

**TOWN OF WAINWRIGHT
REGULAR COUNCIL MEETING
November 5, 2024
AGENDA**

1. Call to Order 7:00 p.m.
2. Adoption of Agenda
3. Adoption of Meeting Minutes
 - 3.1 Adoption of the October 15, 2024 Organizational Meeting Minutes
 - 3.2 Adoption of the October 15, 2024 Regular Meeting Minutes
4. Public Hearing
7:00 p.m. – Bylaw 2024 – 07; Amend Land Use Bylaw 2022 – 04
5. Delegation
7:05 p.m. – McAlpha Inc. Energy Solutions Re: Sustainable Ammonia
Production: CMR Technology Demonstration Plant Collaboration
6. Payment of Accounts
 - 6.1 General
7. Staff Reports
 - 7.1 Director of Protective Services - Fire Chief
 - 7.2 Director of Planning and Development
 - 7.3 Director of Parks and Recreation
 - 7.4 Director of Public Works
 - 7.5 Chief Administrative Officer
8. Council Reports
 - 8.1 Patrick Moroz
 - 8.2 Will Challenger
 - 8.3 Rick Fountain
 - 8.4 Vince Saretsky
 - 8.5 Bob Foley
 - 8.6 Ariel Haubrich
 - 8.7 Bruce Pugh
9. Informational Items
 - 9.1 Operation Christmas Child Proclamation
 - 9.2 November 15, 2024 Wainwright NDWCC Pancake Breakfast
 - 9.3 FortisAlberta Sign up for Power Outage Alerts
 - 9.4 Email from Ric McIver, Minister of Municipal Affairs Re: 2026 Local Government Fiscal Framework Capital Allocations
 - 9.5 Email from Tyler Gandam, President; Alberta Municipalities Re: Provide Your Input on the 2024 Outstanding Resolutions
10. Unfinished Business
 - 10.1 Bylaw 2024 – 07; Amend Land Use Bylaw 2022 – 04

11. New Business
 - 11.1 Banking Services
 - 11.2 Bylaw 2024 – 08; Borrowing Bylaw
 - 11.3 2025 Proposal for Assessment Services
 - 11.4 2024 Remembrance Day Service
 - 11.5 Rotary All-Seasons Park Parking Lot Mini Barriers
 - 11.6 Wainwright REACH Foundation Funding Request
 - 11.7 Library Board Appointment

12. Roundtable Discussion
 - 12.1 Bulk Water Sales

13. Adjournment



Regular Council Meeting November 5, 2024

Moved by Councillor Moroz

THAT the Agenda be approved as presented.

Signature



Regular Council Meeting November 5, 2024

Moved by Councillor Moroz

THAT the Minutes of the Organizational Meeting of the Council of the Town of Wainwright held October 15, 2024 be approved as written.

Signature



MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF
THE TOWN OF WAINWRIGHT HELD TUESDAY, OCTOBER 15, 2024 IN
THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT
6:30 P.M.

ATTENDANCE

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

Also in attendance were Karrie Gau, Chief Administrative Officer; Scott Flett, Director of Planning and Development; Trevor Miller, Director of Public Works; 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 6:30 p.m.

Agenda

2024 – 265 Moved by Clr. Moroz that the Agenda be approved as presented.

CARRIED

ADMINISTRATION

Order of Business

2024 – 266 Moved by Clr. Moroz that the Order of Business for all Regular Meetings be approved as follows:

1. Call to Order
2. Adoption of Agenda
3. Adoption of Meeting Minutes
4. Delegations
5. Public Hearings
6. Payment of Accounts/Monthly Statement
7. Staff Reports
8. Council Reports
9. Informational Items
10. Unfinished Business
11. New Business
12. Roundtable Discussion
13. Adjournment

CARRIED

Meeting Dates

2024 – 267 Moved by Clr. Moroz that the Regular Council meeting dates for the Council of the Town of Wainwright be set as the 1st and 3rd Tuesdays of each month commencing at 7:00 p.m. and furthermore due to the July 1, 2025 statutory holiday, the first meeting in July be rescheduled to Wednesday, July 2, 2025 at 7:00 p.m. and due to the 2025 Municipal Election, the second meeting in October be rescheduled to Tuesday, October 28, 2025 at 7:00 p.m. with the 2025 Organizational Meeting to be held on Tuesday, October 28, 2025 at 6:30 p.m.

CARRIED

Signing Authority

2024 – 268 Moved by Clr. Moroz that the Signing Officials for the Town of Wainwright be the Mayor or Deputy Mayor, together with the Chief Administrative Officer, Karrie Gau or the Assistant Director of Finance, Crystal Andersen.

CARRIED

Deputy Mayor Schedule

2024 – 269 Moved by Clr. Haubrich that the Deputy Mayor schedule for the next 12 months be approved as presented:

Clr. Will Challenger	October 16, 2024 – December 31, 2024
Clr. Bob Foley	January 1, 2025 – February 28, 2025
Clr. Rick Fountain	March 1, 2025 – April 30, 2025
Clr. Patrick Moroz	May 1, 2025 – May 31, 2025
Clr. Ariel Haubrich	June 1, 2025 – July 31, 2025
Clr. Patrick Moroz	August 1, 2025 – August 31, 2025
Clr. Vince Saretsky	September 1, 2025 – October 28, 2025

CARRIED

COMMITTEES, BOARDS & APPOINTMENTS

Finance & Administration

2024 – 270 Moved by Clr. Fountain that the following persons be appointed to the Finance and Administration Committee:

Clr. Patrick Moroz – Chairperson
Clr. Bob Foley
Clr. Vince Saretsky

CARRIED

Transportation, Airport & Utilities

2024 – 271 Moved by Clr. Saretsky that the following persons be appointed to the Transportation, Airport and Utilities Committee:

Clr. Bob Foley – Chairperson

Clr. Will Challenger

Clr. Patrick Moroz

CARRIED

Public Health, Welfare & Environmental Health Services

2024 – 272 Moved by Clr. Foley that the following persons be appointed to the Public Health, Welfare and Environmental Health Services Committee:

Clr. Ariel Haubrich – Chairperson

Clr. Vince Saretsky

Clr. Rick Fountain

CARRIED

Protective Services, Bylaws, Safety & Disaster Services

2024 – 273 Moved by Clr. Fountain that the following persons be appointed to the Protective Services, Bylaws, Safety and Disaster Services Committee:

Clr. Patrick Moroz – Chairperson

Clr. Vince Saretsky

Clr. Ariel Haubrich

CARRIED

Municipal Planning Commission

2024 – 274 Moved by Clr. Foley that the following persons be appointed to the Municipal Planning Commission:

Chairperson Clr. Will Challenger

Vice-Chairperson Mayor Bruce Pugh

Member Clr. Ariel Haubrich

Member Clr. Patrick Moroz

Member Clr. Rick Fountain

Member Clr. Bob Foley

Member Clr. Vince Saretsky

Secretary Director of Planning and Development

CARRIED

Regional Assessment Review Board

2024 – 275 Moved by Clr. Saretsky that the following persons be appointed to the Regional Assessment Review Board:

Member Doug Rawluk
Member Gillian Adamson
Member Sandra Creech
Member Holly James
Member Clr. Eric Nissen
Member Clr. Bruce Cummins
Clerk Chelsey Eklund

and that the necessary notification be issued.

