

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Wednesday, July 3rd, 2013 commencing at 8:30 a.m.

The purpose of the meeting is to deal with:

NEW BUSINESS

- Scraper
- Change July Council Meeting Date
- Southern Alberta Flood Relief
- Gilt Edge Hall Power

Members present: Clr. Shelly Andersen, Clr. Phil Valleau, Clr. Bruce Cummins, Assistant Municipal Administrator, Bonnie Milton and Director of Public Works, Shannon LaHaye.

Meeting Call-ins: Reeve Bob Barss, Clr. Oscar Buck, Clr. Myron Zajic, Clr. Ted Wilkinson and Municipal Administrator Kelly Buchinski.

This is the official record of the proceedings.

The Reeve called the meeting to order at 8:30 a.m.

289.13 Moved by Clr. Buck that Administration be authorized to negotiate with Finning Canada on renting or leasing two 627H CAT scrapers and furthermore negotiate the trade of three Terex Scrapers. CARRIED

Council discussed purchasing the two scrapers and how it effects the trade agreement. Administration advised that under the NWPTA Exceptions, Part V - C 2 (g) where it can be demonstrated that only one supplier is able to meet the requirements of procurement. Therefore it was the consensus of Council that because Finning is the only supplier of scrapers that the municipality could proceed with purchase from them without advertising on the APC site.

290.13 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized under Section 193 (3) of the M.G.A to change the July 16th Regular Council Meeting to July 19th, 2013 at the same time and place. CARRIED

Council discussed supporting the Southern Alberta Flood Relief through the Red Cross. It was the consensus of Council that Administration look into options of supporting the rural areas and how funding and amount should be distributed and bring back their findings to the next Council meeting.

291.13 Moved by Clr. Zajic that further to Motion #244.13 the M.D. of Wainwright No. 61 have no objection to the Gilt Edge Hall Association using the M.D. power service at the Gilt Edge Hall to service Cee Gee Construction camp site for the duration of North Gilt Edge Road's construction. CARRIED

292.13 Moved by Clr. Cummins that this meeting be adjourned. CARRIED (9:00 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)