

The regular meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, May 21st, 2019 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Ted Wilkinson, Ryley Andersen, Phil Valleau, Bruce Cummins, Bill Lawson and Oscar Buck. Staff present: Municipal Administrator Kelly Buchinski, General Administration Clerk Lacey Zelenika (9:00 a.m. to 2:05 p.m.), Municipal Accountant Karrie Gau (9:00 a.m. to 2:05 p.m.) and from the Star News Zak McLachlan (10:45 a.m. to 11:31 a.m.).

Also present for the budget section from 9:00 a.m. to 9:51 a.m. were Director of Safety Ray Morrison, Director of Transportation Preston Iverson, Director of Road Construction Mark Greibrok, Agricultural Fieldman James Schwindt and Development Officer Kim Christensen.

CALL TO ORDER

The Reeve called the meeting to order at 9:00 a.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

174.19 Moved by Clr. Buck that the agenda be adopted as presented.
CARRIED

175.19 Moved by Clr. Valleau that the following item be added to the agenda:

Added:

Public Works, Transportation, Utilities & Safety
s. CN, Quads and Garbage

CARRIED UNANIMOUSLY

176.19 Moved by Clr. Lawson that the minutes of the Council Meeting held April 16th, 2019 be adopted as presented. CARRIED

DELEGATION: Andre Guilbault from Wainwright Assessment Group attended Council from 9:02 a.m. to 9:20 a.m. and handed out the Assessment Comparisons re: Annual Assessment figures and explained the annual assessment comparison.

177.19 Moved by Clr. Andersen that Council recess for a private meeting as per Section 197(2) of the Municipal Government Act 2000 and amendments. (9:21 a.m.) CARRIED

178.19 Moved by Clr. Lawson that Council return to the open meeting at 9:51 a.m. CARRIED

NEW BUSINESS

Agriculture Service Board

Agricultural Fieldman, James Schwindt and Assistant Agricultural Fieldman, Tanis Ponath attended the meeting from 9:54 a.m. to 10:03 a.m. and reported to Council on the activities of the Agricultural Services Department for the past month.

179.19 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 approve the Agricultural Fieldman's report as presented. CARRIED

A Request for Decision form was submitted by the Assistant Agricultural Fieldman in regards to the 2019 No-Spray and Haying agreements which allow ratepayers to control weeds in the ditch along their property in an alternate matter than herbicide and hay the road allowance prior to July 15th.

180.19 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 approve the 2019 No-Spray and Haying agreements list as follows:

No-Spray of Roadsides		Land Location
<i>Division #2</i>		SW 21-42-4 W4M
<i>Division #3</i>	Acreage	SW 22-46-5 W4M
		SEC 15-47-5 W4M
		S ½ 23-47-5 W4M
		SEC 14-47-5 W4M
<i>Division #4</i>	Acreage	Pt SW 23-44-6 W4M Blk 2 Lot 1 Plan 0821439
	Acreage	Pt SE 31-43-6 W4M Blk 3 Lot 1 Plan 1022895
	Acreage	NE 6-44-6 W4M Blk 1 Plan 9620830
<i>Division #5</i>	Acreage	NE 8-45-7 W4M
		NW 13-47-7 W4M
		NE 14-47-7 W4M
		S ½ 11-47-7 W4M
	Acreage	SE 30-45-6 W4M
		E ½ 27-45-6 W4M
	Acreage	Pt NE 8-45-7 W4M Blk 1 Lot 2 Plan 0324842
<i>Division #6</i>		E ½ 2-45-9 W4M
		SE 11-45-9 W4M
		SEC 29-44-9 W4M
<i>Division #7</i>		NE 19-46-9 W4M
		NW 20-46-9 W4M
Haying of Roadsides		
<i>Division #2</i>	Acreage	SE 28-44-3 W4M
<i>Division #5</i>		E ½ 27-45-6 W4M

CARRIED

A Request for Decision form was submitted by the Assistant Agricultural Fieldman regarding a 100 Year Farm Family Award application.