CARRIED

Wainwright Regional Waste to Energy Authority

2024 – 276 Moved by Clr. Moroz that the following persons be appointed to the Wainwright Regional Waste to Energy Authority Board:

Clr. Bob Foley
Clr. Will Challenger

and that the necessary notification be issued.

CARRIED

Town of Wainwright Library

2024 – 277 Moved by Clr. Haubrich that the following persons remain appointed to the Town of Wainwright Library Board for a two-year term ending October 28, 2025:

Clr. Rick Fountain
Clr. Vince Saretsky

and that the necessary notification be issued.

CARRIED

Wainwright Parks & Recreation

2024 – 278 Moved by Clr. Foley that the following persons be appointed to the Wainwright Parks and Recreation Board:

Clr. Ariel Haubrich – Chairperson
Clr. Vince Saretsky

and that the necessary notification be issued.

CARRIED

Wainwright & District Family & Community Support Services

2024 – 279 Moved by Clr. Moroz that the following persons be appointed to the Wainwright and District Family and Community Support Services Board:
Clr. Will Challenger
Clr. Rick Fountain
and that the necessary notification be issued.

CARRIED

Intermunicipal Collaboration

2024 – 280 Moved by Clr. Fountain that the following persons be appointed to the Intermunicipal Collaboration Committee:
Mayor Bruce Pugh
Clr. Bob Foley
Chief Administrative Officer Karrie Gau
and that the necessary notification be issued.

CARRIED

C.U.P.E. Negotiating Committee

2024 – 281 Moved by Clr. Challenger that the following persons be appointed to the C.U.P.E. Negotiating Committee:
Mayor Bruce Pugh
Clr. Bob Foley
Chief Administrative Officer Karrie Gau
Assistant Director of Finance Crystal Andersen
Director of Parks and Recreation Scott Walker
and that the necessary notification be issued.

CARRIED

Regional Emergency Advisory Committee

2024 – 282 Moved by Clr. Haubrich that Clr. Patrick Moroz be appointed to the Regional Emergency Advisory Committee, with Clr. Vince Saretsky as alternate, and that the necessary notification be issued.

CARRIED

Wainwright & District Ambulance Society

2024 – 283 Moved by Clr. Saretsky that the following persons be appointed to the Wainwright and District Ambulance Society:
Clr. Will Challenger
Clr. Rick Fountain
and that the necessary notification be issued.

CARRIED

Assessor

2024 – 284 Moved by Clr. Moroz that the Wainwright Assessment Group – Larry James be appointed assessor for the Town of Wainwright.

CARRIED

Battle River Foundation

2024 – 285 Moved by Clr. Fountain that Clr. Bob Foley be appointed to the Battle River Foundation Board, with Clr. Patrick Moroz as alternate, and that the necessary notification be issued.

CARRIED

Wainwright Cemetery Association

2024 – 286 Moved by Clr. Foley that the Director of Parks and Recreation be appointed to the Wainwright Cemetery Association and that the necessary notification be issued.

CARRIED

Regional Emergency Management Agency

2024 – 287 Moved by Clr. Saretsky that the following persons be appointed to the Regional Emergency Management Agency:
Director of Emergency Management Jonathon Koroluk
Deputy Director of Emergency Management Michael Bohay
and that the necessary notification be issued.

CARRIED

Wainwright Economic Development

2024 – 288 Moved by Clr. Challenger that Mayor Bruce Pugh and Clr. Patrick Moroz be appointed to the Wainwright Economic Development Committee and that the necessary notification be issued.

CARRIED

Intermunicipal Planning Committee

2024 – 289 Moved by Clr. Haubrich that Mayor Bruce Pugh, Clr. Will Challenger and Clr. Bob Foley be appointed to the Intermunicipal Planning Committee and that the necessary notification be issued.

CARRIED

Municipal School Reserve

2024 – 290 Moved by Clr. Foley that Clr. Rick Fountain and Clr. Will Challenger be appointed to the Municipal School Reserve Committee and that the necessary notification be issued.

CARRIED

Northern Lights Library

2024 – 291 Moved by Clr. Haubrich that Clr. Rick Fountain be appointed as the Town's representative to the Northern Lights Library Board, with Clr. Vince Saretsky as alternate, and that the necessary notification be issued.

CARRIED

911 Call Answer Society

2024 – 292 Moved by Clr. Moroz that Mayor Bruce Pugh be appointed to the 911 Call Answer Society Committee and that the necessary notification be issued.

CARRIED

Wainwright & District Handivan

2024 – 293 Moved by Clr. Challenger that Clr. Bob Foley be appointed to the Wainwright and District Handivan Society, with Mayor Bruce Pugh as alternate, and that the necessary notification be issued.

CARRIED

Wainwright Golf Course

2024 – 294 Moved by Clr. Fountain that Clr. Patrick Moroz be appointed to the Wainwright Golf Course Board as a voting member and that the necessary notification be issued.

CARRIED

Wainwright & District Community Health Foundation

2024 – 295 Moved by Clr. Moroz that Clr. Bob Foley be appointed to the Wainwright and District Community Health Foundation Board and that the necessary notification be issued.

CARRIED

Wainwright REACH Foundation

2024 – 296 Moved by Clr. Challenger that Clr. Vince Saretsky be appointed to the Wainwright REACH Foundation and that the necessary notification be issued.

CARRIED

Returning Officer

2024 – 297 Moved by Clr. Haubrich that Chelsey Eklund be appointed as Returning Officer for the Town of Wainwright and Carley Herbert be appointed as the Substitute Returning Officer and that the necessary notification be issued.

