

The special meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Monday, March 31st, 2025 commencing at 6:30 p.m.

Present: Reeve Mike Wildeboer, Councillors Richard Waddell, Bruce Cummins, Bill Lawson, and Bob Barss. Staff present: Municipal Administrator Kelly Buchinski, from 6:30 p.m. to end.

Regards: Councillors Buck and Leighton.

CALL TO ORDER

Reeve Wildeboer called the meeting to order at 6:30 p.m.

Reeve Wildeboer is in the Chair

This is the official record for the proceedings.

NEW BUSINESS

Addition to Cadogan Road Tender

114.25 Moved by Clr. Waddell that the Municipal District of Wainwright No. 61 authorize ROHI Engineering to include the design, supervision, and tendering of approximately 13.7 Kilometers (8.5 miles) of 80 mm pavement overlay on Township 46-2 from Range Road 4-4 to Range Road 5-5 and Range 5-5 from Highway 14 to Township Road 44-4 at an approximate cost of \$2,900,000.00 plus all applicable taxes to the Cadogan Road Milling inlay and overlay project.

CARRIED

115.25 Moved by Clr. Barss that this meeting be adjourned at 6:45 p.m.

CARRIED

Reeve

Municipal Administrator

(½ day)