

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Thursday, January 27th, 2011 commencing at 9:00 a.m.

The purpose of the meeting is to deal with:

NEW BUSINESS

- Gravel – Chauvin Fire Hall

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Phil Valleau, Bruce Cummins and Shelly Andersen. Staff present: Municipal Administrator, Kelly Buchinski, Director of Transportation, Mark Greibrok and Secretary, Lindsay Dallyn.

This is the official record of the proceedings.

The Reeve called the meeting to order at 9:00 a.m.

Reeve Barss in the Chair.

The Municipal Administrator read an email to Council that was received from the CAO of the Village of Chauvin, Shelly McMann, requesting 1000 yards of gravel from the Killarney Pit with regards to ramping up the doors at the new Chauvin Fire Hall.

- 34.11 Moved by Clr. Zajic that the agenda be adopted as presented. CARRIED
- 35.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 sell up to 1000 yards of ¾" (1250 tonnes) gravel to the Village of Chauvin from the Killarney Pit for the Chauvin Fire Hall, and that we provide a loader, an operator and one truck for the project and furthermore, that the Village of Chauvin provide the remainder of the trucks required to complete the project. CARRIED.
- 36.11 Moved by Clr. Wilkinson that this meeting be adjourned. CARRIED (9:09 a.m.)

Reeve

Municipal Administrator

(1/2 day)