CARRIED

Adjournment Mayor Bruce Pugh, presiding in the Chair, adjourned the meeting at 6:49 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

UNAPPROVED

BP

KG



Regular Council Meeting November 5, 2024

Moved by Councillor Moroz

THAT the Minutes of the Regular Meeting of the Council of the Town of Wainwright held October 15, 2024 be approved as written.

Signature



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, OCTOBER 15, 2024 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE AND ELECTRONICALLY VIA ZOOM COMMENCING AT 7:01 P.M.

ATTENDANCE:

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

Also in attendance were Karrie Gau, Chief Administrative Officer; Scott Flett, Director of Planning and Development; Trevor Miller, Director of Public Works; Scott Walker, Director of Parks and Recreation (until 9:31 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 7:01 p.m.

Agenda

2024 – 298 Moved by Clr. Moroz that the Agenda be approved as presented.

CARRIED

Minutes

2024 – 299 Moved by Clr. Moroz that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held October 1, 2024 be approved as written.

CARRIED

DELEGATION

7:03 p.m. – 7:39 p.m.

Mike Roma and Meaghan Carey from RC Strategies presented the Wainwright Master Plan and Feasibility Study to Council and answered questions from Council.

7:40 p.m. – 8:12 p.m.

MLA Garth Rowswell met with Council to discuss topics of interest and answer any questions Council had.

PAYMENT OF ACCOUNTS

General

2024 – 300 Moved by Clr. Moroz that the General Accounts of the Town of Wainwright in the amount of \$1,026,621.92 be approved for payment.

CARRIED

Monthly Statement

2024 – 301 Moved by Clr. Moroz that the Monthly Statement for the Town of Wainwright as presented by the Assistant Director of Finance for the month of September 2024 be approved.

CARRIED

UNFINISHED BUSINESS

Bylaw 2023 – 01; 15th Avenue Road Closure

2024 – 302 Moved by Clr. Challenger that Bylaw 2023 – 01 receive Second Reading (Being A Bylaw for the purpose of closing public travel and disposing of portions of a public roadway).

CARRIED

Bylaw 2023 – 01; 15th Avenue Road Closure

2024 – 303 Moved by Clr. Haubrich that Bylaw 2023 – 01 receive Third and Final Reading (Being A Bylaw for the purpose of closing public travel and disposing of portions of a public roadway) 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

Bylaw 2024 – 07; Amend Land Use Bylaw 2022 – 04

2024 – 304 Moved by Clr. Challenger that Bylaw 2024 – 07 receive First Reading (Being A Bylaw to amend Land Use Bylaw 2022 – 04).

CARRIED

December 7, 2024 Santa Claus Parade Road Closure

2024 – 305 Moved by Clr. Foley that the email from Kathy Keeley, on behalf of Wainalta Motors and the Wainwright and District Chamber of Commerce re: 2024 Santa Claus Parade, be received and that roads be closed on 2nd Avenue from the 200 block alleyway to 10th Street, and on 10th Street from 2nd Avenue to 10th Avenue from 5:00 p.m. to 7:30 p.m. on Saturday, December 7, 2024 in order to conduct this community event, subject to proper insurance being in place and furthermore, that the Public Works Department provide the necessary barricades required.

CARRIED

Communiplex Sound System Audiovisual System Upgrade

2024 – 306 Moved by Clr. Haubrich that further to motion 2024 – 94 and as recommended by the Director of Parks and Recreation, the change order in the amount of \$1,945.75 plus applicable taxes as well as the credit purchase order in the amount of \$184.29 plus applicable taxes from Go AV regarding the supply and installation of a QSYS Solution Sound System and Audiovisual System Main Rack Upgrade for the Communiplex Hall and Office Area be approved as presented, with a total project cost of \$23,841.59 plus applicable taxes, and furthermore that the cost be drawn from the Cplex/Pool reserve.

CARRIED

In Camera

2024 – 307 Moved by Clr. Fountain that in accordance with Section 197 of the *Municipal Government Act*, the Town of Wainwright Council go in Camera at 8:54 p.m. to discuss land matters as per Section 16 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Out of Camera

2024 – 308 Moved by Clr. Haubrich that the Town of Wainwright Council go out of Camera at 9:33 p.m.

CARRIED

ROUNDTABLE DISCUSSION

Council discussed the following topic at this time:

Playground and School Zones in Wainwright

Adjournment Mayor Bruce Pugh, presiding in the Chair, adjourned the meeting at 9:34 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

UNAPPROVED

BP

KG



Regular Council Meeting November 5, 2024

Moved by Councillor Challenger

THAT the Public Hearing for Bylaw 2024 – 07 (Being a Bylaw to amend Land Use Bylaw 2022 – 04) commence at _____p.m.

Signature



PUBLIC HEARING

November 5, 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 – 07, a bylaw to amend Land Use Bylaw 2022 – 04 to add the following exception to the R3 RESIDENTIAL-MULTI-FAMILY Land Use District:

That a maximum of four (4) dwelling units be allowed on each lot in Plan 142 0515 Block 2 Lots 1-17. This use includes housing types such as Row Houses, Town Houses and Tri-Four Plexes. Secondary Suites are not permitted.
3. Receive public input on proposed Bylaw 2024 – 07:
 - 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 2024-07**

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 adding the following:

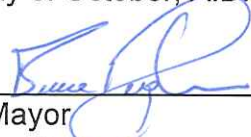
SECTION 5 – LAND USE DISTRICTS

R3 RESIDENTIAL – MULTI-FAMILY

EXCEPTIONS:

That a maximum of four (4) dwelling units be allowed on each lot in Plan 142 0515 Block 2 Lots 1-17. This use includes housing types such as Row Houses, Town Houses and Tri-Four Plexes. Secondary Suites are not permitted.

READ a First Time in Council this 15th day of October, A.D., 2024.



Mayor



Chief Administrative Officer

Advertised on the Town of Wainwright official website and on the bulletin board at the main entrance of the town hall.

PUBLIC HEARING held the 5th day of November, 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

R3 Residential – Multi-Family

PURPOSE: To provide for medium and high-density development by allowing a wide variety of primarily multiple unit dwelling types, including manufactured homes where units are located on separately registered parcels.

PERMITTED USES:	DISCRETIONARY USES:
Accessory Building/Structure	Care Facility (Child)
Dwelling (Multi-Unit)	Care Facility (Group)
Care Facility (Group)	Dwelling (Apartment)
Home Office	Dwelling (Duplex/Semi)
Park	Dwelling (Single Detached)
Utilities	Dwelling (Manufactured Home)
	Government Services
	Home-Based Business
	Parking Facility
	Secondary Suite

Those uses, not otherwise defined in the Bylaw, which in the opinion of the Development Authority are similar to the Permitted or Discretionary Uses and conform to the purpose of this District.

MINIMUM PARCEL SIZE: Parcel widths for street oriented Single detached, Semi-Detached or Attached Dwellings shall comply with the rules of the Residential, Single Family Dwelling (R1) District. Otherwise at the discretion of the Development Authority.

DENSITY: At the discretion of the Development Authority

MAXIMUM BUILDING HEIGHT: At the discretion of the Development Authority

MINIMUM SETBACKS:

Front Yard	Side Yard	Rear Yard
6.0 m (19.7 ft)	1.2 m (3.9 ft)	6.0 m (19.7 ft), with lane
	1.5 m (4.9 ft) Dwelling (Multi-Unit)	10.5 m (34.4 ft) without lane
	4.0 m (13.1 ft) Dwelling (Apartments)	12.0 m (39.4 ft) Apartments without lane

MINIMUM DISTANCE BETWEEN UNITS ON THE SAME PARCEL:

Use	Distance
Apartments	
Between two facing each other	27.43 m (90ft)
Between two backing each other	24.38 m (80ft)
Between the sidewalls of two buildings	9.14 m (30ft)
Row Housing	
Between two facing each other	27.43 m (90ft)
Between two backing each other	21.34 m (70ft)
Between the sidewalls of two buildings	3.05 m (10ft)

EXCEPTIONS: That a maximum of four (4) dwelling units be allowed on each lot in Plan 142 0515 Block 2 Lots 1-17. This use includes housing types such as Row Houses, Town Houses and Tri-Four Plexes. Secondary Suites are not permitted.





Regular Council Meeting November 5, 2024

Moved by Councillor Foley

THAT the Public Hearing for Bylaw 2024 – 07 (Being a Bylaw to amend Land Use Bylaw 2022 – 04) close at _____p.m.

Signature



**SUSTAINABLE AMMONIA PRODUCTION: CMR
TECHNOLOGY DEMONSTRATION PLANT
COLLABORATION**



INTRODUCTION TO MCALPHA INC.

McAlpha Inc. is at the forefront of energy innovation, dedicated to tackling the pressing challenges of global warming and climate change caused by greenhouse gas emissions. Through our cutting-edge technological advancements, we are committed to driving impactful solutions for a sustainable future.

We are proposing the placement of our Catalytic Membrane Reactor (CMR) technology demonstration plant in **MD Wainwright County** following its initial construction and testing at the Alberta Carbon Conversion Technology Centre (ACCTC). This pioneering CMR technology offers transformative economic, environmental, and technological benefits over the traditional Haber-Bosch process, particularly in revolutionizing ammonia production.

MD Wainwright County presents the ideal location for this initiative, and we are seeking your support to bring this game-changing technology to the community.





PROBLEM OVERVIEW

High Energy Consumption: The Haber-Bosch process demands extreme temperatures (600-800°C) and pressures (150-300 bar), consuming 1-2% of global energy annually. This high energy limits scalability, especially in regions with costly energy.

Significant Capital and Operational Costs: Maintaining the extreme conditions of the H-B process requires expensive infrastructure and specialized equipment, leading to high capital and operational costs. This makes ammonia production costly, particularly for smaller operations.

Environmental Impact: The H-B process relies on fossil fuels for hydrogen production, contributing to over 3% of global CO₂ emissions. Its significant environmental footprint is a challenge as industries aim to reduce GHG emissions.



CMR TECHNOLOGY SOLUTION

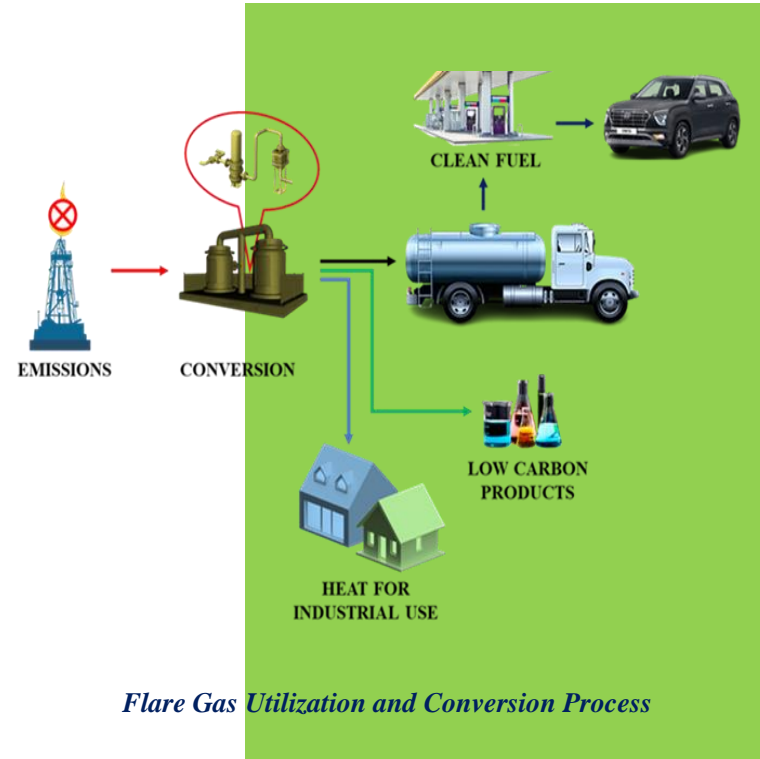
Energy Efficiency: The CMR technology operates at lower temperatures (250-350°C) and pressures (1-50 bar), cutting energy use by up to 50% compared to traditional methods.

Cost Savings: It reduces capital costs by 40% and operational costs by 60%, making ammonia production more economically viable.

Environmental Impact: Decreases CO₂ emissions between 70 - 100% depending on the source of hydrogen and availability of renewable energy sources.

Innovative Feedstocks:

- **Organic Waste:** Converts biogas from waste into hydrogen.
- **Wastewater:** Utilizes wastewater for hydrogen production, aiding in water conservation efforts.



