

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in Edmonton, Alberta, on Tuesday, November 16<sup>th</sup>, 2004 commencing at 4:30 p.m.

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

- 1) WainEdge Gas
- 2) Wainwright & District Ambulance Society/E911
- 3) Jubilee Insurance Reciprocal Exchange

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 Public Works Superintendent Darrin Newell.

The Reeve called the meeting to order at 4:30 p.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

430.04 Moved by Clr. MacKay that the following items be added to the agenda:

Add:

- Construction
- Resource Road Application

CARRIED UNANIMOUSLY

WainEdge Gas – No Action

431.04 Moved by Clr. Scribner that the Municipal District of Wainwright rescind Motion No. 382.04 which reads as follows “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

432.04 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to enter into a new Reciprocal Insurance Exchange Agreement with Jubilee Reciprocal Insurance Exchange, a copy of which is attached to these minutes, and that we appoint Cora Tripp to act as our proxy at the Annual General Meeting of Jubilee Reciprocal Insurance Exchange to be held on Thursday, November 18, 2004 in Edmonton, Alberta. CARRIED

433.04 Moved by Clr. Buck that the M.D. construction crew proceed to the Alvena Lake crossing project in Division 1 during the 2004 construction season and that the project continue while conditions and weather are favorable. CARRIED

Resource Road Application: Council agreed in principle to submit a Resource Road Application for the paving of the North Chauvin Road before the next program deadline of November 30, 2004.

434.04 Moved by Clr. Fletcher that this meeting be adjourned. CARRIED (5:30 p.m.)

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Reeve

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Municipal Administrator

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Assistant Municipal Administrator

(1/2 day)