

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Wednesday, August 6th, 2014 commencing at 11:00 a.m.

The purpose of the meeting is to deal with:

NEW BUSINESS

1. Praxis re: McLean Gravel Pit

Members Present: Reeve Bob Barss, Councillors: Phil Valleau and Bruce Cummins. Staff: Assistant Municipal Administrator, Bonnie Milton and Safety & Utilities Manager, Preston Iverson.

Conference Call-in: Councillors: Oscar Buck, Ted Wilkinson and Bill Lawson. Staff: Municipal Administrator, Kelly Buchinski.

The Reeve called the meeting to order at 11:00 a.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

Council discussed that Praxis Earth Works Ltd. has failed to complete the gravel crushing operations by August 1st, 2014 as agreed to in the contract extension and that action must be taken at this time.

341.14 Moved by Clr. Buck that due to Praxis Earth Works Ltd. failing to complete the gravel crushing operations by August 1st, 2014 as agreed in the contract extension, the M.D. administration is to provide formal notice to Praxis Earth Works Ltd. that it is in default of its obligations under the 2013 Gravel Crushing Contract (the "Contract") and that, pursuant to the terms of the Contract, it has 48 hours to remedy the default. Should Praxis not remedy the default the M.D. will take steps to enforce its rights under the Contract. CARRIED

342.14 Moved by Clr. Valleau that this meeting be adjourned. CARRIED (11:40 a.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)