181.19 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 support the Perry Family's application for the 100 Year Farm Family Award, subject to proper documentation. **CARRIED**

A Request for Decision form was submitted by the Agricultural Fieldman regarding the Battle River Alliance for Economic Development (BRAED) Value-Added Agriculture Project and requesting the municipality to partner in Phase 4.

182.19 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to partner with the Battle River Alliance for Economic Development (BRAED) in Phase 4 of the Value-Added Agriculture Project for a cost of \$6,900.00. **CARRIED**

Public Works, Transportation, Utilities & Safety

The Director of Safety, Ray Morrison, the Director of Road Construction, Mark Greibrok and the Director of Transportation, Preston Iverson attended the meeting from 9:54 a.m. to 11:31 a.m. and from 1:00 p.m. to 1:19 p.m. and reported on the activities of their departments for the past month, including the year to date Gravel per Division Report.

183.19 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 approve the Director of Transportation report as presented. **CARRIED**

184.19 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 authorize Public Works to dispose of excess equipment as they see fit which includes a 3-point hitch mower, 40-foot lowboy, sand screener conveyor, Munroe sander, crack fill unit, 10-inch aluminum pipe (multiple pieces), engine stand, unit 081 and snow plow equipment, four v-plows, two wings and two masts for Cat graders, two one-way plows for Cat graders and six trucks. **CARRIED**

- 185.19 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 approve the Director of Safety report as presented. CARRIED
- 186.19 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the Director of Road Construction report as presented. CARRIED
- 187.19 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to hire Alberta Pavement Repairs to complete the 2019 Crack Sealing for a total cost of up to \$60,000.00 plus applicable taxes. CARRIED
- 188.19 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 be authorized to proceed with advertising a Request for Proposal for a new Reclaimer. CARRIED
- 189.19 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to repair the reclaimer RM500-1-07 for an approximate cost of \$60,000.00 plus applicable taxes. CARRIED

DELEGATION: Bonnie Milton attended Council from 10:58 a.m. to 11:01 a.m. and was presented with a plaque for her service at the Municipal District of Wainwright No. 61. Reeve Bob Barss thanked Bonnie for her dedication and loyalty to the M.D. over that last 30 years and wished her health and happiness in her retirement.

A letter was received and distributed to council from Doug Emter regarding a concern with RR #45 and requesting that the Municipal District of Wainwright No. 61 repair RR #45. The Director of Transportation will contact Doug Emter to discuss his concerns.

Alberta Transportation advised that the following Highway construction project will take place within the Municipal District of Wainwright No. 61 in 2019:

- Highway #41: Highway #13 to North of CFB Wainwright

A Request for Decision form along with the following quote was submitted by the Director of Road Construction regarding the 2019 Cementitious Road Stabilization Product:

Company	Price
Lafarge Canada Inc.	\$519,395.63 plus G.S.T.

- 190.19 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to purchase the 2019 Cementitious Road Stabilization Product from Lafarge Canada Inc. for a total cost of \$519,395.63 plus applicable taxes. CARRIED

A Request for Decision form along with the following quotes were submitted by the Director of Road Construction regarding the 2019 Chip Seal Coat:

Company	Price per Square Metre	Total Price (Excluding GST)	Points
ACP Applied Products	Project 1 - \$4.83 Project 2 - \$4.44 Project 3 - \$1.24	Project 1 - \$652,050.00 Project 2 - \$1,054,500.00 Project 3 - \$64,480.00 Total - \$1,771,030.00	67/100
ANT Construction Ltd.	Project 1 - \$3.34 Project 2 - \$3.01 Project 3 - \$0.60	Project 1 - \$450,900.00 Project 2 - \$714,875.00 Project 3 - \$31,200.00 Total - \$1,196,975.00	75/100
West-Can Seal Coating Inc.	Project 1 - \$4.10 Project 2 - \$3.38 Project 3 - \$0.72	Project 1 - \$553,500.00 Project 2 - \$802,750.00 Project 3 - \$37,440.00 Total - \$1,393,690.00	66/100

