

The regular Budget meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday May 5th, 2020 commencing at 9:00 a.m.

Present in Chambers: Councillor Phil Valleau, Director of Emergency Management Duncan Campbell, Director of Finance Tyson Boomhower, and Municipal Administrator Kelly Buchinski, Via video conference: Reeve Bob Barss, Councillors Ted Wilkinson, Ryley Andersen, Bruce Cummins, Bill Lawson and Oscar Buck. Staff present: Assistant Municipal Administrator Neil Loonen, Agricultural Fieldman James Schwindt, Director of Safety Ray Morrison, Development Officer Kim Christensen, Director of Construction Mark Greibrok, Director of Transportation Preston Iverson, and Computer/Information Analyst Stephen Atkins 9:00 a.m. to end.

CALL TO ORDER

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

Reeve Barss in the Chair.

This is the official record for the proceedings.

148.20 Moved by Clr. Wilkinson that the agenda be adopted as presented. CARRIED

DELEGATION Andre Guilbault from Wainwright Assessment Group Ltd. attended Council via video conference from 9:00 a.m. to 9:27 a.m. and reviewed the Assessment Comparisons regarding the Annual Assessment figures and explained the annual assessment comparison.

NEW BUSINESS

Recreation & Community Services

A Request for Decision form was submitted by the Director of Safety regarding the Campgrounds Re-Openings.

149.20 Moved by Clr. Buck that due to the COVID-19 pandemic the Municipal District of Wainwright No. 61 open all campgrounds, administered by the Municipal District of Wainwright No. 61, to only residents within the Municipal District of Wainwright, effective May 15th, 2020 until further notice. CARRIED

150.20 Moved by Clr. Andersen that due to the COVID-19 pandemic the Municipal District of Wainwright No. 61 open Riverdale Golf Course to only residents within the Municipal District of Wainwright, effective May 15, 2020 until further notice. CARRIED

IN CAMERA

151.20 Moved by Clr. Lawson that Council move to a closed session at 10:23 a.m. to discuss an item of privileged information as per Section 16(1) (a) (i), FOIP, and as per Section 197(2) of the *Municipal Government Act* 2000 and amendments. CARRIED

152.20 Moved by Clr. Valleau that Council return to the open meeting at 11:55 a.m. CARRIED

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

Administration & Taxation

A Request for Decision form was submitted by the Municipal Administrator regarding the Municipal District of Wainwright No. 61 Re – Opening Strategy.

154.20 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have the Director of Safety, Director of Emergency Management and Administration bring forth a plan for Re – Opening the Office for the May 19th council meeting. CARRIED

A copy of the Mill Rate comparisons was distributed to Council as information.

A copy of the Mill Rate scenarios was distributed to Council as information.

Development

A Request for Decision form was submitted by the Development Officer regarding a request from Cresthill Grazing Association regarding permission to construct a dugout and mulching of trees on part of SW 23-43-3 W4M.

155.20 Moved by Clr. Andersen that the Municipal District of Wainwright No. 61 allow administration to send an approval letter to Cresthill Grazing Association to undertake the dugout and tree mulching requested on a portion of SW 23-43-3 W4M with all conditions required. CARRIED

Bylaws

Bylaw No. 1660 – 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 2020.

156.20 Moved by Clr. Cummins that Bylaw No. 1660 as amended, with the removal of the heading on page two (2) and page three (3), pass the first reading. CARRIED

157.20 Moved by Clr. Wilkinson that Bylaw No. 1660 as amended, with the removal of the heading on page two (2) and page three (3), pass the second reading. CARRIED

158.20 Moved by Clr. Valleau that Bylaw No. 1660 proceed with the third reading at this meeting. CARRIED UNANIMOUSLY

159.20 Moved by Clr. Lawson that Bylaw No. 1660 as amended, with the removal of the heading on page two (2) and page three (3), pass the third and final reading. CARRIED

160.20 Moved by Clr. Cummins that this meeting be adjourned 12:15 p.m.
CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)