

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Wednesday, April 20th, 2011 commencing at 9:00 a.m.

The purpose of the meeting is to deal with:

#### DELEGATIONS

- 9:00 a.m. Andre Guilbault from Wainwright Assessment Group

#### 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. Bylaw #1507 – A Bylaw to impose taxation for 2011
5. Adoption of 2011 Operating and Capital Budget

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Bruce Cummins and Phil Valleau (9:00 a.m. to 11:55 a.m.). Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton, Municipal Accountant Karrie Gau, Safety & Utilities Manager Preston Iverson, Director of Public Works Shannon LaHaye, Director of Transportation Mark Greibrok and Agricultural Fieldman James Schwindt.

Absent: Clr. Shelly Andersen due to another commitment and Development Officer Jim Klasson due to illness.

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.

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

Andre Guilbault from Wainwright Assessment Group attended Council from 9:00 a.m. to 10:15 a.m. and gave Council an update and a handout on the annual assessment comparisons.

175.11 Moved by Clr. Wilkinson that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (10:30 a.m.) CARRIED

176.11 Moved by Clr. Wilkinson that Council reconvene to the special meeting. (2:35 p.m.) CARRIED

177.11 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to top up the Edgerton Fire Rural Reserve \$25,000 for operating and \$50,000 for capital (building fund) for the next three years and that this expense be funded out of general operating. CARRIED

#### BYLAWS

Bylaw #1507 – 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 2011.

178.11 Moved by Clr. Buck that Bylaw No. 1507 pass the first reading. CARRIED

179.11 Moved by Clr. Wilkinson that Bylaw No. 1507 pass the second reading. CARRIED

180.11 Moved by Clr. Zajic that Bylaw No. 1507 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

- 181.11 Moved by Clr. Cummins that Bylaw No. 1507 pass the third and final reading. CARRIED
- 182.11 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the 2011 Operating Budget and Capital Budget as presented and further that the budget be attached to these minutes. CARRIED
- 183.11 Moved by Clr. Zajic that this meeting be adjourned. CARRIED (3:00 p.m.)

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Reeve

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Municipal Administrator

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Assistant Municipal Administrator

(1/2 day)