

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 Monday February 1st, 2016 commencing at 9:00 a.m.

The purpose of the meeting was to deal with:

NEW BUSINESS

1. Purchase of Portable Building Discussion

Present: Councillor Oscar Buck, Staff: Municipal Administrator, Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton and Director of Public Works, Shannon LaHaye.

Conference Call-in: Reeve Bob Barss, Councillors Bill Lawson, Ted Wilkinson, Phil Valleau, Myron Zajic and Bruce Cummins.

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.

55.16 Moved by Clr. Zajic that the agenda be approved as presented.
CARRIED

Tyson Hassall joined the conference call to inform Council about the details of the portable building for sale from the company he works for.

Council discussed the building and it was the consensus of Council that no bid be put in for the building due to a number of issues in regards to the building.

Purchase of Portable Building – No Action

56.16 Moved by Clr. Cummins that this meeting adjourn at 9:20 a.m.
CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)