

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Elks Hall in Wainwright, Alberta, on Wednesday February 22nd, 2006 commencing at 4:20 p.m.

The purpose of the meeting was to deal with the following:

1. Strychnine
2. Meeting to Review Municipal Development Plan & the Land Use Bylaw
3. Paving Tenders
4. Resource Road Engineering – Correction Line (Holt Road)

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Myron Zajic, Brad Scribner, Doug Fletcher, Ted Wilkinson and Kevin MacKay. Staff Present: Administrator Kelly Buchinski, Assistant Administrator Bonnie Milton, Development Officer Norma Schiefer and Public Works Superintendent Darrin Newell.

The Reeve called the meeting to order at 4:20 p.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

- 49.06 Moved by Clr. Fletcher that the Municipal District of Wainwright No. 61 authorize the purchase and distribution of wet strychnine on a bi-weekly basis from the beginning of April until the end of June 2006. CARRIED
- 50.06 Moved by Clr. Wilkinson that the review of the Municipal Development Plan and the Land Use Bylaw be scheduled for March 24th, 2006 at 9:00 a.m. in the Council Chambers. CARRIED
- 51.06 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 proceed with the following paving projects in 2006 starting with an invitation to tender:
1. Airport Road – 4.6 kilometers – Canola Road to Township Road 442
 - Structures: 300 mm GBC 120 mm ACP
 - Finished Width: 8.0 meters
 2. Correction Line Road (Township Road 470) – 7.5 Kilometers – S.H. 881 to Range Road 101
 - Structure 350 GBC 150 mm ACP
 - Finished Width: 8.0 meters
- and that EXH Engineering Limited be used as the consultant for Airport Road and Alliant Engineering be used for the Correction Line Road. CARRIED
- 52.06 Moved by Reeve Barss that the Municipal District of Wainwright No. 61 use Alliant Engineering Limited to create an engineering design for the grade improvements proposed in the Resource Road Program Application for the Correction Line Road. CARRIED
- 53.06 Moved by Clr. Zajic that this meeting be adjourned. CARRIED (4:45 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)