

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Monday April 26th, 2010 commencing at 9:00 a.m.

The purpose of the meeting is to deal with:

DELEGATIONS

- 9:00 a.m. Andre Guilbault from Wainwright Assessment Group

NEW BUSINESS

1. Operating and Capital Budget presentation/review (in Camera)
2. Motion to implement a .4 mill increase to Chauvin Fire Area for 5 years.
3. Motion to equalize fire tax dollar to Wainwright's Fire Area and to be funded out of general operating.
4. Bylaw #1493 – A Bylaw to impose taxation for 2010
5. Adoption of 2010 Operating and Capital Budget

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Shelly Andersen and Phil Valleau. Staff present: Municipal Administrator, Kelly Buchinski, Assistant Municipal Administrator, Bonnie Milton, Administration Student, Lindsay Dallyn Municipal Accountant, Mary Nelson, Safety & Utilities Manager, Preston Iverson, Development Officer, Jim Klasson, Director of Public Works, Shannon LaHaye, Director of Transportation, Mark Greibrok and Agricultural Fieldman, James Schwindt.

Absent: Clr. Morley Muldoon due to other commitments.

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.

198.10 Moved by Clr. Wilkinson that the agenda be approved. CARRIED UNANIMOUSLY

Andre Guilbault from Wainwright Assessment Group and Tax Clerk, Karen Steele, attended Council from 9:00 a.m. to 9:40 a.m. and gave Council an update and a handout on the annual assessment comparisons.

199.10 Moved by Clr. Zajic that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:41 a.m.) CARRIED

200.10 Moved by Clr. Andersen that Council reconvene to the special meeting. (11:06 a.m.) CARRIED

201.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to implement an additional .4 millrate increase to the Chauvin Fire Area for a 5 year term to offset the cost of the 2010 Chauvin Fire Hall. CARRIED

202.10 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to equalize fire tax dollars for the Irma, Edgerton and Chauvin Fire Areas up to Wainwright's Fire Area's amount for the next 3 years and that this expense be funded out of general operating. CARRIED

BYLAWS

Bylaw #1493 – 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 2010.

- 203.10 Moved by Clr. Zajic that Bylaw No. 1493 pass the first reading. CARRIED
- 204.10 Moved by Clr. Wilkinson that Bylaw No. 1493 pass the second reading. CARRIED
- 205.10 Moved by Clr. Buck that Bylaw No. 1493 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY
- 206.10 Moved by Clr. Andersen that Bylaw No. 1493 pass the third and final reading. CARRIED
- 207.10 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 approve the 2010 Operating Budget and Capital Budget as presented and further that the budget be attached to these minutes. CARRIED
- 208.10 Moved by Clr. Valleau that this meeting be adjourned. CARRIED (11:13 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)