insurance coverage and furthermore that the Public Works Department provide the necessary barricades required for the road closure.

CARRIED

2025 Communities in Bloom Funding Request

2024 – 234 Moved by Clr. Haubrich that as recommended by the Director of Parks and Recreation, the Wainwright Communities in Bloom 2025 funding request of \$4,000.00 for the purchase and maintenance of flowers and beds be approved and furthermore this amount be taken from the 2025 operating budget.

CARRIED

Fire Department Command SUV Accessories

2024 – 235 Moved by Clr. Moroz that further to motion 2024 – 80 and as recommended by the Director of Protective Services – Fire Chief, an additional cost of \$677.20 plus applicable taxes be authorized to Pikers Accessory Installations for the lights on the new Fire Department Sport Utility Vehicle, with the cost to be shared 50/50 with the Municipal District of Wainwright No. 61 and the Town's share of \$338.60 be drawn from the Fire Department reserve.

CARRIED

Fire Hydrant Installation

2024 – 236 Moved by Clr. Foley that as recommended by the Director of Public Works, the quotation from BEL Contracting Ltd. to install two (2) fire hydrants at 530 – 6 Avenue and 1102 – 4 Avenue be accepted as presented, with a total cost of \$14,400.00 plus applicable taxes.

CARRIED

Invistec Traffic Impact Assessment

2024 – 237 Moved by Clr. Challenger that as recommended by the Director of Planning and Development, the proposal from Invistec Consulting Ltd. for the Traffic Impact Assessment in the amount of \$79,958.00 plus applicable taxes be accepted as presented, and furthermore that \$58,023.00 be funded by the Alberta Community Partnership grant as a further cost of the Traffic Impact Assessment and \$21,935.00 be drawn from the operating budget.

CARRIED

ROUNDTABLE DISCUSSION

Council discussed the following topics at this time:

FortisAlberta Inc. Franchise Fees
Alberta Municipalities Resolutions

Adjournment Mayor Bruce Pugh, presiding in the Chair, adjourned the meeting at 9:25 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER



PUBLIC HEARING

September 17, 2024 at 7:00 p.m.

AGENDA

1. Call to order
2. Description of purpose of public hearing:

To obtain public input on the proposed adoption of Bylaw 2024 – 05, a bylaw to amend Land Use Bylaw 2022 – 04 to change the land use designation of Lot 1 Block 6 Plan 142 0515 from UR (Urban Reserve) to I (Institutional).
3. Receive public input on proposed Bylaw 2024 – 05:
 - 3.1 Reading of written submissions
 - 3.2 Hearing of oral submissions
 - 3.3 Staff Presentation
4. Council discussion
5. Decision
4. Adjournment

**TOWN OF WAINWRIGHT
BYLAW 2024 – 05**

A Bylaw of the Town of Wainwright in the Province of Alberta to amend Land Use Bylaw 2022 – 04.

PURSUANT to the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, and amendments made thereto, the Council of the Town of Wainwright, in the Province of Alberta, duly assembled, does hereby enact:

Bylaw 2022 – 04, the Land Use Bylaw, be amended by changing the land use designation of Lot 1 Block 6 Plan 142 0515 from UR (Urban Reserve) to I (Institutional) as shown in the attached Schedule A.

READ a first time in Council this 20th day of August, 2024.



Mayor



Chief Administrative Officer

Advertised the 29th day of August, 2024 and the 5th day of September, 2024 in *The Edge*.

PUBLIC HEARING held the 17th day of September, 2024.

READ a second time in Council this ____ day of _____, 2024.

Mayor

Chief Administrative Officer

READ a third and final time in Council this ____ day of _____, 2024.

Mayor

Chief Administrative Officer

26 ST

8 AVE

27 ST

**CHANGE FROM
UR TO I**

2500 - 6 AVENUE
LOT 1
BLOCK 6
PLAN 142 0515

25 ST

7 AVE

27 ST

6 AVE





PUBLIC HEARING

September 17, 2024 at 7:00 p.m.

