

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Tuesday, May 13th, 2014 commencing at 11:30 a.m.

The purpose of the meeting is to deal with:

NEW BUSINESS

1. Purchase of 2013 International Prostar+

Members Present: Reeve Bob Barss, Councillors Ted Wilkinson, Phil Valleau, Bruce Cummins and by phone: Oscar Buck and Bill Lawson. Staff present: Municipal Administrator Kelly Buchinski, Municipal Accountant Karrie Gau, and Director of Public Works Shannon LaHaye.

Absent: Councillor Myron Zajic due to illness.

The Reeve called the meeting to order at 11:30 a.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

- 190.14 Moved by Clr. Cummins that the agenda be adopted as presented. CARRIED
- 191.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the purchase of a 2013 International Prostar+ from Glover International Trucks for \$125,383.00 plus applicable taxes as this was the lone price proposal submitted and that it be funded from reserves. CARRIED
- 192.14 Moved by Clr. Valleau that this meeting be adjourned. CARRIED
(11:37 a.m.)

Reeve

Municipal Administrator

(1/2 day)