

A special meeting of Council of the Municipal District Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Wednesday May 18th, 2005 commencing at 9:00 a.m.

The purpose of the meeting was to deal with:

1. 9:00 a.m. – Andy Guilbault – Wainwright Assessment Group
2. Motion – In Camera
3. Review & Adoption of 2005 Proposed Operating & Capital Budget
4. Bylaw #1425 – Imposing rates for taxation 2005
5. Supportive Housing
6. Ribstone Creek
7. Reserve Trust Monies
8. Bylaw #1426 to #1432 – to close a portion of public road – 1st reading

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Myron Zajic, Brad Scribner, Doug Fletcher and Kevin MacKay. Staff present: Municipal Administrator, Kelly Buchinski, Assistant Municipal Administrator, Bonnie Milton, Agricultural Fieldman, James Schwindt and Public Works Superintendent, Darrin Newell.

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.

214.05 Moved by Clr. Scribner that the agenda be approved as presented. CARRIED UNANIMOUSLY

Andy Guilbault from Wainwright Assessment Group attended Council from 9:00 a.m. to 9:30 a.m. and gave Council an update and a handout on the annual assessment comparisons.

215.05 Moved by Clr. Zajic that this Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:30 a.m.) CARRIED

216.05 Moved by Clr. Fletcher that this Council reconvene to the special meeting (1:55 p.m.) CARRIED

217.05 Moved by Clr. Scribner that the following items be added to the agenda:

9. Robert Fischer – 1:55 p.m. – Scovil Lake

CARRIED UNANIMOUSLY

Robert Fischer attended the meeting at 1:55 p.m. to address his concerns with regard to the Scovil Lake Project. He advised that he is willing to pay \$2,500.00 for the cattle pass and he would then sign a 100' Right of Way Agreement. It was the consensus of Council that the cattle pass only be installed if Mr. Fischer contributes the full cost of \$7,500.00.

218.05 Moved by Clr. MacKay that the Municipal District of Wainwright No. 61 approve the 2005 Operating Budget and Capital Budget as discussed and attached to these minutes. CARRIED.

Bylaw No. 1425 - 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 2005.

219.05 Moved by Clr. Fletcher that Bylaw No. 1425 pass the first reading. CARRIED

220.05 Moved by Clr. Scribner that Bylaw No. 1425 pass the second reading. CARRIED

221.05 Moved by Clr. Zajic that Bylaw No. 1425 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

222.05 Moved by Clr. Wilkinson that Bylaw No. 1425 pass the third and final reading. CARRIED

Clr. Fletcher and Clr. Buck discussed with Council the two scenarios with regard to the Supportive House Project. No Action

- 223.05 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to remove the culvert structure located in Ribstone Creek at BF6688 and as a result begin procedures to close a portion of roadway affected by the removal of this culvert on Township Road 434 and that we proceed with replacing the bridge structure located at the Ribstone Crossing BF7760 in partnership with Alberta Transportation and Infrastructure. CARRIED
- 224.05 Moved by Clr. Zajic that the Municipal District of Wainwright No. 61 be authorized to use reserve trust monies to purchase the docks for Arm Lake and Clear Lake at a cost of approximately \$25,000.00. CARRIED
- Development Officer, Janice Ewasiw attended Council from 3:00 p.m. to 3:05 p.m.
- Bylaw No. 1426 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, for the purpose of closing a portion of public highway.
- 225.05 Moved by Clr. MacKay that Bylaw No. 1426 pass the first reading. CARRIED
- Bylaw No. 1427 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, for the purpose of closing a portion of public highway.
- 226.05 Moved by Clr. Wilkinson that Bylaw No. 1427 pass the first reading. CARRIED
- Bylaw No. 1428 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, for the purpose of closing a portion of public highway.
- 227.05 Moved by Clr. Fletcher that Bylaw No. 1428 pass the first reading. CARRIED
- Bylaw No. 1429 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, for the purpose of closing a portion of public highway.
- 228.05 Moved by Clr. Scribner that Bylaw No. 1429 pass the first reading. CARRIED
- Bylaw No. 1430 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, for the purpose of closing a portion of public highway.
- 229.05 Moved by Clr. Zajic that Bylaw No. 1430 pass the first reading. CARRIED
- Bylaw No. 1431 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, for the purpose of closing a portion of public highway.
- 230.05 Moved by Clr. Scribner that Bylaw No. 1431 pass the first reading. CARRIED
- Bylaw No. 1432 - A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta, for the purpose of closing a portion of public highway.
- 231.05 Moved by Clr. Wilkinson that Bylaw No. 1432 pass the first reading. CARRIED
- Public Hearing to be held June 21st, 2005 @ 11:00 a.m. in the Council Chambers with regard to Bylaws #1426 to #1432.
- 232.05 Moved by Clr. Zajic that this meeting be adjourned. CARRIED (3:05 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1 day)