

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Monday, March 4<sup>th</sup>, 2013 commencing at 1:00 p.m.

The purpose of the meeting is to deal with:

**NEW BUSINESS**

- Talisman Road Upgrade SE 16-45-4 W4M
- Twin Butte Energy Road Upgrade SE 10-47-5 W4M
- Riverdale Campsite Allocation
- Windshield Damage Claim

Members present: Councillors Oscar Buck, Myron Zajic and Bruce Cummins. Staff present: Municipal Administrator, Kelly Buchinski, Assistant Municipal Administrator, Bonnie Milton, Development Officer Jim Klasson, Director of Transportation, Mark Greibrok and Director of Public Works, Shannon LaHaye.

Conference Call-in: Reeve Bob Barss and Deputy Reeve Ted Wilkinson

Absent: Councillors Shelly Andersen and Phil Valleau due to other commitments.

This is the official record of the proceedings.

The Reeve called the meeting to order at 1:25 p.m.

88.13 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize Talisman Energy to upgrade 350 meters of road allowance in 2013 on Township Road 45-2 along the SE 16-45-4 W4M and to constructed an approach to the SE 16-45-4 W4M to its proposed well site conditional to Talisman Energy building the road to M.D. standards on a 66' right of way supplied by the M.D. of Wainwright and further that all costs associated with the road construction be the total responsibility of Talisman Energy and furthermore that Talisman Energy sign our Third Party Road Construction Agreement prior to starting this project. CARRIED

89.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize Twin Butte Energy Ltd. to upgrade the undeveloped road allowance in 2013 along the SE 10 and E1/2 3-47-5 W4M conditional to Twin Butte Energy Ltd. building the road to M.D. standards on a 66' right of way supplied by the M.D. of Wainwright and further that all costs associated with the road construction be the total responsibility of Twin Butte Energy Ltd. and furthermore that Twin Butte Energy Ltd. sign our Third Party Road Construction Agreement prior to starting this project. CARRIED

90.13 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize the following for Riverdale Mini Park that up to 30% of the campsites be designated for seasonal use and further that up to 30% of the campsites be designated for monthly use and furthermore that the balance of 40% be left for weekly, daily or weekend bookings. CARRIED

Windshield Damage Claim - No action.

91.13 Moved by Clr. Cummins that this meeting be adjourned. CARRIED (1:40 p.m.)

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Reeve

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Municipal Administrator

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Assistant Municipal Administrator

(1/2 day)

