

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Monday April 27th, 2009 commencing at 9:00 a.m.

The purpose of the meeting was to deal with:

DELEGATIONS

- 1) 9:00 a.m. Andre Guilbault from Wainwright Assessment Group
- 2) 11:00 a.m. LaFarge – Presentation on Road Cement

NEW BUSINESS

- 1) Operating and Capital Budget presentation/Review (in Camera)
- 2) Review of Mill-rates and Scenarios (in Camera)
- 3) Discussion Fire Areas
- 4) Chauvin Fire Hall
- 5) Twp Rd #42-2 Extension/ Truck Pit Road Ext.
- 6) Gravel Agreement SE 13-46-4 W4M
- 7) Gravel Agreement NW 20-45-9 W4M
- 8) Cement Crushing Quote
- 9) MSI Funding (Capital \$941,325 and Operating \$238,928)
- 10) Accountability of Fire & Recreation Funding to Villages
- 11) LaFarge – Road Cement
- 12) Bylaw #1478 – A Bylaw to Impose taxation for 2009
- 13) Adoption of 2009 Budget

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Morley Muldoon and Phil Valleau. Staff present: Municipal Administrator, Kelly Buchinski, Assistant Municipal Administrator, Bonnie Milton, Municipal Accountant, Karrie Gau, Safety & Utilities Manager, Preston Iverson, Development Officer, Jim Klasson, Director of Public Works, Shannon LaHaye, Director of Transportation, Mark Greibrok and Agricultural Fieldman, James Schwindt.

Absent: Shelly Andersen (Due to other commitments)

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.

216.09 Moved by Clr. Buck that the agenda be approved. CARRIED UNANIMOUSLY

Andre Guilbault from Wainwright Assessment Group and Tax Clerk, Karen Steele attended Council from 9:00 a.m. to 9:40 a.m. and gave Council an update and a handout on the annual assessment comparisons.

217.09 Moved by Clr. Buck that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:40 a.m.) CARRIED

218.09 Moved by Clr. Valleau that Council reconvene to the special meeting. (10:45 a.m.) CARRIED

Darren Peill, Morsky Construction Limited and Brandon Chang, LaFarge Cement attended Council at 11:00 a.m. to give a presentation on TerraCem and the process.

219.09 Moved by Clr. Wilkinson that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (1:05 a.m.) CARRIED

220.09 Moved by Clr. Buck that Council reconvene to the special meeting. (3:30 p.m.) CARRIED

221.09 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 approve the 2009 Operating Budget and Capital Budget as presented with the deletion of the construction of Township Road 42-2 Extension under Tender C6101/09 and further that the budget be attached to these minutes. CARRIED

Discussion Fire Area – no action.

BYLAWS

Bylaw #1478– 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 2009.

222.08 Moved by Clr. Zajic that Bylaw No. 1478 pass the first reading. CARRIED

223.08 Moved by Clr. Muldoon that Bylaw No. 1478 pass the second reading. CARRIED

224.08 Moved by Clr. Valleau that Bylaw No. 1478 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

225.08 Moved by Clr. Wilkinson that Bylaw No. 1478 pass the third and final reading. CARRIED

Chauvin Fire Hall - no action

226.09 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 authorize the gravel agreement for the SE 13-46-4 W4M (McLean Pit) up to 30,000 cubic yards at a cost of \$3.00 per cubic yard. CARRIED

227.09 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 authorize the gravel agreement for the NW 20-45-9 W4M (Raasok Pit) up to 30,000 cubic yards at a cost of \$2.50 per cubic yard. CARRIED

Cement Crushing Quote – no action.

MSI Funding – referred to next Council Meeting.

Council discussed obtaining accountability for any funds submitted to other government organizations with regard to MSI funds.

LaFarge – Road Cement – referred to next Council Meeting.

Fencing Motion #185.09 – referred to next Council meeting.

228.09 Moved by Clr. Muldoon this meeting be adjourned. CARRIED (3:40 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)