

The special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Thursday, May 23<sup>rd</sup>, 2024 commencing at 4:00 p.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, Director of Public Works Preston Iverson, and Assistant Municipal Administrator Neil Loonen from 4:00 p.m. to end.

**CALL TO ORDER**

Reeve Barss called the meeting to order at 4:00 p.m.

Reeve Barss is in the Chair.

This is the official record for the proceedings.

**NEW BUSINESS**

**Secondary Highway 894**

189.24                      Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 authorize ROHI Engineering to put out the tender for Secondary 894 Paving Project and further, bring the results to a future council meeting for approval.

CARRIED

190.24                      Moved by Clr. Cummins that this meeting be adjourned at 4:24 p.m.

CARRIED

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Municipal Administrator

\_\_\_\_\_  
Assistant Municipal Administrator

(½ day)