

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 27<sup>th</sup>, 2004 commencing at 10:30 a.m.

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

- 1) Discuss Ambulance and E911 Service
- 2) Legal Representation

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Myron Zajic, Brad Scribner, Doug Fletcher, Ted Wilkinson and Kevin MacKay. Staff Present: Municipal Administrator Kelly Buchinski and Assistant Municipal Administrator Bonnie Milton.

The Reeve called the meeting to order at 10:30m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

- 426.04 Moved by Clr. Buck that Council recess for a private meeting as per Section 197 (2) of the Municipal Government Act 2000 and amendments. CARRIED (10:35 a.m.)
- 427.04 Moved by Clr. Fletcher that Council reconvene to the regular meeting. CARRIED (11:40 a.m.)
- 428.04 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to obtain legal representation from McLennan Ross LLP with regard to the Notice of Complaint filed by the Health Sciences Association of Alberta against the Municipal District of Wainwright No. 61 to the Alberta Labour Relations Board and the court application filed at the Court of Queens Bench against the Municipal District of Wainwright No. 61 and two of its Councillors. CARRIED
- 429.04 Moved by Clr. Zajic that this meeting be adjourned. CARRIED (11:42 a.m.)

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Reeve

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Municipal Administrator

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Assistant Municipal Administrator

(1/2 day)