

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, APRIL 19, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

Mayor Brian Bethune; Councillors Patrick Moroz, Randy Tizzard, Bruce Pugh, Bob Foley, Trish MacGregor and Will Challenger.

Also in attendance were Ed Chow, Chief Administrative Officer; Kathy Franklin, Director of Finance; Scott Walker, Director of Parks and Recreation and Scott Flett, Director of Planning and Development.

Also in attendance was Zac McLachlan from Star News and Jeff Newland from K Rock.

Absent was Jeff Franklin, Director of Public Works.

Call to Order Mayor Brian Bethune, presiding in the Chair, called the meeting to order at 7:00 p.m.

Agenda

2016 – 101 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 102 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held April 5, 2016 be approved as written.

MOTION CARRIED

DELEGATION

7:00 – 7:30 p.m.

William Sprake, Co-owner of Choice Cabs met with Council to discuss the need of having a Taxi Bylaw.

Council thanked him for his presentation and will discuss this matter at a later date.

PAYMENT OF ACCOUNTS

General

2016 – 103 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$726,941.39 be approved for payment.

MOTION CARRIED

Financial Statement

2016 – 104 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of March 2016 be approved.

MOTION CARRIED

NEW BUSINESS

2016 Banner Engineering Stormwater Proposal

2016 – 105 Moved by Clr. Tizzard that the proposal from Banner Engineering to continue the design and engineering work on the town's storm water project at an estimated cost of \$1,241,390.00 be accepted as proposed.

MOTION CARRIED

2016 Town of Wainwright Library Board Appointment

2016 – 106 Moved by Clr. Foley that the letter from Town of Wainwright Library Board re: Recommended Board Appointment be received and the following appointment be made to the Board:

Kelly Mazerolle – members at large, for a three year term ending March 30, 2019.

MOTION CARRIED

2016 Spring Clean-Up Week

2016 – 107 Moved by Clr. Foley that as recommended by the director of Public Works, the week of May 16 to May 22 be declared as the Spring Clean-up Week.

MOTION CARRIED

Policy 2016 – 08; Peace Memorial Multiplex Facility Fee Structure

2016 – 108 Moved by Clr. Moroz that Policy 2016-08, Peace Memorial Multiplex Facility Fee Structure be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Policy 2016 – 09; Wainwright & District Communiplex Swimming Pool Fee Structure

2016 – 109 Moved by Clr. MacGregor that Policy 2016 – 09, Wainwright & District Communiplex Swimming Pool Fees and Charges be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Policy 2016–10; Wainwright & District Communiplex Non-Swimming Pool Fee Structure

2016 – 110 Moved by Clr. Foley that Policy 2016 – 10, Wainwright & District Communiplex Non – Pool Fees and Charges be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Adoption of 2016 Budget

2016 – 111 Moved by Clr. Tizzard that the 2016 Operating Budget as presented with revenue in the amount of \$18,612,063.00 and expenditures in the amount of \$18,580,544.00 be adopted. Further that the 2016 Capital Budget as presented in the amount of \$8,678,057.00 be accepted.

MOTION CARRIED

Bylaw 2016 – 02; Taxation Bylaw

2016 – 112 Moved by Clr. Tizzard that assent be given to the introduction of Bylaw 2016 – 02. (Being a Bylaw to authorize a rate of taxation to be levied for the 2016 taxation year).

MOTION CARRIED

Bylaw 2016 – 02; Taxation Bylaw

2016 – 113 Moved by Clr. Moroz that the Bylaw 2016 – 02 receive First Reading. (Being a Bylaw to authorize a rate of taxation to be levied for the 2016 taxation year).

MOTION CARRIED

Bylaw 2016 – 02; Taxation Bylaw

2016 – 114 Moved by Clr. Challenger that the Bylaw 2016 – 02 receive Second Reading. (Being a Bylaw to authorize a rate of taxation to be levied for the 2016 taxation year).

MOTION CARRIED

Bylaw 2016 – 02; Taxation Bylaw

2016 – 115 Moved by Clr. Foley that the Bylaw 2016 – 02 be presented at this meeting for a third reading. (Being a Bylaw to authorize a rate of taxation to be levied for the 2016 taxation year).

MOTION CARRIED

Bylaw 2016 – 02; Taxation Bylaw

2016 – 116 Moved by Clr. MacGregor that the Bylaw 2016 – 02 receive Third and Final Reading and that the Mayor and the Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright. (Being a Bylaw to authorize a rate of taxation to be levied for the 2016 taxation year).

MOTION CARRIED

Adjourn

2016 – 117 Moved by Clr. Tizzard that this meeting adjourn at 7:59 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER