

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on August 10th, 2018 commencing at 10:00 a.m.

The purpose of the meeting was to deal with:

1. Greenshields Utility Services re: Lot 1A, Block 7, Plan 1821098
2. Wainwright Fire Department Letter re: Gravel for Training Grounds

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Bill Lawson, Bruce Cummins, Ryley Andersen and Phil Valleau. Staff present: Municipal Administrator Kelly Buchinski, Director of Transportation Preston Iverson and Development Officer Kim Christensen.

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

Reeve Barss in the Chair.

This is the official record for the proceedings.

297.18 Moved by Clr. Buck that the agenda be adopted as presented. CARRIED

A Request for Decision form was submitted by the Development Officer regarding services to the Greenshields utility system for Lot 1A, Block 7, Plan 1821098 and costs to bring the services to the property line.

298.18 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to proceed with hiring Stafford Plumbing for the utility installation to Lot 1A, Block 7, Plan 1821098 in order to have a dwelling tied into the Greenshields water and sewer system for an estimated cost of \$11,682.00 plus applicable taxes. CARRIED

A letter was received and distributed to Council from the Wainwright Fire & Rescue requesting that the M.D. of Wainwright provide some gravel in-kind or at a reduced cost to assist in the development of the training grounds.

299.18 Moved by Clr. Valleau that the Wainwright Fire & Rescue request for gravel be forwarded to the Wainwright Fire Board for consideration. CARRIED

300.18 Moved by Clr. Cummins to adjourn the meeting. CARRIED (10:21 a.m.)

Reeve

Municipal Administrator

(1/2 day)