

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Thursday, April 30th, 2015 commencing at 9:00 a.m.

The purpose of the meeting is to deal with:

DELEGATE

9:00 a.m. Andre Guilbault

PUBLIC WORKS

2015 TerraCem Miles & Costs

IN-CAMERA

1. Operating and Capital Budget Presentation & Review
2. Review of Mill-rates and Scenarios

NEW BUSINESS

1. Bylaw #1572 – A Bylaw to impose taxation for 2015
2. Adoption of 2015 Operating and Capital Budget

Members Present: Reeve Bob Barss, Councillors Myron Zajic, Oscar Buck, Ted Wilkinson, Bruce Cummins, Bill Lawson and Phil Valleau. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton, Municipal Accountant Karrie Gau, Development Officer Kim Christensen, Director of Transportation, Safety & Utilities Preston Iverson, Director of Public Works Shannon LaHaye, Director of Road Construction Mark Greibrok and Agricultural Fieldman James Schwindt.

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.

170.15 Moved by Clr. Cummins that the agenda be approved. CARRIED UNANIMOUSLY

171.15 Moved by Clr. Valleau that the following item be added to the agenda:

PUBLIC WORKS

2. Hogan Hill & Gratton Coulee Contract #14-012 – Nightshift Supervision Engineering

CARRIED UNANIMOUSLY

Andre Guilbault from Wainwright Assessment Group and M.D. Tax Clerk Karen Steele attended Council at 9:00 a.m. to 9:45 a.m. and handed out the Assessment Comparison re: Annual Assessment figures and explained the annual assessment comparison.

172.15 Moved by Clr. Valleau that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (10:00 a.m.) CARRIED

173.15 Moved by Clr. Buck that Council reconvene to the special meeting. (10:30 a.m.) CARRIED

BYLAWS

Bylaw #1572 – 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 2015.

- 174.15 Moved by Clr. Wilkinson that Bylaw #1572 pass the first reading. CARRIED
- 175.15 Moved by Clr. Zajic that Bylaw #1572 pass the second reading. CARRIED
- 176.15 Moved by Clr. Cummins that Bylaw #1572 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY
- 177.15 Moved by Clr. Lawson that Bylaw #1572 pass the third and final reading. CARRIED
- 178.15 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the Operating and Capital Budget as presented and further that the budget be attached to these minutes. CARRIED
- 179.15 Moved by Clr. Cummins that this meeting be adjourned. CARRIED
(10:32 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)