191.19 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to purchase the 2019 Chip Seal Coat from ANT Construction Ltd. for a total cost of \$1,196,975.00 plus applicable taxes to complete Projects 1, 2 and 3. CARRIED

A Request for Decision form along with the following quote was submitted by the Director of Road Construction regarding the 2019 Synthetic Thio Soil Stabilizer Supply:

Company	Price
Rhide Technologies Inc.	\$105,000.00

192.19 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase the 2019 Synthetic Thio Soil Stabilizer from Rhide Technologies Inc. for a total cost of \$105,000.00 plus applicable taxes. CARRIED

A Request for Decision form along with the following quotes were submitted by the Director of Transportation regarding the Used Wheel Loader:

Company	Make/Model	Machine Hours	Price	Points
Finning	2014 CAT 930K	4,330	\$190,000.00	72/100
Headwater Equipment	2011 CAT 928HZ Loader Scale included	3,883	\$157,000.00	86.5/100
Brown Industrial Sales	2014 Doosan DL250-3	2,200	\$128,000.00	94/100
Lift-Boss	2015 Doosan DL250	900	\$169,900.00	83.5/100

193.19 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to purchase the 2011 CAT 928HZ Loader from Headwater Equipment for a total cost of \$157,000.00 plus applicable taxes. CARRIED

A Request for Decision form along with the following quotes were submitted by the Director of Transportation regarding the purchase of a 2019 Division Grader with the trade-in of the 2014 772GP Grader S/N 1DW772GPVEF659379:

Company	Make	Model	Price	Trade-in Proceeds	Net Cost	Points
Brandt	2019 John Deere	772GP	\$493,000.00	\$150,000.00	\$343,000.00	95/100
Finning	2019 CAT	140M3	\$490,000.00	\$135,000.00	\$355,000.00	85/100

194.19 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to purchase a 2019 John Deere 772GP Grader from Brandt Tractor Ltd. with the trade-in of the 2014 John Deere 772GP Grader S/N 1DW772GPVEF659379 for a total cost of \$493,000.00 less trade-in proceeds of \$150,000.00 for a net cost of \$343,000.00 plus applicable taxes. CARRIED

A Request for Decision form along with the following quotes were submitted by the Director of Transportation regarding the 2019 Mechanical Four Wheel Drive Tractor with the trade-in of the 2006 TV145 New Holland Tractor S/N RVS023724:

Company	Year	Model	Price	Trade-in Proceeds	Net Cost
Battle River Implements	2019	John Deere 6175M	\$175,949.89	\$27,500.00	\$148,449.89
Superior Tractor	2019	Better 150	\$226,979.00	\$40,000.00	\$186,979.00
Rocky Mountain Equipment	2018	Case Pume 165	**Rejected, did not meet year criteria**		
Tingley Implements	2016	McCormick X7440	**Rejected, did not meet year criteria**		

195.19 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 be authorized to purchase a 2019 John Deere 6175M Tractor from Battle River Implements with the trade-in of the 2006 TV145 New Holland Tractor S/N RVS023724 for a total cost of \$175,449.89 less trade-in proceeds of \$27,500.00 for a net cost of \$148,449.89 plus applicable taxes. CARRIED

A Request for Decision form was submitted by the Director of Transportation regarding a request from the Village of Edgerton to purchase 500 yards of 1 ½" gravel and 300 yards of ¾" gravel.

196.19 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to sell 500 yards of 1 ½" gravel and 300 yards of ¾" gravel to the Village of Edgerton for an approximate cost of \$14,679.00 plus applicable taxes. CARRIED

A Request for Decision form was submitted by the Municipal Administrator regarding a request from the Canadian National Railway (CN) to close the crossing at Mile 133.50. The Municipal Administrator is to schedule a meeting with CN.

A letter was received and distributed to council from the Battle River Power Coop advising the Municipal District of Wainwright No. 61 that Genics Inc. has been contacted to conduct a pole test and treat program in 2019.

