

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Tuesday, October 5th, 2004 commencing at 8:30 a.m.

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

1) Ambulance and E911 Service

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Myron Zajic, Phil Valleau, Doug Fletcher and Kevin MacKay. Members Absent: Councillor Don Sparks. Staff Present: Municipal Administrator Kelly Buchinski.

The Reeve called the meeting to order at 8:30 a.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

382.04 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 resolve to withdraw from the Wainwright and District Ambulance Society and the Wainwright and District E911 Call Answer Society and that necessary notice be served to the societies. CARRIED

383.04 Moved by Clr. MacKay that this meeting be adjourned. CARRIED (9:15 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)