

The special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building in Wainwright, Alberta on Friday, May 25, 2012 commencing at 10:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Shelly Andersen, Ted Wilkinson, Phil Valleau, Bruce Cummins and Myron Zajic. Staff present: Municipal Administrator Kelly Buchinski, Director of Transportation Mark Greibrok and Director of Public Works Shannon LaHaye.

CALL TO ORDER

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

Reeve Barss in the Chair.

Purpose of Meeting

- Tractor Crawler Purchase

This is the official record for the proceedings.

259.12 Moved by Clr. Andersen that the agenda be adopted as presented.
CARRIED

NEW BUSINESS

260.12 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to replace the under carriage on the D7R Dozer S/N AGN01707 and continue using it for the remainder of the season instead of purchasing a new tractor crawler this season, and further that we notify both Finning Canada and Komatsu of our intentions. CARRIED

261.12 Moved by Clr. Valleau that this meeting be adjourned. (10:10 a.m.)
CARRIED

Reeve

Municipal Administrator

(1/2 day)