

The Special Council Meeting of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday May 2, 2022 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Michael Wildeboer, Richard Waddell, Robin Leighton, Bruce Cummins, and Bill Lawson. Staff present: Municipal Administrator Kelly Buchinski, Director of Finance Tyson Boomhower, Computer/Information Analyst Stephen Atkins, Agricultural Fieldman James Schwindt, Development Officer Kim Christensen, Director of Public Works Preston Iverson, and Assistant Municipal Administrator Neil Loonen 9:00 a.m. to end. Receptionist Lacey Zelenika attended the meeting from 9:00 a.m. to 9:48 a.m.

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.

132.22 Moved by Clr. Buck that the agenda be adopted as presented.
CARRIED

DELEGATION Andre Guilbault from Wainwright Assessment Group Ltd. attended Council from 9:00 a.m. to 9:48 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

133.22 Moved by Clr. Cummins that Council move to a closed session at 10:02 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

134.22 Moved by Clr. Lawson that Council return to the open meeting at 10:47 a.m.

CARRIED

135.22 Moved by Clr. Wildeboer that the Municipal District of Wainwright No. 61 approve the 2022 Operating Budget and Capital Budget as presented and amended and further that the amended 2022 Operating Budget and Capital Budget be attached to these minutes.

CARRIED

Bylaws

Bylaw No. 1684 – 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 2022.

136.22 Moved by Clr. Cummins that Bylaw No. 1684 pass the first reading.
CARRIED

- 137.22 Moved by Clr. Lawson that Bylaw No. 1684 pass the second reading.
CARRIED
- 138.22 Moved by Clr. Buck that Bylaw No. 1684 proceed with the third reading
at this meeting.
CARRIED UNANIMOUSLY
- 139.22 Moved by Clr. Waddell that Bylaw No. 1684 pass the third and final
reading.
CARRIED
- 140.22 Moved by Clr. Buck that this meeting be adjourned 10:47 a.m.
CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(½ day)