

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Tuesday, January 10<sup>th</sup>, 2005 commencing at 9:00 a.m.

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

- 1) Resource Road Resolution
- 2) IBM i5 iSeries 9406-520 Lease

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 9:00 a.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

01.05            Moved by Clr. MacKay that the agenda be approved as presented. CARRIED

02.05            Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to buy out their existing lease with GE VFS Canada Limited Partnership at a cost of \$17,467.02 plus applicable tax and proceed with a three year lease with IBM Global Financing for the IBM i5 iSeries 9406-520, IBM iSeries Software (Info Print & Client Access), High-speed Laser Network Color Printer and Photocopier and WebVIEW for a monthly cost of \$1,756.00 plus applicable tax and the purchase of a PSF/400 Smart Print and a Network Card and the installation and set up of a new iSeries Server for a cost of \$9,997.00 plus applicable tax. CARRIED

The Administrator handed out and read aloud to Council the Draft Resource Road Program Resolution.

03.05            Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to present the Draft Resource Road Program Resolution at the A.A.M.D. & C. District 5 Zone meeting on January 10<sup>th</sup>, 2005 (copy attached). CARRIED

04.05            Moved by Clr. Scribner that this meeting be adjourned. CARRIED (10:00 a.m.)

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Municipal Administrator

\_\_\_\_\_  
Assistant Municipal Administrator

(1/2 day)