A Request for Decision form was submitted by the Municipal Administrator regarding a request from the Town of Wainwright for the Municipal District of Wainwright No. 61's support in installing a secondary gas service to the Handivan garage.

197.19 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 be authorized to support the Town of Wainwright in the installation of a secondary gas service to the Handivan garage subject to the installation of the service being covered by the Town of Wainwright and furthermore that future gas utilities be the responsibility of the Municipal District of Wainwright No. 61. CARRIED

198.19 Moved by Clr. Wilkinson that Council move to a closed session to discuss privileged information as per section 16(1) (a) (ii), FOIP at 11:31 a.m. and as per Section 197(2) of the Municipal Government Act 2000 and amendments. CARRIED

199.19 Moved by Clr. Valleau that Council return to the open meeting at 12:19 p.m. CARRIED

A Request for Decision form was submitted by the Director of Transportation requesting to supply the Town of Wainwright with 1000 tonnes of de-icing sand. No Action

A Request for Decision form along with the following quotes were submitted by the Director of Transportation regarding the purchase of a 84" Hydraulic Broom:

Company	Make/Model	Price
Brandt	BA84 Angle Broom	\$10,000.00
Battle River Implements	EDGE 84" Angle Broom	\$7,100.00
Big Foot Enterprises	Bigfoot 84" Angle Broom	\$7,995.00
EDGE Equipment	EDGE 84" Angle Broom	\$8,907.00

200.19 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 be authorized to purchase a 84" Hydraulic Broom from Battle River Implements for a total cost of \$7,100.00 plus applicable taxes. CARRIED

A Request for Decision form was submitted by the Director of Road Construction requesting the replacement of the culvert at the NE 35-44-1 W4M.

- 201.19 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Director of Road Construction to supply suitable culvert to the ratepayer at the NE 35-44-1 W4M and the ratepayer be responsible for installing the culvert. CARRIED

Council discussed issues that Clr. Valleau brought forward in regards to quads driving in the ditches and garbage overfilling the bins at Banjo Estates.

Recreation & Community Services

Finance

The Municipal Accountant, Karrie Gau reported to Council on the finances for the past month.

- 202.19 Moved by Clr. Wilkinson that the accounts recorded on the attached list in the amount of \$1,041,899.54 covered by debit memos 2968-2981 and cheques numbered 79528-79694 be approved and paid and that the payroll payments as per the attached list totaling \$241,978.75 covered by EFT's numbered 900033705-900033829 be ratified. CARRIED

- 203.19 Moved by Clr. Cummins that the financial statement of receipts and disbursements for the month ending April 30th, 2019 be adopted as written and incorporated into these minutes. CARRIED

A copy of the reserve statement as of April 30th, 2019 was received and distributed to Council.

Administration & Taxation

A copy of the monthly status report was received and distributed to Council.

A Request for Decision form was submitted by the Assistant Municipal Administrator regarding a request for sponsorship from the Canadian Cancer Society Relay for Life being held in Wainwright on June 15th, 2019.

- 204.19 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 be authorized to sponsor the Canadian Cancer Society Relay for Life being held in Wainwright on June 15th, 2019 in the amount of \$500.00. MOTION DEFEATED

A Request for Decision form was submitted by the Assistant Municipal Administrator in regards to a letter from the Wainwright Frontier & Exhibition Agricultural Society requesting the Municipal District of Wainwright No. 61 to sponsor the 2019 Wainwright Stampede.

- 205.19 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 sponsor the 2019 Annual Wainwright Stampede in the amount of \$5,000.00. CARRIED

A Request for Decision form was submitted by the Assistant Municipal Administrator regarding a sponsorship request from Maya Ramasahoye for Maya's Children's Wish Foundation Fundraiser. No Action

- 206.19 Moved by Clr. Wilkinson that the Tax Sale date be scheduled for June 18th, 2019 at 11:00 a.m. in the Council Chambers if necessary. CARRIED

A memo was received and distributed to Council from the Assistant Municipal Administrator regarding appointing an account and signing manager for the Desjardins Credit Card.

