

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Friday July 31st, 2015 commencing at 9:00 a.m.

The purpose of the meeting was to deal with:

NEW BUSINESS

1. Drought Discussion

Present: Reeve Bob Barss, Councillors Ted Wilkinson, Bill Lawson, Bruce Cummins, Phil Valleau, Oscar Buck and Myron Zajic. Staff: Assistant Municipal Administrator, Bonnie Milton and Agricultural Fieldman, James Schwindt.

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.

285.15 Moved by Clr. Cummins that the agenda be approved as presented.
CARRIED

Clr. Lawson gave an update to Council in regards to his recent meetings involving drought with the Provincial Government. He also handed out a summary from Agriculture Financial Service Corporation on the M.D. of Wainwright summarizing the drought issue, background and assistance available (copy attached to these minutes).

286.15 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 declare a state of agricultural disaster as of July 31st, 2015.
CARRIED

287.15 Moved by Clr. Zajic that this meeting adjourn at 9:45 a.m.
CARRIED

Reeve

Assistant Municipal Administrator

(1/2 day)