AGENDA

1. Call to order
2. Description of purpose of public hearing:

To obtain public input on the proposed adoption of Bylaw 2024 – 06, a bylaw to amend Land Use Bylaw 2022 – 04 to change the land use designation of Lots 1 – 17 Block 2 Plan 142 0515 from R1 (Residential – Single Family) to R3 (Residential – Multi-Family).
3. Receive public input on proposed Bylaw 2024 – 06:
 - 3.1 Reading of written submissions
 - 3.2 Hearing of oral submissions
 - 3.3 Staff Presentation
4. Council discussion
5. Decision
4. Adjournment

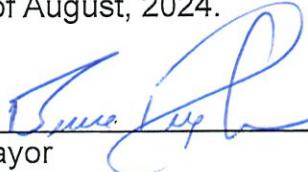
**TOWN OF WAINWRIGHT
BYLAW 2024 – 06**

A Bylaw of the Town of Wainwright in the Province of Alberta to amend Land Use Bylaw 2022 – 04.

PURSUANT to the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, and amendments made thereto, the Council of the Town of Wainwright, in the Province of Alberta, duly assembled, does hereby enact:

Bylaw 2022 – 04, the Land Use Bylaw, be amended by changing the land use designation of Lots 1–17 Block 2 Plan 142 0515 from R1 (Residential – Single Family) to R3 (Residential – Multi-Family) as shown in the attached Schedule A.

READ a first time in Council this 20th day of August, 2024.



Mayor



Chief Administrative Officer

Advertised the 29th day of August, 2024 and the 5th day of September, 2024 in *The Edge*.

PUBLIC HEARING held the 17th day of September, 2024.

READ a second time in Council this ____ day of _____, 2024.

