

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, APRIL 5, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

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

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

Cliff Bethune, Fire Chief was in attendance to present the Director of Protective Services – Fire Chief's report. After the presentation of the report and the adoption of the motion to approve the report, he left the meeting.

Also in attendance were Zak McLachlan of Star News and Jeff Newland of K Rock.

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

Agenda

2016 – 81 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 82 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held March 15, 2016 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2016 – 83 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$1,354,413.26 be approved for payment.

MOTION CARRIED

## REPORTS

Director of Protective Services - Fire Chief

2016 - 84 Moved by Clr. MacGregor that the Director of Protective Services - Fire Chief's Report to Town Council for the month of March 2016 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2016 – 85 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of March 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2016 – 86 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of March 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2016 – 87 Moved by Clr. Foley that the Director of Public Works Report to Town Council for the month of March 2016 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2016 – 88 Moved by Clr. Tizzard that the Chief Administrative Officer Report to Town Council for the month of March 2016 be approved and included in the Minutes.

MOTION CARRIED

## NEW BUSINESS

Storm Sewer Improvement Project

2016 – 89 Moved by Clr. Challenger that the quotation from BEL Contracting for the 20 street storm sewer improvement project in the amount of \$59,850.00 plus GST be accepted and that the amount be placed in the 2016 Budget.

Other quotes received:

Sharp Underground

\$66,112.50 plus GST

MOTION CARRIED

2016 Gravel Tender

2016 – 90 Moved by Clr. Foley that the 2016 gravel tender be awarded to the following contractors based on their quotes:

11/2 crush to Red Valley Rock based on their quote of \$15.15 yd<sup>3</sup>

Sand to Killin Time Trucking based on their quote of \$8.36 yd<sup>3</sup>

Washed rock to Fitzgerald Aggregates based on their quote of \$22.75 yd<sup>3</sup>

MOTION CARRIED

2016 Gas Leakage Detection Survey

2016 – 91 Moved by Clr. Foley that the quotation from Oneill for the 2016 Gas Leakage Detection Survey in the amount of \$6,000.00 plus GST be accepted and that the amount be placed in the 2016 Operating Budget.

Other quotes received:

Tangle Ridge Pipeline Services \$6,000.00 plus GST

MOTION CARRIED

2016 Paving Program Contract

2016 – 92 Moved by Clr. Foley that as recommended by Select Engineering the contract for the annual paving program be awarded to Border Paving based on their tendered amount of \$935,510.75 plus GST and that the Mayor and Chief Administrative Officer be authorized to sign the necessary contracts.

MOTION CARRIED

Hydrants Project

2016 – 93 Moved by Clr. Foley that the quotation from BEL Contracting for the hydrants project in the amount of \$19,000.00 plus GST be accepted and that the amount be placed in the 2016 Budget.

Other quotes received:

Sharp Underground \$45,839.00 plus GST

MOTION CARRIED

Side by Side Purchase

2016 – 94 Moved by Clr. Moroz that the quote from Willerton ski-doo and golf cart Ltd on a side by side utility vehicle with accessories at an estimated cost of \$14,123.96 plus GST be accepted and the amount be placed in 2016 budget.

MOTION CARRIED

2016 Janitorial Service Contract

2016 – 95 Moved by Clr. Tizzard that the janitorial service contract for the town office, library and police building be awarded to White Pebble Cleaning Services on a two year contract beginning April 1, 2016 per the contract document and that the Mayor and Chief Administrative Officer be authorized to sign the necessary contracts.

MOTION CARRIED

Bylaw 2016 – 01; Utility Bylaw

2016 – 96 Moved by Clr. Moroz that the Bylaw 2016-01 receive First Reading (Being a bylaw to regulate and provide for the supply of natural gas, water, wastewater utilities, garbage and recycling).

MOTION CARRIED

Bylaw 2016 – 01; Utility Bylaw

2016 – 97 Moved by Clr. Pugh that the Bylaw 2016-01 receive Second Reading (Being a bylaw to regulate and provide for the supply of natural gas, water, wastewater utilities, garbage and recycling).

MOTION CARRIED

Bylaw 2016 – 01; Utility Bylaw

2016 – 98 Moved by Clr. MacGregor that Council proceed to the third reading of the Bylaw 2016-01 (Being a bylaw to regulate and provide for the supply of natural gas, water, wastewater utilities, garbage and recycling) at this meeting.

MOTION CARRIED UNANIMOUSLY

Bylaw 2016 – 01; Utility Bylaw

2016 – 99 Moved by Clr. Foley that the Bylaw 2016-01 receives Third and Final Reading (Being a bylaw to regulate and provide for the supply of natural gas, water, wastewater utilities, garbage and recycling) and that the Mayor and Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright.

MOTION CARRIED

Adjourn

2016 – 100 Moved by Clr. Tizzard that this meeting adjourn at 7:51 p.m.

MOTION CARRIED

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER