

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 April 28<sup>th</sup>, 2021 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, Director of Finance Tyson Boomhower, Computer/Information Analysis Stephen Atkins, and Assistant Municipal Administrator Neil Loonen 9:00 a.m. to end.

Via video conference: Development Officer, Kim Christensen, Agricultural Fieldman, James Schwindt, Director of Transportation, Preston Iverson, the Director of Safety, Ray Morrison, and the Director of Road Construction, Mark Greibrok. 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 in the Chair.

This is the official record for the proceedings.

133.21 Moved by Clr. Cummins 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 9:24 a.m. and reviewed the Assessment Comparisons regarding the Annual Assessment figures and explained the annual assessment comparison.

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

## **NEW BUSINESS**

### **IN CAMERA**

134.21 Moved by Clr. Andersen that Council move to a closed session at 9:25 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

135.21 Moved by Clr. Wilkinson that Council return to the open meeting at 10:15 a.m.

CARRIED

136.21 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 approve the 2021 Operating Budget and Capital Budget as presented and that the 2021 Operating Budget and Capital Budget be attached to these minutes.

CARRIED

### **Bylaws**

Bylaw No. 1670 – 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 2021.

- 137.21 Moved by Clr. Valleau that Bylaw No. 1670 pass the first reading.  
CARRIED
- 138.21 Moved by Clr. Cummins that Bylaw No. 1670 pass the second reading.  
CARRIED
- 139.21 Moved by Clr. Andersen that Bylaw No. 1670 proceed with the third reading at this meeting.  
CARRIED UNANIMOUSLY
- 140.21 Moved by Clr. Lawson that Bylaw No. 1670 pass the third and final reading.  
CARRIED
- 141.21 Moved by Clr. Valleau that this meeting be adjourned 10:20 a.m.  
CARRIED

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Reeve

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Municipal Administrator

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Assistant Municipal Administrator

( ½ day)