Mayor

Chief Administrative Officer

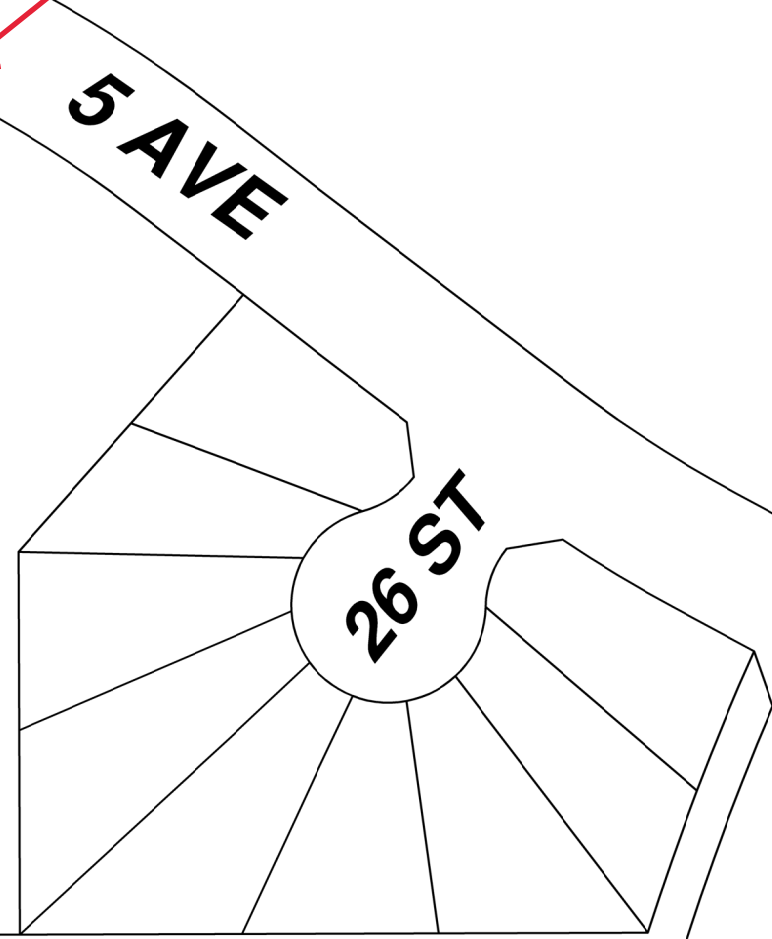
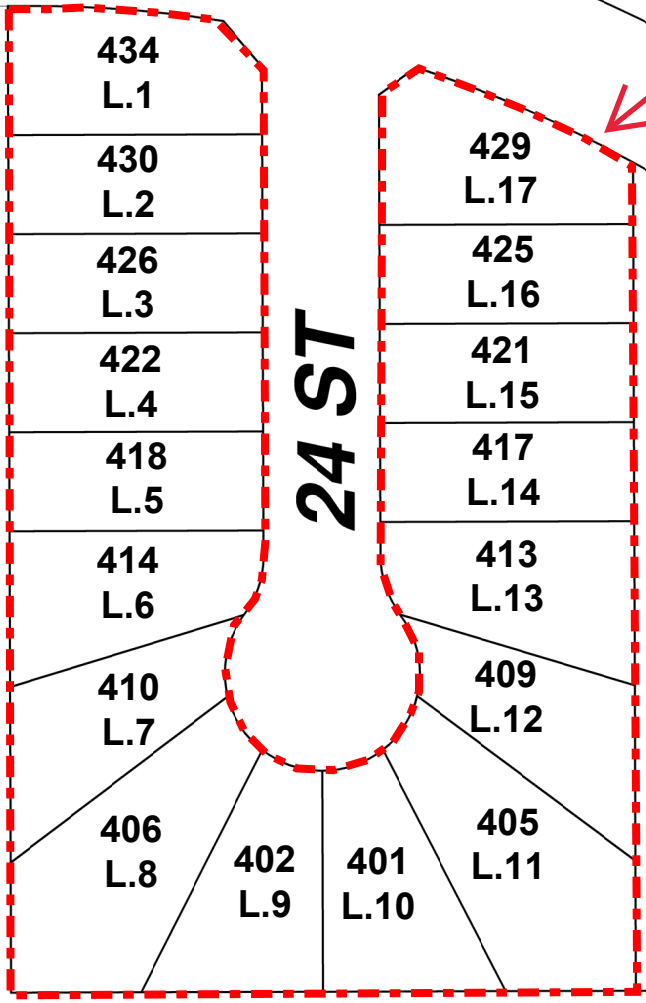
READ a third and final time in Council this ____ day of _____, 2024.

Mayor

Chief Administrative Officer



**CHANGE
FROM R1
TO R3**



24 ST

26 ST

27 ST

5 AVE



Regular Council Meeting September 17, 2024

Moved by Councillor Moroz

THAT the General Accounts of the Town of Wainwright in the amount of \$2,259,514.23 be approved for payment.

Signature



Regular Council Meeting September 17, 2024

Moved by Councillor Moroz

THAT the Monthly Statement for the Town of Wainwright as presented by the Assistant Director of Finance for the month of August 2024 be approved.

Signature

From: [Karrie Gau](#)
To: [Chelsey Eklund](#)
Subject: FW: Rail Safety Week 2024 | Proclamation request
Date: July 12, 2024 11:37:17 AM
Attachments: [Image 20240712 012900 332.png](#)
[Image 20240712 012900 332.png](#)
[Image 20240712 012900 332.png](#)
[Image 20240712 012900 332.png](#)
[Image 20240712 012900 332.png](#)
[Image 20240712 012900 332.png](#)

For September 17th Council meeting please...

From: Stephen Covey <stephen.covey@cn.ca>
Sent: Friday, July 12, 2024 8:55 AM
To: Karrie Gau <kgau@wainwright.ca>
Subject: Rail Safety Week 2024 | Proclamation request

Dear Ms. Gau,

As neighbours and partners in our shared commitment to rail safety, we are inviting you to join us in raising awareness for this important issue by adopting this proposed [proclamation](#). This proclamation helps communities like yours officially recognize Rail Safety Week 2024 and its significance in your area.

