

**10070**

**Claresholm, Alberta, June 15, 2011**

The regular meeting of the Council of The Municipal District of Willow Creek No. 26 was held in the Administration Building on the above date with Reeve Van Hierden, Councillors Hemmaway, Wakelin, Wilson and Sundquist, CAO Vizzutti and Arlene MacOdrum as recording secretary present.

**Absent: Councillors Alm & Neufeld**

**Superintendent of Public Works Johnson entered the meeting.**

**Manager of Development and Planning Services Gibeau, Mike Burla – Planner & Keli Sandford entered the meeting.**

**Rob Vogt entered the meeting.**

**Doug Sedgwick – Development Summer Student entered the meeting**

**Shop Foreman Burnham entered the meeting.**

**Treasurer Hannas entered the meeting.**

1. Reeve Van Hierden called the meeting to order at 10:48 a.m.

2. **DEVELOPMENT:**

(a) **Approved Utility Applications**

Manager of Development and Planning Services Gibeau presented the Approved Utility Applications May 1 – 31, 2011 for adoption by Council.

Moved by Councillor Hemmaway that the Approved Utility Applications for May 1 – 31, 2011 be approved as presented.

Carried.

**Manager of Development and Planning Services Gibeau, Mike Burla, Keli Sandford and Doug Sedgwick left the meeting at 10:49 a.m.**

3. **SHOP FOREMAN'S REPORT:**

(a) **Summary of Unit Costs**

Shop Foreman Burnham presented the Summary of Unit Costs for the months of February, March, April & May as information.

**Shop Foreman Burnham left the meeting at 10:59 a.m.**

4. **FINANCIAL MANAGEMENT:**

(a) **Discretionary Grant Reconciliation**

Treasurer Hannas presented the Discretionary Grant reconciliation.

Moved by Councillor Hemmaway that the Discretionary Grant reconciliation be accepted as presented.

Carried.

(b) **Cheque Register**

Treasurer Hannas presented the cheque register, cheque # 13507 – # 13563 in the amount of \$120,379.33 as information.

(c) **Municipal Addressing and Emergency Phone Number**

**Magnets**

Treasurer Hannas showed Council the magnets and gave an update.

**Treasurer Hannas left the meeting at 11:05 a.m.**

5. **PUBLIC WORKS:**

(a) **Disaster Recovery Assistance**

Superintendent of Public Works Johnson reviewed 2 applications for road repair under the Disaster Recovery Assistance Program due to the extreme amount of precipitation this spring for Council's approval:

1. NE- 23-10-27-4 – Wocknitz in the amount of \$150,000.00
2. NE 27-12-29-4 – Lyndon Creek in the amount of \$250,000.00

Moved by Councillor Wilson to approve applications for two road repairs under the Disaster Recovery Assistance Program as follows:

1. NE- 23-10-27-4 – Wocknitz in the amount of \$150,000.00
2. NE 27-12-29-4 – Lyndon Creek in the amount of \$250,000.00

and that the Reeve and CAO Vizzutti be authorized to sign the Disaster Recovery Assistance applications on behalf of the Municipal District and affix the corporate seal thereto.

Carried.

6. **COUNCIL MANAGEMENT:**

(a) **Council Meeting Minutes Approved**

Moved by Councillor Sundquist to approve the June 8, 2011 Council meeting minutes as presented.

Carried.

(b) **Alberta Southwest Regional Alliance – Articles of Association, Policies and Procedures**

Moved by Councillor Wakelin to approve the Alberta SouthWest Regional Alliance Articles of Association, Policies and Procedures, and the Reeve and CAO Vizzutti sign on behalf of the Municipal District and affix the corporate seal thereto.

Carried.

(c) **Claresholm Fair Days - Parade**

CAO Vizzutti presented an invitation from the Town of Claresholm to participate in the Fair Days parade.

Noted that Councillor Hemmaway will represent the M.D. of Willow Creek in the Claresholm Fair Days parade.

(d) **Frog Creek Drainage Agreement**

CAO Vizzutti advised that she is waiting to hear back from the Town of Claresholm regarding the Frog Creek Drainage Agreement as amended.

(e) **Southern Alberta Energy from Waste Alliance (SAEWA)**

Councillor Hemmaway provided Project Status Update and Executive Summary for the Energy from Waste Research Project as information. He further advised that there is a possibility of solar energy complimenting the Energy from Waste Project.

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**(f) Pre-Qualify for Contractors re: Provincial Grants**

Moved by Councillor Wilson that the M.D. of Willow Creek No. 26 supports a request to the Government of Alberta to allow municipalities to pre-qualify contractors on provincially funded projects and that a request be sent to Alberta Transportation with copies to Evan Berger – MLA and AAMDC.

Carried.

**(g) 2009 Renewable Energy Certificates**

CAO Vizzutti presented the M.D. of Willow Creek's Renewable Energy Certificate from Nexen for purchasing green power in the 2009+ AMSC Energy Program. The M.D.'s purchase of green power has contributed to the reduction of 254 tonnes of carbon dioxide, which is equivalent to taking 81 cars off the road or planting 1512 trees.

CAO Vizzutti advised that the M.D. supports wind power by purchasing green power.

Moved by Councillor Wakelin that the meeting go in camera.

Carried.

**Rob Vogt left the meeting at 11:36 a.m.**

Moved by Councillor Wilson that the meeting go out of in camera.

Carried.

**7. ADJOURNMENT:**

Moved by Councillor Hemmaway that the meeting adjourn.

Carried.

Meeting adjourned at 11:43 a.m.

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Reeve

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CAO