

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on February 28th, 2011 commencing at 9:00 a.m.

The purpose of the meeting was to deal with:

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, Director of Public Works Shannon LaHaye and Director of Transportation Mark Greibrok.

The Reeve called the meeting to order at 9:00 a.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

- 77.11 Moved by Clr. Zajic that the agenda be adopted as presented. CARRIED
- 78.11 Moved by Clr. Buck that Council recess for a private meeting, as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:03 a.m.) CARRIED
- 79.11 Moved by Clr. Valleau that Council reconvene to the special meeting. (10:03 a.m.) CARRIED

2011 GRAVEL HAULING

February 14, 2011

Contractor	Score	2011 Price
Image Transport Ltd.	61.7	\$209,982.15
Holt Transport Ltd.	94.9	\$242,114.25

- 80.11 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to award the 2011 gravel hauling project to Holt Transport Ltd. in the amount of \$242,114.25. CARRIED
- 81.11 Moved by Clr. Buck that employee #451 be granted a \$4.00 increase effective pay period #5 and furthermore the M.D. supplies a work truck. CARRIED
- 82.11 Moved by Clr. Andersen to adjourn the meeting. CARRIED (10:05 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)