- 207.19 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 be authorized to appoint Bob Barss, Reeve and Karrie Gau, Municipal Accountant as the account and signing manager for the Desjardins Credit Card on behalf of the Municipal District of Wainwright No. 61 and all required documentation be sent to Desjardins for authorization. CARRIED

A memo was received and distributed to Council from the Municipal Accountant requesting an amendment to Policy 1.3.4 (Petty Cash).

- 208.19 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize the following policy amendment:
Reads:

1.3.4 Petty Cash

The Municipal Accountant shall be responsible for the petty cash in the M.D. office. All withdrawals shall go through and be authorized by the Municipal Accountant. The total of the petty cash is \$300.00.

Amendment:

1.3.4 Petty Cash

The Municipal Accountant shall be responsible for the petty cash in the M.D. office. All withdrawals shall go through and be authorized by the Municipal Accountant. The total of the petty cash is \$500.00.

CARRIED

A memo was received and distributed to Council from the Assistant Municipal Administrator regarding Signing Authority.

- 209.19 Moved by Clr. Valleau that the Municipal District of Wainwright No. 61 authorize that the Signing Officials for the Municipal District of Wainwright No. 61 be the Reeve or Deputy Reeve, together with the Municipal Administrator Kelly Buchinski or the Municipal Accountant Karrie Gau. CARRIED

- 210.19 Moved by Clr. Buck 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

A copy of the RMA Contacts and Member Bulletins was received and distributed to Council.

Protection to Persons and Property

Municipal Property

A Request for Decision form was submitted by the Tax Clerk regarding a request from Moncrieff Ranching Limited to transfer the grazing lease at SE 25-42-4 W4M to Five XM Ranching Ltd.

- 211.19 Moved by Clr. Wilkinson that the Municipal District of Wainwright No. 61 be authorized to transfer the grazing lease from Moncrieff Ranching Limited to Five XM Ranching Ltd. on the SE 25-42-4 W4M. CARRIED

Health & Social Services

Environment

Bylaws

Bylaw No. 1630 – 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 2019.

- 212.19 Moved by Clr. Cummins that Bylaw No. 1630 pass the first reading. CARRIED

- 213.19 Moved by Clr. Lawson that Bylaw No. 1630 pass the second reading. CARRIED

- 214.19 Moved by Clr. Andersen that Bylaw No. 1630 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

- 215.19 Moved by Clr. Buck that Bylaw No. 1630 pass the third and final reading. CARRIED

Bylaw No. 1631 – A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta which is a bylaw authorizing the erection of “Yield” signs for traffic control at designated locations.

- 216.19 Moved by Clr. Wilkinson that Bylaw No. 1631 pass the first reading. CARRIED

- 217.19 Moved by Clr. Andersen that Bylaw No. 1631 pass the second reading. CARRIED

- 218.19 Moved by Clr. Lawson that Bylaw No. 1631 proceed to the third reading at this meeting. CARRIED UNANIMOUSLY

- 219.19 Moved by Clr. Valleau that Bylaw No. 1631 pass the third and final reading. CARRIED

Bylaw No. 1632 – A Bylaw of the Municipal District of Wainwright No. 61 in the Province of Alberta being a bylaw to regulate public water systems and wastewater systems within the Municipal District of Wainwright No. 61 and repeal Bylaw No. 1581. No Action

Bylaw No. 1633 – A Bylaw of the Municipal District of Wainwright No. 61, in the Province of Alberta being a Bylaw to amend Bylaw No. 1318, as amended to May 15, 2007, of the Municipal District of Wainwright No. 61 to amend the Land Use Designation of SW 13-45-8 W4M from Agricultural District to Country Residential District.

