

A special meeting of Council of the Municipal District Wainwright No. 61 was held in Coast Terrace Inn, Edmonton, Alberta on Monday, March 17, 2008 starting at 10:00 p.m.

The purpose of the meeting being to deal with the following:

- 1) Preliminary engineering - Township Road 422
- 2) 2007 Reserve Allocations
- 3) Advertising for an Accountant position
- 4) Alberta Transportation meeting agenda items (March 18, 2008 at 1:00 p.m.)

Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Phil Valleau, Morley Muldoon (absent due to another commitment) and Shelly Andersen. Staff present: Administrator Kelly Buchinski and Public Works Superintendent Darrin Newell.

The Reeve called the meeting to order at 10:00 p.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

- 86.07 Moved by Clr. Wilkinson that we proceed with hiring EXH Engineering Limited to conduct the preliminary engineering for the grading of Township Road 422 from the Cadogan Road to S.H. 899 for a cost of \$144,000.00. CARRIED
- 87.07 Moved by Clr. Zajic that the 2007 reserve allocations be as follows:
Paving and Grading Roads \$2,400,000.00 CARRIED
- 88.07 Moved by Clr. Buck that we advertise for a new full-time Accountant position with an accredited accounting designation. CARRIED
- 89.07 Moved by Clr. Wilkinson that Council recess for a private meeting, as per Section 197(2) of the Municipal Government Act 2000 and amendments. (10:50 p.m.) CARRIED
- 90.07 Moved by Clr. Wilkinson that Council reconvene to the special meeting. (11:14 p.m.) CARRIED
- 91.07 Moved by Clr. Andersen to adjourn the meeting. CARRIED (11:15 p.m.)

Reeve

Municipal Administrator

(1/2 day)