

The budget meeting of Council of the Municipal District of Wainwright No. 61 was held in the Municipal Administration Building, Wainwright, Alberta on Thursday, April 17th, 2025 commencing at 9:00 a.m.

Present: Reeve Mike Wildeboer, Councillors Oscar Buck, Richard Waddell, Robin Leighton, Bruce Cummins, Bill Lawson, and Bob Barss. Staff present: Municipal Administrator Kelly Buchinski, Assistant Municipal Administrator Neil Loonen, Computer and Information Analyst Stephen Atkins, Director of Finance Tyson Boomhower, Agricultural Fieldman Shelby Oracheski, Director of Public Works Preston Iverson, Director of Safety Ray Morrison, and Director of Developmental Services Dana Smith attended the meeting from 9:00 a.m. to 10:35 a.m.

The public is in attendance via virtual means.

CALL TO ORDER

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

Reeve Wildeboer is in the Chair

This is the official record for the proceedings.

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

CARRIED

NEW BUSINESS

**CLOSED
SESSION**

166.25 Moved by Clr. Waddell that Council move to a closed session at 9:03 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

DELEGATION

Andy Guilbault attended Council from 9:03 a.m. to 9:39 a.m.

167.25 Moved by Clr. Waddell that Council reconvene to the open meeting at 10:32 a.m. as per Section 197(2) of the *Municipal Government Act* 2000 and amendments.

CARRIED

Cadogan Road Paving Project Tender Results

A Request for Decision form along with the following tender results were submitted by the Director of Public Works regarding the Cadogan Road Paving Project tender results:

Company	Total Price Excluding G.S.T
Sandstar Construction Ltd.	\$7,115,760.00
Ledcor Group of Companies	\$7,176,705.97
Knelsen Sand & Gravel Ltd.	\$7,638,572.50
Lahrmann Construction Inc.	\$8,117,223.89
Border Paving Ltd.	\$8,124,759.00
Central City Asphalt Ltd.	\$8,453,545.00
Carmacks Enterprises Ltd.	\$8,725,143.50
N.P.A	\$8,877,848.37

168.25 Moved by Clr. Barss that the Municipal District of Wainwright No. 61 accept the tender from Sandstar Construction Ltd. for the Cadogan Road, Township 462, and Range Road 55 paving projects with an estimated cost of \$7,115,760.00 plus all applicable taxes.

CARRIED

Bylaws

Bylaw No. 1712 – 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 2025.

169.25 Moved by Clr. Cummins that Bylaw No. 1712 pass the first reading.

CARRIED

170.25 Moved by Clr. Waddell that Bylaw No. 1712 pass the second reading.

CARRIED

171.25 Moved by Clr. Buck that Bylaw No. 1712 proceed with the third reading at this meeting.

CARRIED UNANIMOUSLY

172.25 Moved by Clr. Lawson that Bylaw No. 1712 pass the third and final reading.

CARRIED

173.25 Moved by Clr. Barss that the Municipal District of Wainwright No. 61 approve the 2025 Operating Budget and Capital Budget as presented and amended and further that the amended 2025 Operating Budget and Capital Budget be attached to these minutes.

CARRIED

174.25 Moved by Clr. Waddell that this meeting be adjourned at 10:35 a.m.

CARRIED

Reeve

Municipal Administrator

Assistant Municipal
Administrator

(½ day)