The special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Monday, July 10th, 2023 commencing at 10:25 a.m.

The purpose of the meeting was to deal with:

1. Fire Ban

Present: Reeve Bob Barss, Councillors Oscar Buck, Michael Wildeboer, Richard Waddell, Robin Leighton, Bruce Cummins, and Bill Lawson. Staff present: Assistant Municipal Administrator Neil Loonen 10:25 a.m. to end.

Absent: Municipal Administrator Kelly Buchinski

The public is in attendance via virtual means.

CALL TO ORDER

Reeve Barss called the meeting to order at 10:25 p.m.

Reeve Barss is in the Chair.

This is the official record for the proceedings.

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

<u>CARRIED</u>

180.23 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 remove the fire restriction effective immediately for Divisions 4,5,6, and 7 including Jarrow, Fabyan, Greenshields, but leave the fire restriction on

Divisions 1, 2, and 3 including Ribstone.

CARRIED

181.23 Moved by Clr. Waddell that this meeting be adjourned at 10:32 a.m.

<u>CARRIED</u>

Reeve
Assistant Municipal Administrator

(1/2 day)