

The Special Council meeting of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Tuesday, April 30th, 2024, commencing at 9:00 a.m.

Present: 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, Director of Safety Ray Morrison, Director of Public Works Preston Iverson, Director of Finance Tyson Boomhower, Director of Development Services Dana Smith, Computer/Information Analyst Stephen Atkins, and Assistant Municipal Administrator Neil Loonen 9:00 a.m. to end.

Absent: Reeve Barss

The public is in attendance via virtual means.

CALL TO ORDER

Deputy Reeve Wildeboer called the meeting to order at 9:00 a.m.

Deputy Reeve Wildeboer is in the Chair.

This is the official record for the proceedings.

144.24 Moved by Clr. Cummins that the agenda be adopted as presented.
CARRIED

DELEGATION Larry James from Wainwright Assessment Group Ltd. attended Council from 9:00 a.m. to 9:15 a.m. and reviewed the Assessment Comparisons regarding the Annual Assessment figures and explained the annual assessment comparison.

NEW BUSINESS

IN CAMERA

145.24 Moved by Clr. Leighton that Council move to a closed session at 9:15 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

146.24 Moved by Clr. Cummins that Council return to the open meeting at 11:15 a.m.
CARRIED

147.24 Moved by Clr. Lawson that the Municipal District of Wainwright No. 61 approve the 2024 Operating Budget and Capital Budget as presented and amended and further that the amended 2024 Operating Budget and Capital Budget be attached to these minutes.
CARRIED

Bylaws

Bylaw No. 1702 – 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 No. 61 for the fiscal year 2024.

148.24 Moved by Clr. Buck that Bylaw No. 1702 pass the first reading.
CARRIED

- 149.24 Moved by Clr. Cummins that Bylaw No. 1702 pass the second reading.
CARRIED
- 150.24 Moved by Clr. Waddell that Bylaw No. 1702 proceed with the third reading at this meeting.
CARRIED UNANIMOUSLY
- 151.24 Moved by Clr. Lawson that Bylaw No. 1702 pass the third and final reading.
CARRIED
- 152.24 Moved by Clr. Cummins that this meeting be adjourned 11:18 a.m.
CARRIED

Deputy Reeve

Municipal Administrator

Assistant Municipal Administrator

(½ day)