

The Special Council meeting of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Friday, April 28th, 2023 commencing at 9:00 a.m.

Present: Reeve Bob Barss, Councillors Oscar Buck, Mike Wildeboer, Richard Waddell, Robin Leighton, Bruce Cummins, and Bill Lawson. Staff present: Municipal Administrator Kelly Buchinski, Agricultural Fieldman James Schwindt, Assistant Agricultural Fieldman Shelby Oracheski, Directory of Safety Ray Morrison, Director of Public Works Preston Iverson, Director of Finance Tyson Boomhower, Computer/Information Analyst Stephen Atkins, 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.

101.23 Moved by Clr. Wildeboer that the agenda be adopted as presented.
CARRIED

102.23 Moved by Clr. Buck that the following items be added to the agenda:

Add:

New Business

3. Fire Ban
4. Dixon Approach

CARRIED UNANIMOUSLY

DELEGATION

Andre Guilbault from Wainwright Assessment Group Ltd. attended Council from 9:00 a.m. to 9:40 a.m. and reviewed the Assessment Comparisons regarding the Annual Assessment figures and explained the annual assessment comparison.

NEW BUSINESS

IN CAMERA

103.23 Moved by Clr. Cummins that Council move to a closed session at 9:41 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

104.23 Moved by Clr. Cummins that Council return to the open meeting at 11:10 a.m.

CARRIED

105.23 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 authorize the Wainwright Fire Rural Reserve \$120,000.00 per year of additional funding for the years of 2023, and 2024 with the funds coming from general operations.

CARRIED

106.23 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 authorize the Wainwright Seed Cleaning Plant \$70,000.00 of additional funding for the scale project, with the funds coming from general operations.

CARRIED

107.23 Moved by Clr. Wildeboer that the Municipal District of Wainwright No. 61 approve the 2023 Operating Budget and Capital Budget as presented and amended and further that the amended 2023 Operating Budget and Capital Budget be attached to these minutes.

CARRIED

Bylaws

Bylaw No. 1693 – 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 2023.

108.23 Moved by Clr. Cummins that Bylaw No. 1693 pass the first reading.

CARRIED

109.23 Moved by Clr. Waddell that Bylaw No. 1693 pass the second reading.

CARRIED

110.23 Moved by Clr. Lawson that Bylaw No. 1693 proceed with the third reading at this meeting.

CARRIED UNANIMOUSLY

111.23 Moved by Clr. Leighton that Bylaw No. 1693 pass the third and final reading.

CARRIED

112.23 Moved by Clr. Leighton that due to the dry conditions the Municipal District of Wainwright No. 61 implement a full fire ban effective April 28th, 2023; this prohibits all fires including open fire pits, charcoal briquette barbecues, the issuance of new fire permits for all rural areas within the M.D. of Wainwright including the Hamlets of Jarrow, Fabyan, Greenshields, and Ribstone and further that all existing fire permits within the Municipal District of Wainwright be rescinded.

CARRIED

113.23 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 have the Director of Public Works research the requirements for widening the approach at SW 13-43-2 W4M and along Provincial Secondary 610.

CARRIED

112.23 Moved by Clr. Lawson that this meeting be adjourned 11:16 a.m.

CARRIED

Reeve

Municipal Administrator

Assistant Municipal Administrator

(½ day)