

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Monday April 7th, 2014 commencing at 9:00 a.m.

The purpose of the meeting is to deal with:

DELEGATE

1. Andre Guilbault 9:00 a.m.

IN-CAMERA

1. Operating and Capital Budget Presentation & Review
2. Review of Mill-rates and Scenarios

NEW BUSINESS

1. Bylaw # – A Bylaw to impose taxation for 2014
2. Adoption of 2014 Operating and Capital Budget

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Bruce Cummins, and Bill Lawson and Phil Valleau. 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.

Absent: Councillor Myron Zajic due to illness.

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.

124.14 Moved by Clr. Cummins that the agenda be approved. CARRIED UNANIMOUSLY

Andre Guilbault from Wainwright Assessment Group attended Council at 9:00 a.m. to 9:35 a.m. and handed out the Assessment Comparison re: Annual Assessment figures and explained the annual assessment comparison.

125.14 Moved by Clr. Wilkinson that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:35 a.m.) CARRIED

126.14 Moved by Clr. Valleau that Council reconvene to the special meeting. (10:30 a.m.) CARRIED

BYLAWS

Bylaw #1558 – 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 2014.

127.14 Moved by Clr. Cummins that Bylaw #1558 pass the first reading. CARRIED

128.14 Moved by Clr. Wilkinson that Bylaw #1558 pass the second reading. CARRIED

129.14 Moved by Clr. Valleau that Bylaw #1558 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

130.14 Moved by Clr. Lawson that Bylaw #1558 pass the third and final reading. CARRIED

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

132.14 Moved by Clr. Wilkinson that this meeting be adjourned. CARRIED
(10:30 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)