

A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on Friday, May 4th, 2018 commencing at 1:00 p.m.

The purpose of the meeting is to deal with:

Delegation:

1. 1:00 p.m. Andre Guilbault

IN-CAMERA

1. Operating and Capital Budget Presentation & Review
2. Review of Mill-rates and Scenarios

NEW BUSINESS

1. Bylaw #1616 – A Bylaw to impose taxation for 2018
2. Adoption of 2018 Operating and Capital Budget

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Bruce Cummins, Phil Valleau, Ryley Andersen and Bill Lawson. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Bonnie Milton, Municipal Accountant Karrie Gau, Director of Transportation Preston Iverson, Director of Road Construction Mark Greibrok, Director of Safety Pam Charles and Agricultural Fieldman James Schwindt.

The Reeve called the meeting to order at 1:00 p.m.

Reeve Barss in the Chair.

This is the official record of the proceedings.

161.18 Moved by Clr. Wilkinson that the agenda be approved. CARRIED UNANIMOUSLY

Andre Guilbault from Wainwright Assessment Group and M.D. Tax Clerk Karen Steele attended Council at 1:05 p.m. to 1:25 p.m. and handed out the Assessment Comparison re: Annual Assessment figures and explained the annual assessment comparison.

162.18 Moved by Clr. Buck that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (1:26 p.m.) CARRIED

163.18 Moved by Clr. Buck that Council reconvene to the special meeting. (2:45 p.m.) CARRIED

BYLAWS

Bylaw #1616 – 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 2018.

164.18 Moved by Clr. Cummins that Bylaw #1616 pass the first reading. CARRIED

165.18 Moved by Clr. Lawson that Bylaw #1616 pass the second reading. CARRIED

166.18 Moved by Clr. Buck that Bylaw #1616 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

167.18 Moved by Clr. Wilkinson that Bylaw #1616 pass the third and final reading. CARRIED

168.18 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 approve the Operating Budget and Capital Budget as presented and further that the budget be attached to these minutes. CARRIED

169.18 Moved by Clr. Cummins that this meeting be adjourned. CARRIED
(2:48 p.m.)

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)