Rail Safety Week will be held in Canada and the United States from September 23-29, 2024.

Your council's leadership is key to increasing public awareness about the dangers around tracks and trains. We are asking for your support by signing the proclamation and taking the time to engage with your community about rail safety. We will be proud to recognize your commitment publicly.

Rail safety is a shared responsibility and together, we can achieve our common goal of eliminating incidents and saving lives in the communities where we live, work and play.

If you have any questions or concerns, please contact Julianne Threlfall, your local CN Public Affairs representative, at julianne.threlfall@cn.ca.

For more information:

- Questions or concerns about rail safety in your community, contact our Public Inquiry Line at 1-888-888-5909
- For additional information about Rail Safety Week 2024 visit cn.ca/railsafety or operationlifesaver.ca
- Let us know how you promote rail safety in your community by visiting cn.ca/RSW2024
- For any questions about this proclamation, please email RSW@cn.ca

Thank you in advance for your support.

Janet Drysdale
CN Senior Vice-President and
Chief Stakeholder Relations Officer

Stephen Covey
CN Chief of Police and
Chief Security Officer
Director

Chris Day
Operation Lifesaver
Interim National



PROCLAMATION
IN SUPPORT OF RAIL SAFETY WEEK

Whereas *Rail Safety Week* is to be held across Canada from September 23 to 29, 2024;

Whereas 229 railway crossing and trespassing incidents occurred in Canada in 2023; resulting in 66 avoidable fatalities and 39 avoidable serious injuries;

Whereas educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

Whereas CN has requested Town Council adopt this proclamation in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

It is hereby **PROCLAIMED** to support national *Rail Safety Week* to be held from September 23 to 29, 2024.

Mayor Bruce Pugh



www.operationlifesaver.ca

From: [Karrie Gau](#)
To: [Chelsey Eklund](#)
Subject: FW: Alberta Health – municipal representatives on regional advisory councils
Date: September 12, 2024 4:25:29 PM

From: Health RAC <Health.RAC@gov.ab.ca>
Sent: Thursday, September 12, 2024 12:21 PM
To: Karrie Gau <kgau@wainwright.ca>
Subject: Alberta Health – municipal representatives on regional advisory councils

Dear Karrie Gau,

We are reaching out from Alberta Health, Advisory Councils Secretariat, to seek interest from municipally elected leaders in your community to join a regional advisory council.

The new regional advisory councils aim to better reflect local voices, bring forward local priorities and provide input on how to improve the health care system. As part of the work to refocus the health care system, council members will advise government and the new primary care, acute care, continuing care, and mental health and addiction provincial health agencies on clinical service planning, capital planning and workforce planning.

Municipal representatives are connected to the communities they serve and understand their local health needs. As the Chief Administrative Officer of Wainwright, we are hoping you would share this opportunity with your mayor and councillors.

Interested municipal representatives can send their information to the Advisory Councils Secretariat at health.rac@gov.ab.ca by October 11. Please have them include their name, address and a resume or a short biography. More information about the advisory council's role is available at <https://www.alberta.ca/advisory-councils-health>. If you have any questions, you can reach us at 780-217-5713 or through email.

The council will meet virtually and in-person four to six times a year. There are other expectations, including involvement in community engagement.

Thank you for your help as we work together to build a strong health system that is responsive to the needs of Albertans.

Sincerely,

Advisory Councils Secretariat
health.rac@gov.ab.ca

Chelsey Eklund

From: Karrie Gau
Sent: September 11, 2024 1:43 PM
To: Chelsey Eklund
Subject: FW: You're Invited: AM Hospitality Suite - Fall2024

Follow Up Flag: Follow up
Flag Status: Completed

Categories: Council

From: events@albertacounsel.com <events=albertacounsel.com@hubspotfree.hs-send.com>
Sent: Wednesday, September 11, 2024 12:39 PM
To: Karrie Gau <kgau@wainwright.ca>
Subject: You're Invited: AM Hospitality Suite - Fall2024



YOU'RE INVITED

You are invited to attend Alberta Counsel's hospitality suite at the Alberta Municipalities Fall Convention in Red Deer!

