

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Wednesday May 26th, 2008 commencing at 9:00 a.m.

The purpose of the meeting was to deal with:

- 1) Andre Guilbault from Wainwright Assessment Group
- 2) Operating and Capital Budget presentation/Review (in Camera)
- 3) Review of Mill-rates and Scenarios (in Camera)
- 4) Adoption of 2008 Budget
- 5) Bylaw #1464 – A Bylaw to Impose taxation for 2008
- 6) Tender Award South Chauvin Road
- 7) Presentation at 11:00 a.m. from NRCB
- 8) Policy Review at 1:00 p.m.
- 9) Fabyan Campsite Situation
- 10) Dust Control Policy

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Shelly Andersen, Morley Muldoon and Phil Valleau. Staff present: Municipal Administrator, Kelly Buchinski, Assistant Municipal Administrator, Bonnie Milton, Computer/Information Analyst, Chris Volk (11:00 a.m. to 12:01 p.m. and 2:30 p.m. to 4:30 p.m.) Safety & Utilities Manager, Preston Iverson (2:30 p.m. to 4:30 p.m.), Development Officer, Jim Klasson (11:00 a.m. to 12:01 p.m. and 2:30 p.m. to 4:30 p.m.) and Agricultural Fieldman, James Schwindt (11:00 a.m. to 12:01 p.m. and 2:30 p.m. to 4:30 p.m.)

The Reeve called the meeting to order at 9:00 a.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

234.08 Moved by Clr. Andersen that the agenda be approved. CARRIED UNANIMOUSLY

Andy Guilbault from Wainwright Assessment Group and Tax Clerk, Karen Steele attended Council from 9:00 a.m. to 9:40 a.m. and 1:00 p.m. to 1:25 p.m. and gave Council an update and a handout on the annual assessment comparisons. He also advised Council that the criteria/guidelines that are used in the Municipal District of Wainwright No. 61 in regards to determining the assessment of buildings for farm/commercial businesses were as follows: 1) the venture must be a viable commercial enterprise (business), 2) the business must be actively promoted or advertised and 3) any building or part of a building that is used in connection with the business which would not meet the definition of a farm building as per the M.G.A.

235.08 Moved by Clr. Andersen that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:40 a.m.) CARRIED

236.08 Moved by Clr. Andersen that Council reconvene to the special meeting. (11:00 a.m.) CARRIED

Scott Cunningham and Tim Jespersen from NRCB and Chris Ullmann, from Alberta Agriculture and Food attended Council from 11:00 a.m. to 12:01 p.m. and gave Council an update, a presentation and a handout with regard to their operations in conjunction with municipalities and the AOPA (Agricultural Operations Practices Act).

237.08 Moved by Clr. Wilkinson that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (1:25 p.m.) CARRIED

238.08 Moved by Clr. Zajic that Council reconvene to the special meeting (2:25 p.m.) CARRIED

239.08 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 approve the 2008 Operating Budget and Capital Budget as presented and attached to these minutes. CARRIED.

BYLAWS

Bylaw #1464 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, for the purpose of imposing rates of taxation in the Municipal District of Wainwright for the fiscal year 2008.

240.08 Moved by Clr. Zajic that Bylaw No. 1464 pass the first reading. CARRIED

241.08 Moved by Clr. Muldoon that Bylaw No. 1464 pass the second reading. CARRIED

242.08 Moved by Clr. Buck that Bylaw No. 1464 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

243.08 Moved by Clr. Wilkinson that Bylaw No. 1464 pass the third and final reading. CARRIED

EXH Engineering provided the following tender results for Range Road 2-0 Contract No. 1007204 from May 22nd, 2008:

Contractor	Amount Bid
Brute Force Oilfield Contracting & Hauling	\$2,902,607.40
Bryden Construction & Transport Co. Inc.	\$2,894,710.00
BYZ Construction Inc.	\$3,124,221.00
Canadina Pipeline Ltd.	\$5,566,625.00
M.A.P. Earthworks	\$2,760,381.90
Prairie North Construction Ltd.	\$3,325,220.00
Prairie Roadbuilders Ltd.	\$4,300,636.50
Staheli Construction Co. Ltd.	\$3,199,164.79
Graham Bros.	\$2,970,104.35

244.08 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 hire EXH Engineering and award Contact No. 1007204 Range Road 2-0 (South Chauvin Road) to M.A.P. Earthworks in the amount of \$2,760,381.90 plus engineering cost of \$468,000.00. CARRIED

245.08 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 approve the 2008 Policy Manual as presented. CARRIED.

Fabyan Campsite Situation – referred to next Council meeting.

Council discussed the dust control - no action.

246.08 Moved by Clr. Muldoon that this meeting be adjourned. CARRIED (5:00 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)