- 220.19 Moved by Clr. Andersen that Bylaw No. 1633 pass the first reading. CARRIED

- 221.19 Moved by Clr. Lawson that a Public Hearing be set for 10:30 a.m. on June 18th, 2019 for Bylaw No. 1633 at the Municipal District of Wainwright No. 61 Administration Building. CARRIED

Development

The Development Officer, Kim Christensen attended the meeting from 1:45 p.m. to 1:57 p.m. to report to Council on the activities of the Development Department for the past month.

- 222.19 Moved by Clr. Buck that the Development Officer's report be accepted as presented which included the following subdivision applications that were supported by the MPC at their May 13th, 2019 meeting:
- 19-Q-996 (SW 31-43-4 W4M – Lots 8 & 9, Block 1, Plan 1722126) – boundary adjustment
 - 19-R-017 (Pt. NE 11-45-7 W4M) 12 acres & Blocks 1 & 2, Plan 8520353 – consolidation

CARRIED

A copy of the May 13th, 2019 MPC meeting minutes was received and distributed to Council.

A Request for Decision form was submitted by the Development Officer regarding cancellation of Road Plan 3220 BM – SE 28-41-3 W4M, SW 27-41-3 W4M and SE 27-41-3 W4M.

- 223.19 Moved by Clr. Cummins that as per Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended, a Council may request the Registrar of Land Titles to close the whole or any part of a road described in a surveyed road plan; whereas, the lands hereafter described are no longer required for public travel; now therefore be it resolved that the Council of the Municipal District of Wainwright No. 61 does hereby close the following described portions of road, subject to rights of access granted by other legislation.

All that portion of Road Plan 3220 BM shown as "Schedule A" in the SE 28-41-3 W4M, SW 27-41-3 W4M and SE 27-41-3 W4M containing 2.497 hectares (6.17 acres) more or less excepting thereout all mines and minerals be transferred to and consolidated with Certificate of Titles 752172219, 106S215 and 74L217,

And furthermore, the Municipal Administrator be directed to obtain the approval of the Minister of Transportation. CARRIED

A Request for Decision form was submitted by the Development Officer regarding submitting a joint request letter to the Minister of Municipal Affairs with the County of Vermilion River and the County of Minburn requesting an extension on the requirement to have IDP's in place with surrounding municipalities and counties from April 1, 2020 to April 1, 2021.

- 224.19 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 be authorized to submit a joint request letter to the Minister of Municipal Affairs with the County of Vermilion River and the County of Minburn to request an extension from April 1, 2020 to April 1, 2021 on the requirement to have IDP's in place with surrounding municipalities and counties. CARRIED

A Request for Decision form was submitted by the Development Officer regarding a request from the Sunset View Estates Condominium Corp. for the Municipal District of Wainwright No. 61 to purchase doweled rails to replace the barbed wire fence along lots one to five at Clear Lake.

225.19 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 be authorized to purchase doweled rails to replace the barbed wire fence along lots one to five in the Sunset View Estates at Clear Lake for an approximate cost of \$4,000.00 plus applicable taxes and furthermore that the Sunset View Estates property owners install the new doweled rails. CARRIED

PAYSHEETS

226.19 Moved by Clr. Wilkinson that the paysheets be approved as presented. CARRIED

COMMITTEE REPORTS

227.19 Moved by Clr. Lawson that the following Committee Reports be accepted as presented: Wainwright Seed Cleaning Plant, Edgerton Seed Cleaning Plant, Family & Community Services, Battle River Foundation, Wainwright Landfill, East Central E911, Community Health Foundation, Northern Lights Library Systems, and Wainwright Economic Development Board. CARRIED

228.19 Moved by Clr. Wilkinson that Council move to a closed session to discuss privileged information as per section 16(1) (a) (ii), FOIP at 2:05 p.m. and as per Section 197(2) of the Municipal Government Act 2000 and amendments. CARRIED

229.19 Moved by Clr. Oscar that Council return to the open meeting at 2:30 p.m. CARRIED

230.19 Moved by Clr. Cummins that this meeting be adjourned (2:31 p.m.). CARRIED

Reeve

Municipal Administrator

General Administration Clerk

(1 day)