

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Friday, April 29th, 2016 commencing at 9:30 a.m.

The purpose of the meeting is to deal with:

NEW BUSINESS

1. Buffalo Park Foundation Request (letter & memo)
2. Rural Addressing Signs (memo)
3. Fire Ban (Discussion)
4. Clear Lake – Pier Issue (Discussion)
5. Budget

Members Present: Reeve Bob Barss, Councillors Myron Zajic, Oscar Buck, Ted Wilkinson, Bruce Cummins, Bill Lawson and Phil Valleau. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton, Municipal Accountant Karrie Gau, Development Officer Kim Christensen, Director of Transportation Preston Iverson, Director of Public Works Shannon LaHaye, Director of Road Construction Mark Greibrok, Director of Safety & Utilities Pam Charles and Agricultural Fieldman James Schwindt.

The Reeve called the meeting to order at 9:30 a.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

189.16 Moved by Clr. Zajic that the agenda be approved. CARRIED UNANIMOUSLY

190.16 Moved by Clr. Valleau that effective immediately the Municipal District of Wainwright No. 61 remove their complete fire ban and issue a partial fire ban. CARRIED

Council discussed a pier being installed at Clear Lake off of municipal reserve land. It was the consensus of Council to have the owner remove the pier.

191.16 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to send Keray Myer a letter to remove the pier that is attached to municipal reserve land at Clear Lake. CARRIED

192.16 Moved by Clr. Wilkinson that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:50 a.m.) CARRIED

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

194.16 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to commit a grant of \$32,500 per year for the next two years to Buffalo Park Foundation to offset their mortgage payment, and that we decline to join an ad hoc committee for the Foundation. CARRIED

195.16 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to proceed with a Request for Proposal (RFP) for the Rural Addressing signs and their installation. CARRIED

BYLAWS

Bylaw #1582 – 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 2016.

196.16 Moved by Clr. Zajic that Bylaw #1582 pass the first reading. CARRIED

- 197.16 Moved by Clr. Cummins that Bylaw #1582 pass the second reading. CARRIED
- 198.16 Moved by Clr. Valleau that Bylaw #1582 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY
- 199.16 Moved by Clr. Lawson that Bylaw #1582 pass the third and final reading. CARRIED
- 200.16 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the 2016 Operating and Capital Budget as presented and further that the budget be attached to these minutes. CARRIED
- 201.16 Moved by Clr. Cummins that this meeting be adjourned. CARRIED
(10:35 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)