Flare Gas Utilization and Conversion Process

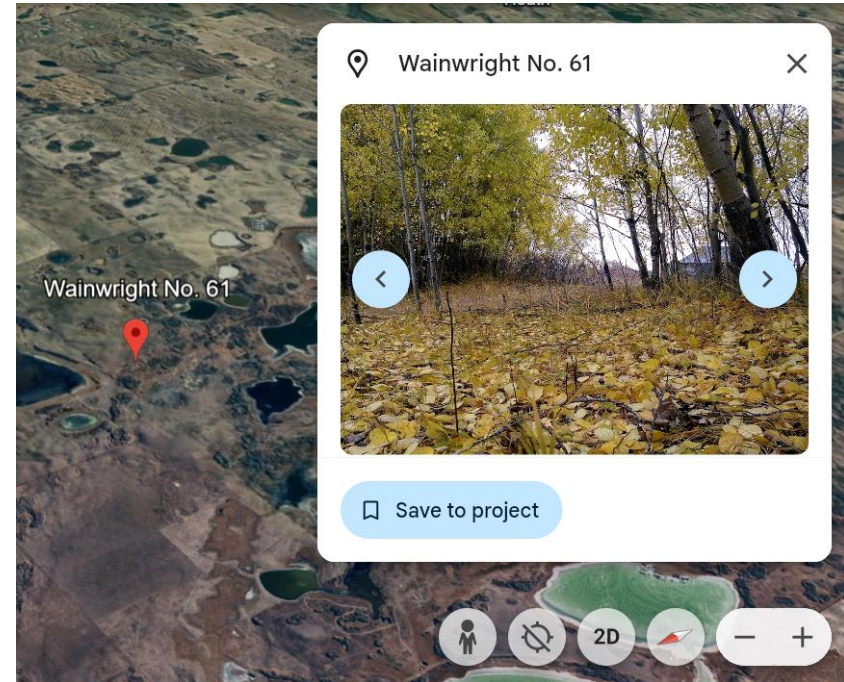


WHY MUNICIPAL DISTRICT OF WAINWRIGHT NO. 61?

Strategic Location: The Municipal District of Wainwright's prime location offers excellent connectivity to industrial hubs and infrastructure, facilitating efficient operations and collaboration with local industries.

Commitment to Economic Growth: Pro-business environment and commitment to sustainability align with McAlpha Inc.'s goals.

Community Benefits: Job creation, local economic stimulation, and sustainable agricultural support.





OUR REQUEST FOR SUPPORT

Cash Contribution: Financial support to help cover the costs of the demonstration plant and optimize the technology.

Land Allocation: Assistance in identifying and allocating land for the plant's location post-testing, providing a stable base for the project's future operations.

Connection to Industry Partners: Leverage your network to connect us with industry partners who can collaborate on the project, ensuring a successful demonstration and commercialization.

Assistance with Statutory Permits: Support in navigating the regulatory landscape, including assistance with obtaining the necessary permits for construction and operation.





CONCLUSION AND NEXT STEPS

CMR Technology offers transformative benefits in energy efficiency, cost savings, and environmental impact for ammonia production.

Municipal District of Wainwright No. 61 is the ideal location to lead the deployment of this groundbreaking technology, driving economic and environmental progress.

Next Steps: We are eager to discuss collaboration, provide further details, and work together to realize this vision.





CONTACT US



205 - 279 Midpark Way SE Calgary, Alberta, Canada T2X 1M2



info@mcalpha.com; ayo.giwa@mcalpha.com



www.mcalpha.com



+1 403-969-9062 (Direct Contact)





Regular Council Meeting November 5, 2024

Moved by Councillor Moroz

THAT the General Accounts of the Town of Wainwright in the amount of \$377,591.45 be approved for payment.

Signature



Regular Council Meeting November 5, 2024

Moved by Councilor Moroz

THAT the Director of Protective Services – Fire Chief Report to Town Council for the month of October 2024 be approved as presented.

Signature



Regular Council Meeting November 5, 2024

Moved by Councilor Challenger

THAT the Director of Planning and Development Report to Town Council for the month of October 2024 be approved as presented.

Signature



Regular Council Meeting November 5, 2024

Moved by Councilor Haubrich

THAT the Director of Parks and Recreation Report to Town Council for the month of October 2024 be approved as presented.

Signature



Regular Council Meeting November 5, 2024

Moved by Councilor Foley

THAT the Director of Public Works Report to Town Council for the month of October 2024 be approved as presented.

Signature



Regular Council Meeting November 5, 2024

Moved by Councilor Moroz

THAT the Chief Administrative Officer Report to Town Council for the month of October 2024 be approved as presented.

Signature

PROCLAMATION

Operation Christmas Child Collection Week Wainwright, Alberta

November 18-24, 2024

Whereas the awareness of this week is to remember children in desperate situations around the world; and to encourage and inspire the everyday people of Wainwright, Alberta and area to respond by joining together with Operation Christmas Child in packing gift-filled shoeboxes for these children.

Last year, Canadians filled 425,209 shoeboxes with gifts that shared God's love and hope with struggling children. Also in 2023, more than 11 million gift-filled shoeboxes were collected worldwide. Shoebox gifts were distributed in more than 100 countries, on six continents.

2024 Operation Christmas Child Operation Christmas Child brings joy and hope to children in desperate circumstances around the world through gift-filled shoeboxes and the message of God's unconditional love. This year we celebrate with Operation Christmas Child from the town of Wainwright and area. What goes into the box ... is fun! What comes out is ... eternal!

NOW THEREFORE, I, Mayor Bruce Pugh, on behalf of the Town of Wainwright, Alberta, do hereby proclaim **November 18-24, 2024** as "**Operation Christmas Child Collection Week in Wainwright**" and encourage everyday people of all ages in our town and area to consider the less fortunate children around the world at Christmas time and to join alongside the goodwill efforts of packing gift-filled shoeboxes to be distributed by Operation Christmas Child.

Mayor Bruce Pugh

WAINWRIGHT NDWCC 2024

PANCAKE BREAKFAST

FRIDAY, NOVEMBER 15TH 2024

BUILDING 614 MESS KITCHEN

0730-0930

**ENJOY FRESH PANCAKES COOKED AND
SERVED BY YOUR COMMAND TEAMS!**



\$5 CASH DONATION AT THE DOOR

**WANT TO SEE YOUR DONATIONS STAY
LOCAL? YOU CAN WITH E-PLEDGE!**

SCAN THE QR CODE TO E-PLEDGE NOW!

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DEDUCTION/ONE-TIME DONATION IN
SUPPORT OF THIS YEAR'S CAMPAIGN AND
YOUR BREAKFAST IS COVERED!**

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- 1** Visit FortisAlberta.com/abpwr.
- 2** Register and sign in to My Account.
- 3** Add a Site to your account. You will need your Site ID, meter read and meter reading date, which can be found on your electricity bill.
- 4** Select 'Settings' from the drop down menu under My Account in the top right side of the website.
- 5** Click 'Power Outage Alerts'.
- 6** Click 'Sign Up' to receive mobile and/or email outage alerts.
- 7** **Be sure to choose** which sites you would like to receive outage alerts for.