We will welcome municipal leaders and MLAs from across the province for a chance to unwind from the business of convention to network and socialize in a

casual environment. We will provide the beverages and food - you just need to bring yourself.

We look forward to seeing you there!

Thursday, September 26, 2024

6:30PM to Midnight

Red Deer Resort & Casino

3310 50 Avenue

drinks

AT OUR HOSPITALITY SUITE

RED DEER RESORT & CASINO

3310 50 AVENUE

SEPTEMBER 26TH

6:30PM-MIDNIGHT



Alberta Counsel, 800, 9707-110 Street NW, Edmonton, AB T8H1V9, Canada, 780-652-1311

From: [Karrie Gau](#)
To: [Chelsey Eklund](#)
Subject: FW: RhPAP Conference Info
Date: September 9, 2024 10:12:10 AM
Attachments: [image002.png](#)

From: Carley Herbert <CHerbert@wainwright.ca>
Sent: Monday, September 9, 2024 9:44 AM
To: Karrie Gau <kgau@wainwright.ca>
Subject: RhPAP Conference Info

Hi Karrie,

Here is the link to the RhPAP Conference page and a poster for Council. Registration deadline is September 18. Please let me know if you need anything else.

<https://rhpap.ca/rhpap-rural-community-conference/2024-2/>



Thanks,



Regular Council Meeting September 17, 2024

Moved by Councillor Challenger

THAT Policy 2024 – 13; Enstrom Phase 1B Residential Lot Prices be adopted as presented and placed in the Policy Book.

Signature



Policy Number: 2024 – 13

Date of Issue: September 17, 2024

Page: 1 of 2

Motion Number: 2024 – XX

Policy Subject/Title: ENSTROM PHASE 1B RESIDENTIAL LOT PRICES

Signature of Approval by Authorized Personnel: _____

Karrie A. Gau, CAO

Supersedes: N/A
Date of Last Update

N/A
Title & No. of Previous Policy if Applicable

POLICY STATEMENT:

The purpose of this policy is to establish the purchase price and terms of sale for the Enstrom Phase 1B residential lots.

PROCEDURES:

The Enstrom Phase 1B residential lots will be offered for sale starting September 18, 2024 on a first-come first serve basis in accordance with the Town's Lot Purchase Terms Policy with prices as follows:

LOT	BLOCK	PLAN	AREA (m ²)	GREEN AREA (%)	ZONE	TOTAL PRICE
1	2	142 0515	715.3	-	R3	\$ 85,000.00
2	2	142 0515	594.4	-	R3	\$ 85,000.00
3	2	142 0515	594.4	-	R3	\$ 85,000.00
4	2	142 0515	594.4	-	R3	\$ 85,000.00
5	2	142 0515	594.4	-	R3	\$ 85,000.00
6	2	142 0515	696.8	-	R3	\$ 85,000.00
7	2	142 0515	649.5	-	R3	\$ 85,000.00
8	2	142 0515	959.4	-	R3	\$ 85,000.00

