

The regular meeting of Special Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Monday, March 8th, 2021 commencing at 9:00 a.m.

The purpose of the meeting was to deal with:

1. Approval of Wainwright Fire Department Truck.

Present: Reeve Bob Barss, Councillors Ted Wilkinson, Ryley Andersen, Phil Valleau, Bruce Cummins, Bill Lawson, and Oscar Buck. Staff present: Municipal Administrator Kelly Buchinski and Assistant Municipal Administrator Neil Loonen 9:00 a.m. to end.

The public is in attendance via virtual means.

CALL TO ORDER

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

Reeve Barss is in the Chair.

This is the official record for the proceedings.

- 59.21 Moved by Clr. Lawson that the agenda be adopted as presented.
CARRIED
- 60.21 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 approve fifty percent (50%) funding for the net cost of a Rosenbauer Commercial Side Mount Pumper, built on a 2022 model year International 4X4 HV507, from Rocky Mountain Phoenix at a cost of \$539,453.00 plus applicable taxes with a trade in of a 2006 Freightliner S/N 1FVACYDA07HX65867 for proceeds of \$55,000.00 plus applicable taxes for a net cost of \$484,453.00 plus applicable taxes, and furthermore, that this purchase be conditional to the Town of Wainwright Council approving their portion of the project.
CARRIED
- 61.21 Moved by Clr. Wilkinson that this meeting be adjourned at 9:03 a.m.
CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(½ day)