

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Friday May 19TH, 2006 commencing at 9:00 a.m.

The purpose of the meeting was to deal with:

1. Wainwright Assessment Group – Andy Guilbault
2. Operating and Capital Budget Presentation/Review (in-camera)
3. Review of Mill-rates and Scenarios
4. Adoption of Budget

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Brad Scribner, Doug Fletcher and Kevin MacKay. Staff present: Municipal Administrator, Kelly Buchinski, Assistant Municipal Administrator, Bonnie Milton, Assistant Agricultural Fieldman, Somerlee Bennett and Public Works Superintendent, Darrin Newell.

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.

141.06 Moved by Clr. Fletcher that the agenda be approved as presented. CARRIED

Andy Guilbault from Wainwright Assessment Group attended Council from 9:00 a.m. to 9:30 a.m. and gave Council an update and a handout on the annual assessment comparisons.

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

143.06 Moved by Clr. Buck that this Council reconvene to the special meeting (11:55 a.m.) CARRIED

144.06 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 approve the 2006 Operating Budget and Capital Budget as discussed and attached to these minutes. CARRIED.

145.06 Moved by Clr. Buck that the following items be added to the agenda:

5. Correction Line Tender Results and Award
6. Paving Contractor Holdback Bond instead of Holdback for contract

CARRIED UNANIMOUSLY

Administrator informed Council that the official tender results for Correction Line for grading and other work were as follows:

- | | |
|-----------------------------|------------------|
| • Staheli Construction Ltd. | • \$2,627,838.00 |
| • BYZ Construction Inc. | • \$3,280,750.00 |

146.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to award the tender for the Grading and Other Work for Correction Line Contract No. 1006090 to Staheli Construction Limited for the cost of \$2,627,838.00, plus applicable taxes. CARRIED

147.06 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 hold the Release of Holdback Bond No. 7046210 in the amount of \$426,189.36 from Central City Asphalt Ltd. for Contract No. 1006012 Airport Road & Correction Line Road for paving. CARRIED

148.06 Moved by Clr. Scribner that this meeting be adjourned. CARRIED (12:05 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)