From: [Karrie Gau](#)
To: [Chelsey Eklund](#)
Subject: FW: 2026 Local Government Fiscal Framework Capital Allocations
Date: October 28, 2024 5:10:05 PM

From: MA.lgffcapital@gov.ab.ca <MA.lgffcapital@gov.ab.ca>
Sent: Friday, October 25, 2024 3:45 PM
To: Karrie Gau <kgau@wainwright.ca>
Subject: 2026 Local Government Fiscal Framework Capital Allocations

Dear Chief Elected Officials:

The Local Government Fiscal Framework (LGFF) is our government's commitment to assist local governments with infrastructure funding, and I am pleased to announce the release of information on LGFF Capital allocations for the 2026 program year. I expect this information will facilitate your capital planning, and allow you to more effectively budget for, and manage, your projects.

The 2026 LGFF Capital allocations for all local governments are available on the [program website](#).

The allocations are based on total program funding of \$800 million, with \$423 million allocated to the cities of Calgary and Edmonton, and \$377 million allocated to the remaining local governments.

Compared to 2025, this is a decrease of 2.5 per cent, which is the same as the decrease in provincial revenues between 2022/23 and 2023/24, as is prescribed by the Revenue Index Factor in the *Local Government Fiscal Framework Act*. Please note that while total funding will decrease by 2.5 per cent, funding impacts on individual municipalities and Metis Settlements will vary depending on changes in their formula factors relative to other local governments.

I look forward to continuing to work with you to build stronger communities in a sustainable way that continues to be reflective of Alberta's finances.

Sincerely,

Ric McIver
Minister

cc: Chief Administrative Officers

From: [Karrie Gau](#)
To: [Chelsey Eklund](#)
Subject: FW: Provide your input on the 2024 Outstanding Resolutions
Date: November 3, 2024 5:51:29 PM
Attachments: [ABmunis 2024 Outstanding Resolutions 20241030.pdf](#)

From: Tyler Gandam <president@abmunis.ca>
Sent: Thursday, October 31, 2024 9:23 AM
To: Karrie Gau <kgau@wainwright.ca>
Subject: Provide your input on the 2024 Outstanding Resolutions

Dear Mayor, Councillors, and CAOs:

Due to the high number of resolutions brought forward by members this year and the lengthy debate on some of the resolutions at ABmunis 2024 Convention, the resolutions session ended before members could debate and vote on all the resolutions. This was a unique and unfortunate outcome. That said, ABmunis was prepared for this type of scenario as section 45 of our [Resolutions Policy](#) specifies that resolutions not debated at a resolution session due to lack of time are to be considered by ABmunis Board of Directors.

Before our Board votes on the six outstanding resolutions, we want to make sure you have an opportunity to share your views on those six outstanding resolutions, which are presented in the attached Resolutions Book. You have two options to share your views with our Board:

1. Provide Input in Writing

Elected officials of Regular Member municipalities may submit input in writing to resolutions@abmunis.ca by November 18, 2024. Any written input must include your name, position, and municipality, and a reference to the resolution number(s). Written input does not require the endorsement of your council, similar to how members can speak and vote on resolutions at ABmunis Convention.

2. Provide Input via Webinar

Elected officials of Regular Member municipalities may speak to the Board and provide input through poll questions during a webinar on November 28, 2024 at 12:00 – 1:30 p.m. The process for this online engagement is outlined on page 3 of the attached Resolutions Book for the 2024 Outstanding Resolutions. [Register to attend the webinar.](#)

CAOs and administrators may attend the webinar but are ineligible to speak or participate in the Zoom polls.

What happens after the webinar?

After the webinar and a review of the written input, the ABmunis Board will vote on each of the outstanding resolutions at an upcoming Board meeting to determine if the resolutions will form part of ABmunis' advocacy efforts. ABmunis will report back to members on the Board's decision by January 2025.

To avoid this scenario in the future, our Municipal Governance Committee and Board will be reviewing our Resolutions Policy to explore the opportunity for improvements.

We look forward to receiving your written input on the outstanding resolutions by November 18 or hearing your remarks at the November 28 webinar. If you have any questions about this process, please email our Advocacy Team at resolutions@abmunis.ca.

Thank you for your support and participation in our resolution process.

Tyler Gandam | President

E: president@abmunis.ca
300-8616 51 Ave Edmonton, AB T6E 6E6
Toll Free: 310-MUNI | 877-421-
6644 | www.abmunis.ca



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We respectfully acknowledge that we live, work, and play on the traditional and ancestral territories of many Indigenous, First Nations, Métis, and Inuit peoples. We acknowledge that what we call Alberta is the traditional and ancestral territory of many peoples, presently subject to Treaties 4, 6, 7, 8 and 10 and Six Regions of the Métis Nation of Alberta.



Regular Council Meeting November 5, 2024

Moved by Councillor Challenger

THAT Bylaw 2024 – 07 receive Second Reading (Being A Bylaw to amend Land Use Bylaw 2022 – 04).

Signature



Regular Council Meeting November 5, 2024

Moved by Councillor Haubrich

THAT Bylaw 2024 – 07 receive Third and Final Reading (Being A Bylaw to amend Land Use Bylaw 2022 – 04) and that the Mayor and Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright.

Signature



Regular Council Meeting November 5, 2024

Moved by Councillor Moroz

THAT the Town of Wainwright be authorized to utilize the banking services of the Bank of Montreal and that the Chief Administrative Officer be authorized to open accounts at the Wainwright branch.

Signature



Regular Council Meeting November 5, 2024

Moved by Councillor Moroz

THAT Bylaw 2024 – 08 receive First Reading (Being A bylaw to authorize the borrowing of money for the purpose of financing operating expenditures).

Signature

TOWN OF WAINWRIGHT BYLAW 2024 – 08

A Bylaw of the Town of Wainwright in the Province of Alberta to authorize the borrowing of money for the purpose of financing operating expenditures.

