

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 13th, 2017 commencing at 9:00 a.m.

The purpose of the meeting is to deal with:

Delegation:

1. 9:00 a.m. Andre Guilbault

IN-CAMERA

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

NEW BUSINESS

1. Bylaw #1596 – A Bylaw to impose taxation for 2017
2. Adoption of 2017 Operating and Capital Budget

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

Clr. Phil Valleau was absent due to an appointment.

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.

Andre Guilbault from Wainwright Assessment Group and M.D. Tax Clerk Karen Steele attended Council at 9:00 a.m. to 9:25 a.m. and handed out the Assessment Comparison re: Annual Assessment figures and explained the annual assessment comparison.

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

138.17 Moved by Clr. Buck that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:25 a.m.) CARRIED

139.17 Moved by Clr. Buck that Council reconvene to the special meeting. (10:05 a.m.) CARRIED

BYLAWS

Bylaw #1596 – 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 2017.

140.17 Moved by Clr. Wilkinson that Bylaw #1596 pass the first reading. CARRIED

141.17 Moved by Clr. Cummins that Bylaw #1596 pass the second reading. CARRIED

142.17 Moved by Clr. Buck that Bylaw #1596 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

143.17 Moved by Clr. Lawson that Bylaw #1596 pass the third and final reading. CARRIED

144.17 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the Operating Budget and Capital Budget as presented and further that the budget be attached to these minutes. CARRIED

145.17 Moved by Clr. Cummins that this meeting be adjourned. CARRIED
(10:10 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)