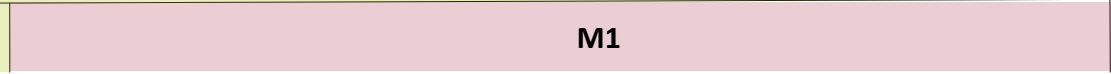
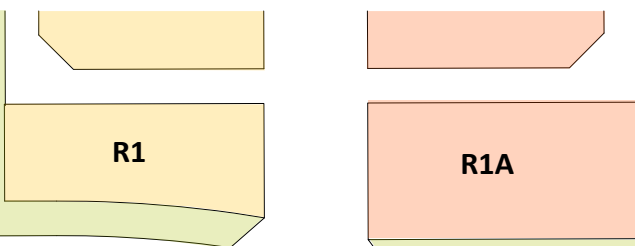
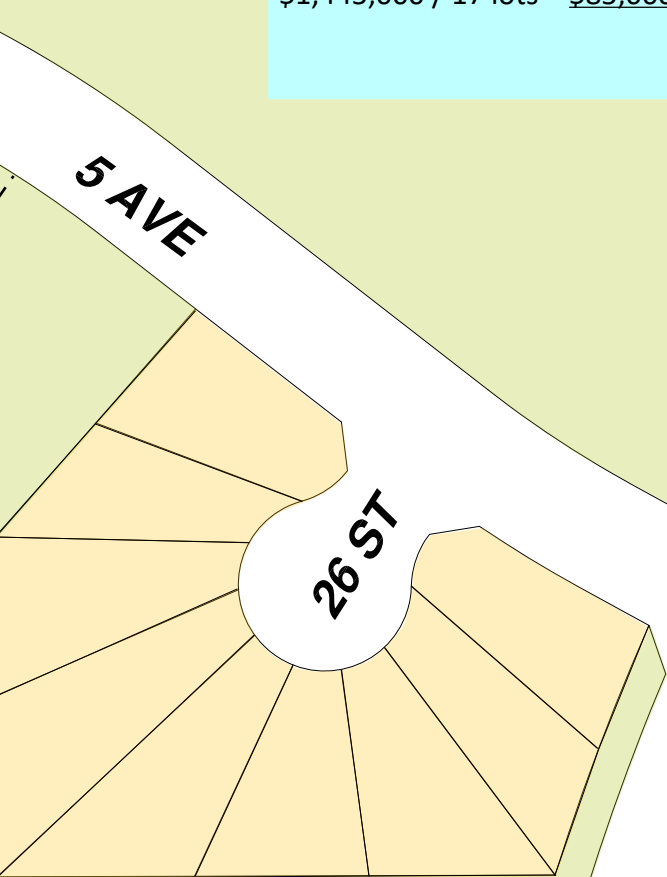
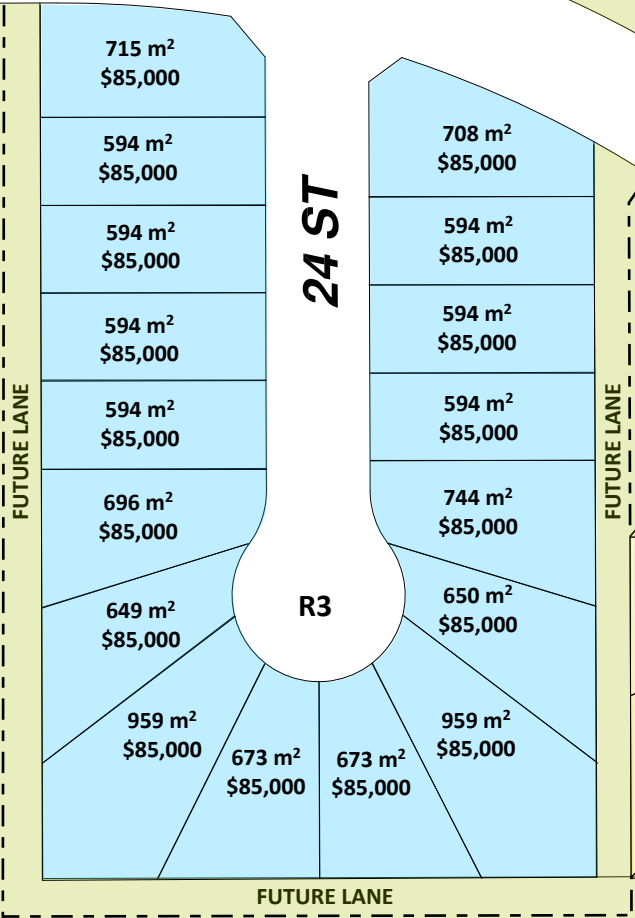
LOT	BLOCK	PLAN	AREA (m ²)	GREEN AREA (%)	ZONE	TOTAL PRICE
9	2	142 0515	673.2	-	R3	\$ 85,000.00
10	2	142 0515	673.3	-	R3	\$ 85,000.00
11	2	142 0515	959.6	-	R3	\$ 85,000.00
12	2	142 0515	650.2	-	R3	\$ 85,000.00
13	2	142 0515	744.9	-	R3	\$ 85,000.00
14	2	142 0515	594.4	-	R3	\$ 85,000.00
15	2	142 0515	594.4	-	R3	\$ 85,000.00
16	2	142 0515	594.4	-	R3	\$ 85,000.00
17	2	142 0515	708.3	-	R3	\$ 85,000.00