WHEREAS, pursuant to the provisions of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, a municipality may make a borrowing if the borrowing is authorized by a borrowing bylaw; and

WHEREAS, the Council of the Town of Wainwright in the Province of Alberta considers it necessary to borrow certain sums of money from time to time to meet current expenditures of the municipality; and

NOW THEREFORE, pursuant to section 256 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, the Council of the Town of Wainwright, in the Province of Alberta, duly assembled, hereby enacts as follows:

1. The Town may borrow from Bank of Montreal (“BMO”) sums of money from time to time as required to meet current expenditures of the municipality, provided that the total principal amount owed to BMO at any one time hereunder shall not exceed the sum of two million dollars (\$2,000,000.00).
2. Any required borrowing shall take place during the five (5) year term from January 1, 2025 to December 31, 2029.
3. The proper officers of the Town are hereby authorized for and on behalf of the Town to:
 - (a) apply to BMO for the aforesaid loan to the Town; and
 - (b) obtain advance of monies from BMO by way of an Operating Demand Loan on the municipality’s account at BMO or pursuant to promissory notes or other evidence of indebtedness, as may be permitted or required by BMO; and
 - (c) to execute on behalf of the Town such bills, debentures, promissory notes or similar forms of obligation as BMO may require as evidence of and security for all sums borrowed hereunder;

and each document executed as aforesaid shall be valid and binding upon the Town according to its tenor, and BMO shall never be bound to inquire whether such officers are observing the limitations on their authority as set forth in this Bylaw.

4. Notwithstanding the foregoing, the proper officers of the Town shall apply such part of the foregoing sum authorized to be borrowed in repayment of previous borrowings of the Town such that all amounts borrowed and outstanding by the Town at any one time to BMO and to all other persons, firms and corporations shall not exceed the debt limit of the Town as set out in the *Municipal Government Act* and subsequent regulations published thereto.
5. All sums up to two million dollars (\$2,000,000.00) borrowed as aforesaid or so much thereof as from time to time remains unpaid shall bear interest at a rate per annum equal to one-quarter percent (0.25%) below the prime lending rate, with the rate not to

exceed ten percent (10%), established from time to time by BMO, and such interest shall be calculated, due and payable monthly.

6. All sums authorized to be borrowed hereunder, including interest, shall be due and payable in full no later than December 31st, 2029 unless hereafter extended by authority of the Council of the Town.
7. All sums borrowed hereunder, including interest, shall be repaid from the general revenue of the Town.
8. All security for payment of money borrowed hereunder, the Town hereby charges to and in favour of BMO the whole of the taxes levied or to be levied by the Town, requisitions made or to be made by the Town and all other money due or accruing due to the Town, and the proper officers of the Town are hereby authorized on behalf and in the name of the Town to execute and deliver to BMO such security documents as BMO may require in relation to the foregoing charge. The said charge shall be collateral to the obligation of the Town to repay with interest all sums borrowed from BMO and BMO shall not be bound to recover any such taxes, requisitions or other monies before being entitled to payment from the Town.
9. In the event the Council of the Town decided to extend the said loan and BMO is prepared to extend the said loan, any renewal or extension, bill, debenture, promissory note or other obligation executed by the proper officers and delivered to BMO shall be valid and conclusive proof as against the Town of the decision of the Council to extend the loan in accordance with the terms of such renewal or extension, bill, debenture, promissory note or other obligation, and BMO shall not be bound to inquire into the authority of such officers to execute and deliver any such renewals, extension document or security.
10. This Bylaw shall come into full force and effect upon passing of the third reading.

READ a first time in Council this 5th day of November, 2024.

Mayor

Chief Administrative Officer

Advertised on the Town of Wainwright official website and on the bulletin board at the main entrance of the Town Hall.

READ a second time in Council this 19th day of November, 2024.

Mayor

Chief Administrative Officer

READ a third time and final time in Council this 19th day of November, 2024.

Mayor

Chief Administrative Officer

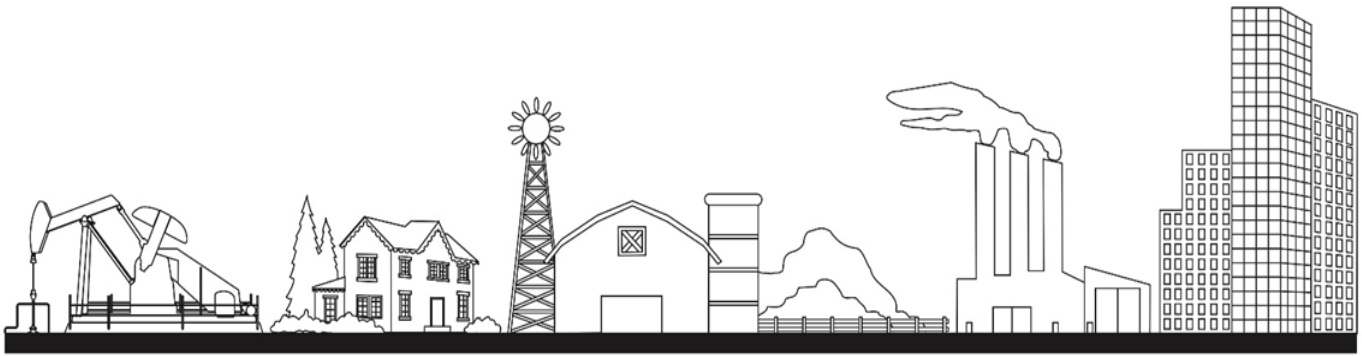


Regular Council Meeting November 5, 2024

Moved by Councillor Moroz

THAT the Proposal for Assessment Services for Municipal Tax Purposes from Wainwright Assessment Group Ltd. dated October 15, 2024 be accepted as presented with services covering January 1, 2025 through December 31, 2025.

Signature



WAINWRIGHT ASSESSMENT GROUP LTD.

604 - 10 Street
Wainwright, AB T9W 1E2
Phone (780) 842-5002
Fax (780) 842-5003
appraisals@wainwrightassessment.ca

October 15, 2024

Town of Wainwright
Attn: Crystal Anderson, Assistant Director of Finance
1018 – 2nd Avenue
Wainwright, AB T9W 1R1

Dear Crystal:

Re: Proposal for Assessment Services Contract

Our current property assessment services contract with the Town of Wainwright expires on December 31, 2024. We would like to offer a new contract to the Town of Wainwright for a period of 1 year (January 1, 2025 to December 31, 2025).

Please review the attached proposal and confirm either by phone or email how to proceed. If you have any questions, they can be directed to the writer at 780-842-5002.

Respectfully submitted,

Larry James, AMAA, CRA, P.App
Wainwright Assessment Group Ltd.

LJ/rm

Attachment



Regular Council Meeting November 5, 2024

Moved by Councillor Haubrich

THAT the letter from the Royal Canadian Legion Worthington Branch No. 29 Poppy Chairperson, Scott Bell be received and that the Legion be authorized to use the Vision Credit Union Arena at the PMM for the annual Remembrance Day Service on November 11, 2024 as well as a dressing room for storage.

