

The special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Monday, December 11<sup>th</sup>, 2023 commencing at 10:00 a.m.

The purpose of the meeting was to deal with:

1. Fire Ban

Present: Reeve Bob Barss, Councillors Oscar Buck, Mike Wildeboer, Richard Waddell, Robin Leighton, Bruce Cummins, and Bill Lawson. Staff present: Municipal Administrator Kelly Buchinski, from 10:00 a.m. to end, Assistant Municipal Administrator Neil Loonen, from 10:00 a.m. to 10:43 a.m.

## **CALL TO ORDER**

Reeve Barss called the meeting to order at 10:00 a.m.

Reeve Barss is in the Chair.

This is the official record for the proceedings.

- 343.23 Moved by Clr. Cummins that the agenda be adopted as presented.  
CARRIED
- 344.23 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 remove the fire restriction effective immediately for Divisions 1,2, and 3 including Ribstone.  
CARRIED
- 345.23 Moved by Clr. Buck that the Municipal District of Wainwright No. 61 recess at 10:05 a.m.  
CARRIED
- 346.23 Moved by Clr. Cummins that the Municipal District of Wainwright No. 61 reconvene the special council meeting at 10:43 a.m.  
CARRIED

## **IN CAMERA**

- 347.23 Moved by Clr. Wildeboer that Council move to a closed session to discuss privileged information as per Section 16(1) (c) (i) FOIP at 10:43 a.m. as per Section 197(2) of the Municipal Government Act 2000 and amendments.  
CARRIED

348.23                    Moved by Clr. Waddell that Council reconvene to the open meeting at 11:30 a.m. as per section 197(2) of the Municipal Government Act 2000 and amendments.

CARRIED

349.23                    Moved by Clr. Buck that this meeting be adjourned at 11:30 a.m.

CARRIED

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Reeve

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Municipal Administrator

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Assistant Municipal Administrator

(½ day)