

The special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Monday, June 5<sup>th</sup>, 2023 commencing at 1:00 p.m.

The purpose of the meeting was to deal with:

1. Greenshields Lagoon Project
2. Fire Ban

Present: Reeve Bob Barss, Councillors Oscar Buck, Michael Wildeboer, Richard Waddell, Robin Leighton, and Bill Lawson. Staff present: Municipal Administrator Kelly Buchinski, Director of Finance Tyson Boomhower, Director of Public Works, Computer/Information Analyst Stephen Atkins, and Assistant Municipal Administrator Neil Loonen 9:00 a.m. to end.

Absent: Councillor Bruce Cummins

The public is in attendance via virtual means.

### **CALL TO ORDER**

Reeve Barss called the meeting to order at 1:00 p.m.

Reeve Barss is in the Chair.

This is the official record for the proceedings.

- 139.23 Moved by Clr. Waddell that the agenda be adopted as presented. CARRIED
- 140.23 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 1:02 p.m. and as per Section 197(2) of the Municipal Government Act 2000 and amendments. CARRIED
- 141.23 Moved by Clr. Lawson that Council reconvene to the Council Meeting at 2:10 p.m. CARRIED
- 142.23 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 authorize the expenditures for stockpiling and potentially land spreading at a cost of an estimated \$462,770.75, for the Greenshields Lagoon project. CARRIED
- 143.23 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 remove the full fire ban effective immediately for all rural areas within the M.D. of Wainwright including the Hamlets of Jarrow, Fabyan, Greenshields, and Ribstone and replace it with a fire restriction of no new fire permits, effective immediately, for all the Municipal District of Wainwright fire areas until further notice, further that the following are permitted during the restriction: safe wood campfires in designated fire pits on private lands and campgrounds, portable propane fire pits, briquette, gas or propane stoves, barbeques, and smokers. CARRIED
- 144.23 Moved by Clr. Buck that this meeting be adjourned at 2:15 p.m. CARRIED

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Reeve

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Municipal Administrator

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Assistant Municipal Administrator

(1/2 day)