

A special meeting of Council of the Municipal District of Wainwright No. 61 was held by teleconference on Monday, October 7th, 2013 commencing at 11:15 a.m.

The purpose of the meeting was to deal with:

NEW BUSINESS

- Contracted Equipment Services Budget
- L.R.#5
- Equipment Parts Budget

Members present: Assistant Municipal Administrator Bonnie Milton, Municipal Accountant Karrie Gau, Clr. Shelly Andersen, Clr. Phil Valteau, Clr. Bruce Cummins, Clr. Oscar Buck, Clr. Myron Zajic, Director of Transportation Mark Greibrok and Director of Public Works Shannon LaHaye.

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

This is the official record of the proceedings.

The Reeve called the meeting to order at 11:15 a.m.

433.13 Moved by Clr. Cummins that the agenda be adopted as presented. CARRIED

434.13 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to exceed the contracted equipment services budget by \$452,000.00 due to estimated costs to complete LR#3 and LR#5. CARRIED

435.13 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to exceed the equipment parts budget by \$200,000.00 due to estimated costs for parts for the remainder of the year. CARRIED

Council discussed the scraper being rented from Finning and what direction they should proceed with considering the breakdowns. It was the consensus of Council that Randy Mabbutt from Finning be invited to the next Council meeting to discuss the breakdowns of the rented scraper and options.

436.13 Moved by Clr. Valteau that this meeting be adjourned. CARRIED (11:45 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)