

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Friday, September 2nd, 2011 commencing at 9:00 a.m.

The purpose of the meeting is to deal with:

NEW BUSINESS

- Change of Scope – Jarrow Road
- Rasmussen Road Cost Share

Members Present: Reeve Bob Barss, Councillors Ted Wilkinson, Myron Zajic, Phil Valteau, Bruce Cummins and Shelly Andersen. Staff present: Municipal Administrator, Kelly Buchinski, Director of Transportation, Mark Greibrok and Director of Public Works, Shannon LaHaye.

Absent: Clr. Oscar Buck due to another commitment.

This is the official record of the proceedings.

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

Reeve Barss in the Chair.

348.11 Moved by Clr. Zajic that the agenda be approved as presented. CARRIED

The Director of Transportation, Mark Greibrok provided a brief description of the situation on the Jarrow Road grading project. He explained that the engineers are recommending a scope change at the start of the job. Extra quantities are required to be hauled to cover up organic material. Extra costs are estimated at \$123,000.

The Administrator, Kelly Buchinski explained that there are extra funds in the budget for this project in the amount of \$297,000.

349.11 Moved by Clr. Valteau that the Municipal District of Wainwright No. 61 approve the scope change on the Jarrow Road Grading project as recommended by AllNorth Consulting in the amount of \$123,000. CARRIED

350.11 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 approve the cost share offer of \$75,000 from Enerplus for the upgrade of the Rasmussen Hill and that we add the construction project to the 2012 construction schedule. CARRIED

351.11 Moved by Clr. Andersen that this meeting be adjourned. CARRIED (9:20 a.m.)

Reeve

Municipal Administrator

(1/2 day)