Signature

Legion  **The Royal Canadian Legion**

Worthington Branch No. 29
1030 2nd Ave Wainwright, AB T9W 1K7
780 842 4223 rcl29@telus.net

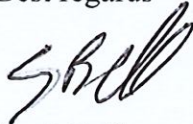
17 October 2024

To : Scott Walker
Director of Parks and Recreation Wainwright

The Royal Canadian Legion Worthington Branch #29 requests the use of the Peace Memorial Multiplex and one dressing room to conduct the 2024 Remembrance Day service. We would like to be able to prepare the area at 7am 11 November 2024 and will tear down immediately after the service. The dressing room or office will be used to store wreaths, clock tower and cross. It will be required from 1pm Sunday 10 November 2024 until the completion of the service on 11 November.

Should you have any questions or concerns please advise.

Best regards



Scott Bell
Poppy Chairperson
Worthington Branch #29
Cell 587-281-5888
Wyle1ca@yahoo.ca



Regular Council Meeting November 5, 2024

Moved by Councillor Challenger

THAT as recommended by the Director of Planning and Development, the quotation from Lafarge Canada Inc. in the amount of \$13,730.00 plus applicable taxes for the supply and delivery of forty (40) mini barriers for the parking lot located at the Rotary All-Seasons Park be accepted as presented, with all costs drawn from the Land Reserve.

Signature

Date: October 22, 2024

Number of pages (including this one) 1

From: Larry Johnson

Lafarge Standard Products

Attn: **Scott Flett**Company: **Town of Wainwright**RE: **Mini Barriers**

We are pleased to submit our quote for the supply, FOB our Edmonton Plant, of the following:

40 X #4020 Mini Barriers = Twelve Thousand Two Hundred Dollars (\$12,200.00)

Delivery of barriers to Wainwright would be \$1,530.00. Unloading by others.

Our quote is based on the following:

- **Lafarge is CPCI Certified to meet the requirements of CSA – A23.4.**
- **GST is extra to all pricing**
- All standard product come with an as cast form finish.
- Lafarge quote is based on the use of HSB concrete c/w a 35 MPA 28 day strength.
- Adequacy of the structural integrity for each individual application of product is to be determined by the purchaser.
- Adequate site access for SBT trailer required for delivery.
- Completion schedule will be determined based on current plant loading at the time of award.
- Quotation is based on current costs and rates and is subject to change if not accepted within 30 days.
- Quotation is subject to Lafarge's credit terms and conditions.
- Payment terms are 30 day from invoice date with no hold backs.
- All taxes extra to above noted pricing.

Lafarge Precast is committed to customer service and to the quality of our products. Should you have any questions please contact us at one of the following numbers below.

Regards,



Larry Johnson
Senior Standard Product Sales
Lafarge Precast
Direct (780) 485-4514 / Cell (780) 777-3069



Regular Council Meeting November 5, 2024

Moved by Councillor Saretsky

THAT based upon the Wainwright REACH Foundation's presentation to Council on October 1, 2024, the Town of Wainwright provide a grant of \$10,000 to support the cost of conducting Phase One of the Housing Needs Assessment.

Signature



The Wainwright REACH Foundation **For Town Council October 01, 2024**

Our Purpose:

The Wainwright REACH Foundation is a non-profit organization presently seeking charitable status. Our mission is to responsibly support individuals by addressing housing insecurity in Wainwright. We know housing insecurity is a complex issue that leaves individuals in vulnerable situations, making it difficult to focus on other aspects of life. By addressing housing first, we believe we give all the citizens of Wainwright the stability needed to build a fulfilling and secure future.

A Brief History:

On June 3, 2022, the Town of Wainwright and Public Health & Welfare Committee published the article Town Seeking Community Partner for Low Income Housing Strategy, and from there the Wainwright REACH Foundation was formed. We started canvassing for citizens interested in learning and addressing housing insecurity specifically in Wainwright. We applied and received our Certification of Incorporation as a non-profit under the Alberta Societies Act. We held our Strategic Planning session which was facilitated by Heather Nickel. Presently we are waiting for CRA to grant us charitable status.

Our Present Objective:

We are committed to making informed decisions. Our immediate plan is to secure funding to have a third-party consultant conduct a Housing Needs and Strategy Assessment for the Town of Wainwright conducted. We would share the results of this assessment with the Town.

Our Ask of Town Council:

We are respectfully asking the Town Council for funding to support the cost of conducting Phase One of the Housing Needs Assessment. The quote we have received for this phase is \$46,515.00. This professional assessment is necessary to secure government and private grants for any needed projects and programs tailored for the citizens of Wainwright. The results of this assessment will provide the necessary information to develop practical solutions for Wainwright's housing challenges.

Future Plans:

REACH wants to be a benefit to the Town Council. Although we are a stand-alone organization, in all housing security related issues we wish to be cooperative by researching root causes, applying for grants and possibly managing projects and initiatives.

In future, the Wainwright REACH Foundation aspires to manage projects and programs identified as most beneficial to Wainwright, based on the housing needs assessment and our collaboration with like-minded groups and the Town of Wainwright.



Regular Council Meeting November 5, 2024

Moved by Councillor Saretsky

THAT as recommended by the Municipal District of Wainwright No. 61, Robin Leighton be re-appointed to the Town of Wainwright Library Board for an additional one-year term for the period of October 15, 2024 to October 20, 2025.

Signature



Municipal District of Wainwright No. 61

717-14 Avenue, Wainwright, Alberta T9W 1B3 (780) 842-4454 Fax (780) 842-2463

OFFICE OF THE MUNICIPAL ADMINISTRATOR

October 21, 2024

Wainwright Public Library
921 – 3rd Avenue
Wainwright, AB
T9W 1C5

To Whom It May Concern:

RE: ORGANIZATIONAL MEETING – M.D. OF WAINWRIGHT NO. 61

Please be advised that the Municipal District of Wainwright No. 61 Organizational Meeting was held on October 15th, 2024. At that time, Councillor Robin Leighton was re-appointed to serve as the M.D. representative on the Wainwright Public Library Board for the 2024/2025 term.

All applicable information and pamphlets can be forwarded to:

Councillor Robin Leighton
Box 3441
Wainwright, AB T9W 1T4
rleighton@mdwainwright.ca

I trust that the foregoing information is satisfactory and would ask that you please update your records accordingly.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Kelly Buchinski', is written over a blue ink scribble.

Kelly Buchinski
Municipal Administrator

KB/dh



Regular Council Meeting November 5, 2024

This meeting is adjourned at _____ p.m.