Prices are subject to GST where applicable.

REVIEW CYCLE:

This policy will be reviewed every three (3) years.

24 STREET CRESCENT
 Zoned R3 (Multi-Family Residential)
 17 lots
 Total area 11,584 m²
 681.4 m² avg lot size
 \$124.74 per m² x 11,584 = \$1,445,000
 \$1,445,000 / 17 lots = \$85,000



5 AVE

27 ST

26 ST

24 ST

M1

R1

R1A

R3

FUTURE LANE

FUTURE LANE

FUTURE LANE



Regular Council Meeting September 17, 2024

Moved by Councillor Fountain

THAT the letter from the Northern Lights Library System Re: 2025 Levy be received and that their proposed 1.5% levy increase be approved and furthermore that the 2025 Municipal Levy to the Northern Lights Library System in the amount of \$34,296.90 be approved as presented.

Signature

Note

2024 – \$33,795.30 (\$5.39 per capita)
2023 – \$33,394.59 (\$5.31 per capita)
2022 – \$32,891.47 (\$5.23 per capita)
2021 – \$32,792.10 (\$5.23 per capita)



5616 – 48 St, Postal Bag 8, Elk Point, AB, T0A 1A0
Tel 780-724-2596 Fax 780-724-2597

September 11, 2024

Ms. Karrie Gau
Town of Wainwright
1018 2 Ave
Wainwright, AB
T9W 1R1
kgua@wainwright.ca

Dear Ms. Gua,

The Northern Lights Library System Board unanimously approved, in principle, the upcoming 2025 budget. The budget includes a 1.5% levy increase for Municipalities and/or their Library Boards.

Northern Lights Library System's agreement stipulates that we use the same population list to assess the membership levy that the provincial government uses to calculate library operating grants. Therefore, your population for purposes of the 2025 library system levy is **6270**.

Please send a copy of your council motion accepting or rejecting the presented Northern Lights Library System Board 2025 Budget, with its 1.5% levy increase.

2025 Levies:

\$5.47 per capita	Municipality
\$10.94 per capita	Municipality without Library Board

The total levy for 2025 equals **\$34,296.90** from the Town of Wainwright. (6270 x \$5.47) Do NOT remit payment, the invoice will follow in December.

You may contact your Northern Lights Library Board member representative if you have any questions. A copy of the budget is available from your Northern Lights Library Board member representative.

Regards,

Jennifer Anheliger
Chairman
Northern Lights Library System Board

James MacDonald
Executive Director
Northern Lights Library System

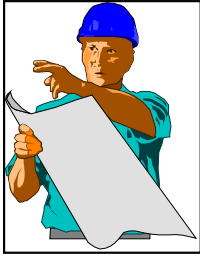


Regular Council Meeting September 17, 2024

Moved by Councillor Challenger

THAT the quotation from Olson Construction & Consulting Services Ltd. in the amount of \$1,734.00 plus applicable taxes to install curb and gutter for the back lanes along the 24th Street cul-de-sac be accepted as presented, with all costs drawn from the Land Reserve.

