

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 11:00 a.m.

The purpose of the meeting is to deal with:

NEW BUSINESS

1. In-Camera – 2013 Gravel Crush Contract
2. Building Canada Fund Applications
3. Road Allowance – Walking Trail

Members Present: Reeve Bob Barss, Councillors Ted Wilkinson, Phil Valleau, Oscar Buck, Bruce Cummins and Bill Lawson. Staff present: Municipal Administrator, Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton, Director of Public Works Shannon LaHaye and Director of Transportation Mark Greibrok.

Absent: Councillor Myron Zajic due to illness.

The Reeve called the meeting to order at 11:00 a.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

Ryan Martin from Praxis Earth Works Ltd. attended Council at 11:00 a.m. to 11:10 a.m. to present his position on the 2013 Gravel Crush Contract.

- 133.14 Moved by Clr. Wilkinson that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (11:00 a.m.) CARRIED
- 134.14 Moved by Clr. Valleau that Council reconvene to the special meeting. (11:20 a.m.) CARRIED
- 135.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the extension of Praxis Earth Works Ltd. 2013 Gravel Crush Contract to August 1st, 2014 with the following conditions:
- 20% holdback for 45 days after the completion of the gravel crush
 - 20% extra crushing of the outstanding balance at no extra charge (89,284 tonnes left)
 - liquidated damages stay intact at \$1,000/day with the effective date of April 1 until the completion of the contract and
 - current performance bond to stay in place.
- CARRIED
- 136.14 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize the following application under the Building Canada Fund:
- Greenshields Lift Station Replacement
 - Fabyan Water System Backup Generator
 - Greenshields Water System Backup Generator
 - Terminal Road Hill Grading and Pavement Overlay
 - North Giltedge Road Paving
 - Riverdale Mini Park and Arm Lake Recreation Area Sewage Upgrade
- CARRIED
- 137.14 Moved by Clr. Valleau that the westerly portion of Range Road 7-0 from Canola Road to Township Road #442 be approved for the construction of a recreation trail to be fully funded by the Wainwright Rural Recreation Board. CARRIED

138.14

Moved by Clr. Valleau that this meeting be adjourned. CARRIED
(11:40 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)