

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Monday March 12<sup>th</sup>, 2012 commencing at 10:00 a.m.

The purpose of the meeting is to deal with:

**DELEGATIONS**

- 10:00 a.m. Andre Guilbault from Wainwright Assessment Group

**IN-CAMERA**

1. Operating and Capital Budget Presentation & Review (in Camera)
2. Review of Mill-rates and Scenarios (in Camera)

**NEW BUSINESS**

1. Bylaw #1522 – A Bylaw to impose taxation for 2012
2. Adoption of 2012 Operating and Capital Budget

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

The Reeve called the meeting to order at 10:00 a.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

110.12 Moved by Clr. Andersen that the agenda be approved. CARRIED UNANIMOUSLY

Andre Guilbault from Wainwright Assessment Group attended Council from 10:00 a.m. to 10:35 a.m. and gave Council an update and a handout on the annual assessment comparisons.

111.12 Moved by Clr. Cummins that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (10:36 a.m.) CARRIED

112.12 Moved by Clr. Zajic that Council reconvene to the special meeting. (11:40 a.m.) CARRIED

**BYLAWS**

Bylaw #1522 – 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 2012.

113.12 Moved by Clr. Cummins that Bylaw No. 1522 pass the first reading. CARRIED

114.12 Moved by Clr. Cummins that Bylaw No. 1522 pass the second reading. CARRIED

115.12 Moved by Clr. Zajic that Bylaw No. 1522 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

116.12 Moved by Clr. Buck that Bylaw No. 1522 pass the third and final reading. CARRIED

117.12 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 approve the 2012 Operating Budget and Capital Budget as presented and further that the budget be attached to these minutes. CARRIED

118.12 Moved by Clr. Andersen that this meeting be adjourned. CARRIED (11:40 a.m.)

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Reeve

\_\_\_\_\_  
Municipal Administrator

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Assistant Municipal Administrator

(1/2 day)