

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Wednesday, April 7<sup>th</sup>, 2004 commencing at 9:00 a.m.

The purpose of the meeting was to deal with:

- 1) Andy Guilbault – Wainwright Assessment Group @ 9:00 a.m.
- 2) Motion – In Camera
- 3) Review & Adoption of 2004 Proposed Operating & Capital Budget
- 4) Provost Road
- 5) Public Works Superintendent
- 6) FCSS Requisition
- 7) Seed Cleaning Plant agreement with ASB

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Don Sparks, Myron Zajic, Phil Valleau, Doug Fletcher and Kevin MacKay. Staff present: Municipal Administrator, Kelly Buchinski, Assistant Municipal Administrator, Bonnie Milton, Agricultural Fieldman, James Schwindt and Public Works Superintendent, Brian Heisler.

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.

Andy Guilbault from Wainwright Assessment Group attended Council from 9:15 a.m. to 9:40 a.m. Andy Guilbault gave a presentation on assessment comparisons on the general assessment and distributed a handout to Council with regard to this.

110.04 Moved by Clr. MacKay that the agenda be approved as presented with additional agenda items #4, 5, 6 & 7. CARRIED UNANIMOUSLY

111.04 Moved by Clr. Fletcher that this Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:15 a.m.) CARRIED

112.04 Moved by Clr. Sparks that this Council reconvene to the special meeting (2:00 p.m.) CARRIED

Clr. Valleau left the meeting due to a family emergency (10:30 a.m).

113.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 approve the 2004 Operating Budget and Capital Budget as discussed and attached to these minutes. CARRIED.

Council discussed the Provost Road Project. No Action

A copy of the Public Works Superintendent's resignation and notice of retirement letter for July 2nd, 2004 was received and read aloud by the Administrator.

114.04 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 accept the Public Works Superintendent's, Brian Heisler's, resignation and notice of retirement letter for July 2nd, 2004. CARRIED

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

116.04 Moved by Clr. MacKay that this Council reconvene to the special meeting (2:35 p.m.) CARRIED

117.04 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 be authorized to advertise publicly for the Public Works Superintendent position. CARRIED

118.04 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to pay the 2004 FCSS requisition in the amount of \$32,410. CARRIED

Consensus of Council was for James Schwindt and Clr. Fletcher to attend the information session on West Nile Virus Workshop in Red Deer on April 21<sup>st</sup>, 2004.

Assistant Agricultural Fieldman Somerlee Bennett attended Council from 2:40 p.m. to 2:50 p.m. to discuss the Trail Plot (19 acres) Agreement with the Seed Cleaning Plant. Consensus of Council was that a draft agreement be drawn up for approval and brought forward at the next regular Council meeting.

119.04 Moved by Clr. MacKay that this meeting be adjourned. CARRIED (2:55 p.m.)

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Reeve

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Municipal Administrator

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Assistant Municipal Administrator

(1 day)