

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Wednesday May 23rd, 2007 commencing at 9:00 a.m.

The purpose of the meeting was to deal with:

- 1) Andre Guilbault from Wainwright Assessment Group (9:00 a.m)
- 2) Operating and Capital Budget presentation/Review (in Camera)
- 3) Review of Mill-rates and Scenarios (in Camera)
- 4) Adoption of 2007 Budget
- 5) Wainwright Trestle Brochures

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, Public Works Superintendent, Darrin Newell, Development Officer, Norma Schiefer and Agricultural Fieldman, James Schwindt.

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.

240.07 Moved by Clr. Wilkinson that the agenda be approved. 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.

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

242.07 Moved by Clr. Zajic that this Council reconvene to the special meeting (11:50 a.m.) CARRIED

243.07 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the 2007 Operating Budget and Capital Budget as presented and attached to these minutes. CARRIED.

244.07 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 provide funding to the Wainwright Way of the West for their brochures in the amount of \$250.00 for 2007. CARRIED

245.07 Moved by Clr. MacKay that the following item be added to the agenda:

- Bylaw #1454 – A Bylaw to Impose taxation for 2007
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CARRIED UNANIMOUSLY

BYLAWS

Bylaw #1454 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta, for the purpose of imposing rates of taxation in the Municipal District of Wainwright for the fiscal year 2007.

246.07 Moved by Clr. Fletcher that Bylaw No. 1454 pass the first reading. CARRIED

247.07 Moved by Clr. Wilkinson that Bylaw No. 1454 pass the second reading. CARRIED

- 248.07 Moved by Clr. Buck that Bylaw No. 1454 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY
- 249.07 Moved by Clr. Zajic that Bylaw No. 1454 pass the third and final reading. CARRIED
- 250.07 Moved by Clr. Scribner that this Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (1:30 p.m.) CARRIED
- 251.07 Moved by Clr. Wilkinson that this Council reconvene to the special meeting (1:55 p.m.) CARRIED
- 252.07 Moved by Clr. Scribner that this meeting be adjourned. CARRIED (1:56 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)