

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Friday, July 23rd, 2010 commencing at 10:00 a.m.

The purpose of the meeting is to deal with:

NEW BUSINESS

- Hay Lease

Members Present: Reeve Bob Barss, Councillors Ted Wilkinson, Myron Zajic, Phil Valleau and Shelly Andersen. Staff present: Municipal Administrator, Kelly Buchinski and Assistant Municipal Administrator, Bonnie Milton.

Absent: Councillors Morley Muldoon and Oscar Buck due to other commitments.

The Reeve called the meeting to order at 10:00 a.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

- 368.10 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to enter into a haying lease for 10 acres at Marlloys Silver Willow Estates subject to proper insurance being in place. CARRIED
- 369.10 Moved by Clr. Zajic that this meeting be adjourned. CARRIED (10:15 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)