

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Friday, August 8<sup>th</sup>, 2014 commencing at 9:00 a.m.

The purpose of the meeting is to deal with:

NEW BUSINESS

1. Praxis Earth Works Ltd.

**Members Present:** Councillor Bruce Cummins. Staff: Assistant Municipal Administrator, Bonnie Milton.

**Conference Call-in:** Reeve Bob Barss, Councillors: Phil Valleau, Oscar Buck, Myron Zajic, Ted Wilkinson and Bill Lawson. Staff: Safety & Utilities Manager, Preston Iverson.

The Reeve called the meeting to order at 9:10 a.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

Council discussed that Praxis Earth Works Ltd. has failed to complete the gravel crushing operations by August 1<sup>st</sup>, 2014 as agreed to in the contract extension and that a 48 hour notification was given to Praxis Earth Works Ltd. on August 6<sup>th</sup> @ 7:30 p.m. Praxis Earth Works Ltd. contacted the Reeve with a couple of options.

- 343.14 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to retain Praxis Earth Works Ltd. holdback of \$23,755.89 GST included and that the balance of the bond be paid by certified cheque by Praxis Earth Works Ltd. in the amount of \$51,660.37 by noon on Monday August 11<sup>th</sup>, 2014 or the municipality will proceed with revoking their bond in the amount of \$75,416.26. CARRIED
- 344.14 Moved by Clr. Zajic that this meeting be adjourned. CARRIED (9:30 a.m.)

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Reeve

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Assistant Municipal Administrator

(1/2 day)