

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Monday April 22<sup>nd</sup>, 2013 commencing at 9:00 a.m.

The purpose of the meeting is to deal with:

**IN-CAMERA**

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

**NEW BUSINESS**

1. Bylaw #1541 – A Bylaw to impose taxation for 2013
2. Adoption of 2013 Operating and Capital Budget

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Bruce Cummins, and Shelly Andersen (9:35 a.m. to end) and Phil Valleau (10:00 a.m. to end). Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton, Municipal Accountant Karrie Gau, 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 9:00 a.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

174.13 Moved by Clr. Zajic that the agenda be approved. CARRIED UNANIMOUSLY

175.13 Moved by Clr. Buck that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:01 a.m.) CARRIED

176.13 Moved by Clr. Wilkinson that Council reconvene to the special meeting. (10:05 a.m.) CARRIED

**BYLAWS**

Bylaw #1541 – 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 2013.

177.13 Moved by Clr. Cummins that Bylaw No. 1541 pass the first reading. CARRIED

178.13 Moved by Clr. Buck that Bylaw No. 1541 pass the second reading. CARRIED

179.13 Moved by Clr. Zajic that Bylaw No. 1541 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

180.13 Moved by Clr. Cummins that Bylaw No. 1541 pass the third and final reading. CARRIED

181.13 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the 2013 Operating Budget and Capital Budget as presented and further that the budget be attached to these minutes. CARRIED

182.13

Moved by Clr. Valleau that this meeting be adjourned. CARRIED  
(10:10 a.m.)

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Reeve

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Municipal Administrator

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Assistant Municipal Administrator

(1/2 day)