

A special meeting of Council of the Municipal District of Wainwright No. 61 was held on Thursday, October 5th, 2006 by electronic communication as per Section 199 of the M.G.A. commencing at 10:00 a.m.

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

1. Phase II – Correction Line Road – Paving

Members present at the Administration Building were Reeve Bob Barss, Councillor Oscar Buck, Municipal Administrator Kelly Buchinski and Assistant Municipal Administrator Bonnie Milton. The participating members by teleconference were Councillors Myron Zajic, Brad Scribner, Doug Fletcher, Ted Wilkinson, Kevin MacKay and Public Works Superintendent Darrin Newell.

The Reeve called the meeting to order at 10:05 a.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

334.06 Moved by Clr. Mackay that the agenda be approved as presented.
CARRIED

The Administrator informed Council that he had contacted Brian Quickfall, Assistant Deputy Minister of Municipal Affairs and read aloud the Assistant Deputy Minister’s comment with regard to the contract extension of Correction Line Road Paving. The Administrator also read aloud a letter received from Arlan D. Delisle of Brownlee LLP and Sections 248 and 249 of the Municipal Government Act with regard to this matter. The Assistant Administrator read aloud the Municipal District of Wainwright No. 61 policy 1.3.17.

335.06 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to enter into a contract extension for services with Central City Paving for the paving of Township Road 470 from Range Road 101 to the M.D. west boundary for a cost of \$2,662,565.00 excluding G.S.T. and that the paving include the application of 350 mm of Granular Base Course and 150 mm of Asphalt Concrete Pavement and further that with contingencies, potential bonuses and engineering the total cost of \$2,949,663.00 excluding G.S.T. be authorized for the project. CARRIED

336.06 Moved by Clr. Buck that this meeting be adjourned. CARRIED (10:30 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)