A special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta, on August 14th, 2020 commencing at 9:30 a.m.

The purpose of the meeting was to deal with:

- 1. Set Auctioneer for Tax Sale
- 2. Set Reserve Bid for Tax Sale for Plan 0827222, Block 1, Plan 1 (pt. SW 25-44-01 W4)

Members Present: Reeve Bob Barss, Councillors Oscar Buck, Ted Wilkinson, Bill Lawson, Bruce Cummins, and Phil Valleau. Staff present: Municipal Administrator Kelly Buchinski, Municipal and Assistant Municipal Administrator Neil Loonen attended the meeting from 9:30 a.m. to the end.

Councillor Andersen attended via conference call.

The Reeve called the meeting to order at 9:31 a.m.

Reeve Barss in the Chair.

This is the official record for the proceedings.

- 271.20 Moved by Clr. Lawson that the agenda be adopted as presented. CARRIED
- 272.20 Moved by Clr. Wilkinson that Scribner Auction Services be appointed auctioneer for the Public Auction. <u>CARRIED</u>
- 273.20 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 set a reserve bid of \$300,000.00 for the property as described:
 - Plan 0827222, Block 1, Plan 1 (pt. SW 25-44-01 W4) 10.87 acres. The buildings on site are comprised of a 2,192 square foot bungalow, partial basement development and double attached garage. <u>CARRIED</u>
- 274.20 Moved by Clr. Cummins to adjourn the meeting at 9:37 a.m. CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(1/2 day)