A special meeting of Council of the Municipal District of Wainwright No. 61 was held by teleconference in the Municipal Administration Building, Wainwright, Alberta, on Tuesday April 7th, 2015 commencing at 8:30 a.m.

The purpose of the meeting was to deal with:

NEW BUSINESS

1. Peterson Estates Storm Drainage
2. Moratorium of Further Development

Present: Reeve Bob Barss, Councillors Ted Wilkinson, Phil Valleau, Oscar Buck and Myron Zajic. Staff: Municipal Administrator, Kelly Buchinski and Director of Public Works, Shannon LaHaye.

Conference Call-in: Councillors Bill Lawson and Bruce Cummins.

The Reeve called the meeting to order at 8:30 a.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

124.15	Moved by Clr. Cummins that, further to motion 457.14, the Municipal District of Wainwright No. 61 authorize using the contractor, R-Dale Oilfield Services, to pump for an additional six days at Peterson Estates at a rate of $3,500 per day and that this include five days of pumping water and one day of tear down of equipment and further that this be undertaken in order to bring the pumping days in alignment with the volume of 38,000 cubic metres of water to be moved. <u>CARRIED</u>
125.15	Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 seek a legal opinion in respect to a moratorium on future development at Peterson Estates due to the storm water drainage issues. <u>CARRIED</u>
126.15	Moved by Clr. Buck that Porter Lake Road (Range Road 3-0) pumping be added to this agenda. <u>CARRIED UNAMINOUSLY</u>
127.15	Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 assist Alberta Transportation with pumping water at the intersection of Highway 14 and Range Road 3-0 (Porter Lake Road) on a 50 percent cost share basis with the M.D. of Wainwright's share being a maximum of $50,000. <u>CARRIED</u>
128.15	Moved by Clr. Wilkinson that this meeting adjourn at 8:45 a.m. <u>CARRIED</u>

_____
Reeve

_____
Municipal Administrator

(1/2 day)