Signature



OLSON CONSTRUCTION & CONSULTING SERVICES LTD

Box 3430, Wainwright, AB T9W 1T4
Phone (780) 842-4030 Fax (780) 842-4431
Cell: (780) 806-6398

Proposal submitted to Town of Wainwright		Phone 780 -842 4451	Date Sept 16/24
Street		Job Name Remove and replace curbs	
City, Province and Postal Code		Job Location Town of Wainwright	
Attention Erin	Date of Plans	Job Phone	

We hereby submit specifications and estimates for:

remove approx 2 - 6 meter pieces of straight faced curb and gutter and replace to rolled faced

As per of unit price contract 12 meters @144.50/ in.m. \$ 1,734.00 gst extra

, dollars (**1,734.00**)plus gst.

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, windstorm and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal - the above prices specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____



Regular Council Meeting September 17, 2024

Moved by Councillor Haubrich

THAT the quotation from Border Paving Ltd. in the amount of \$54,600.00 plus applicable taxes for the paving of the parking lot located at the Rotary All-Seasons Park be accepted as presented, with all costs drawn from the Land Reserve.

Signature



PHONE (780) 672-3389

FAX (780) 672-6930

camrose@borderpaving.com

1-888-8HOTMIX

(1-888-846-8649)

Quotation from...

BORDER PAVING LTD.

4217 41 STREET

CAMROSE, ALBERTA

T4V 3V8

Sep 10, 2024

Quotation No. 2024-1155

Select Engineering Consultants Ltd.
Suite 100, 17413 – 107 Avenue NW
Edmonton, AB
T5S 1E5

P: 780-651-5777
C: 587-926-1275
Email: nrenneberg@selecteng.ca

Attention: Mr. Neil Renneberg, P. Eng

Dear Sir:

Re: Additional Work, All Seasons Parking Lot – Town of Wainwright 2024 Paving Program

As requested, our prices for the additional work on the Town of Wainwright 2024 Paving Program are below.

All Seasons Parking Lot: Shape & Pave:

Shape Existing Granular Base:	Approx. 1,400 m ²	@	\$4.25/m²	= \$5,950.00
75mm ACO Overlay:	Approx. 1,400 m ²	@	\$34.75/m²	= <u>\$48,650.00</u>
			<i>Approx. Total:</i>	<u>\$54,600.00</u>

The work to be performed will include the following:

1. Shape and compact existing crushed gravel base (Excess material hauled away by Town).
2. Supply, place and compact up to 75mm of Hot Mix Asphalt (Alberta Transportation 12.5mm Mix).

No allowances have been made for any of the following:

- surveys
- landscape restorations
- utility adjustments
- line markings
- the G.S.T.
- material testing
- shallow utilities
- soft base repairs
- removal of excess gravel base
- additional mobilizations

The final cost will be determined by applying the appropriate unit rate price by the actual work completed.

The above pricing is only valid if completed in conjunction with the Town of Wainwright 2024 Paving Program contract.

Thank you for the opportunity to quote on this work. Should you have any questions, please do not hesitate to contact us.

Yours truly,

Please sign below and return if you wish to accept this quotation and have us proceed with the work.

Approved as a Contract

BORDER PAVING LTD.

ACCEPTED
Name of Company

Per.....

Per..... Date.....

Dallas Pyzik

.....
Print Full Name and Title

This quotation becomes effective as a contract when signed by duly authorized representatives of the purchaser and vendor. The conditions printed on the reverse side of this sheet are a part of this quotation and no other terms and conditions or obligations will govern unless specifically accepted by us.



Regular Council Meeting September 17, 2024

Moved by Councillor Fountain

THAT in accordance with Section 197 of the *Municipal Government Act*, the Town of Wainwright Council go in Camera at _____ p.m. to discuss land matters as per Section 16 of the *Freedom of Information and Protection of Privacy Act*.

Signature



Regular Council Meeting September 17, 2024

Moved by Councillor Saretsky

THAT the Town of Wainwright Council go out of Camera at _____ p.m.

Signature



Regular Council Meeting September 17, 2024

This meeting is adjourned at _____ p.m.