

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on October 25th, 2010 commencing at 10:15 a.m.

The purpose of the meeting was to deal with:

1. Wm. Engineering/M. Pidherney – Ribstone Road Issue
2. 2010 Construction Schedule
3. Engineering on Jarrow Road
4. Construction Foreman
5. Road Design Twp Rd #452 & Highway #14

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Shelly Andersen, Bruce Cummins and Phil Valleau. Staff present: Administrator Kelly Buchinski, Assistant Administrator Bonnie Milton and Director of Transportation Mark Greibrok.

The Reeve called the meeting to order at 10:15 a.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

518.10 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to pay M. Pidherney's Trucking Limited progress payment #5 on the Ribstone Road Project. CARRIED

519.10 Moved by Clr. Buck that the 2010 construction schedule be amended and reorganized as follows: complete LR#4 and instead of moving to LR#6, move to LR#11 to the end of construction season:

LR #

- 1 (Thunder Road) – Division #4 – Completed
- 2 (Holt Colony) – Division #7 – Completed
- 3 (Tomlinson Road) – Division #6 Completed
- 4 (Burton Hill Cuts) – Division #6 Working on
- 11 (Extension 42-2) – Division #1 Finishing off with

Not Completed move to 2011 Construction Schedule:

- 6 (Marshall Road)
- 5 (Gibb Road)
- 7 (Rosedale Hill Cut)
- 8 (Scherbinski Road)
- 9 (Fitzgerald Road)
- 10 (Sheridan Road)

Other projects as time allows

CARRIED

520.10 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to request engineering proposals for Jarrow Road Grading Project and the Salteux Road Grading Project. CARRIED

Council discussed the position of the Construction Foreman and it was the consensus of Council to advertise for a full time Construction Foreman.

Council updated and discussed the meeting with Alberta Transportation, Stu Becker and CIMA+ Engineers with regard to the road design at Twp Rd #452 and Highway #14.

521.10 Moved by Clr. Andersen to adjourn the meeting. CARRIED (11:00 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)