

The special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Thursday, February 17<sup>th</sup>, 2022 commencing at 8:30 a.m.

The purpose of the meeting was to deal with:

1. Tax Agreement

Present: Reeve Bob Barss, Councillors Oscar Buck, Michael Wildeboer, Robin Leighton, and Bill Lawson. Staff present: Municipal Administrator Kelly Buchinski, Development Officer Kim Christensen, Computer/Information Analyst Stephen Atkins, and Assistant Municipal Administrator Neil Loonen 8:30 a.m. to end.

Absent: Councillor Richard Waddell, and Councillor Bruce Cummins.

**CALL TO ORDER**

Reeve Barss called the meeting to order at 8:30 a.m.

Reeve Barss is in the Chair.

This is the official record for the proceedings.

- 62.22 Moved by Clr. Lawson that the agenda be adopted as presented. CARRIED
- 63.22 Moved by Clr. Wildeboer that Council move to an In-Camera session to discuss privileged information as per section 16(1) (c) (i), FOIP at 8:32 a.m. and as per Section 197(2) of the Municipal Government Act 2000 and amendments. CARRIED
- 64.22 Moved by Clr. Buck that Council reconvene to the Council Meeting at 8:34 a.m. CARRIED
- 65.22 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 approve a tax agreement for all listed roll numbers under owner #9231. CARRIED
- 66.22 Moved by Clr. Wildeboer that this meeting be adjourned at 8:35 a.m. CARRIED

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Reeve

\_\_\_\_\_  
Municipal Administrator

\_\_\_\_\_  
Assistant Municipal Administrator

(½ day)