

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, FEBRUARY 16, 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; Jeff Franklin, Director of Public Works; Scott Walker, Director of Parks and Recreation and Scott Flett, Director of Planning and Development.

Also in attendance were Zak McLachlan and Meghan Wels 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 – 38 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 39 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held February 2, 2016 be approved as written.

MOTION CARRIED

APPOINTMENTS

7:05 – 8:00 p.m. – Wainwright Golf Club

Doug Dalton and Jamie Hodge presented to Council the operational costs and budget for the golf course. As well, they requested additional funding.

Council thanked them for their presentation and advised that they will take their request into consideration.

PAYMENT OF ACCOUNTS

General

2016 – 40 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$1,011,050.04 be approved for payment.

MOTION CARRIED

Financial Statement

2016 – 41 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of January 2016 be approved.

MOTION CARRIED

NEW BUSINESS

Banner Engineering Highway Ditch Storm Water Design

2016 – 42 Moved by Clr. Challenger that the proposal from Banner Engineering to complete phase 1 of the highway ditch storm water design at an estimated cost of \$50,000.00 plus GST be accepted as proposed.

MOTION CARRIED

Gas Utility Quality Management Plan

2016 – 43 Moved by Clr. Foley that Town of Wainwright Council approve the Quality Management Plan of Town of Wainwright Gas Utility.

MOTION CARRIED

Solar Lights Project

2016 – 44 Moved by Clr. Foley that public works department use the photo radar revenue to install new solar crossing lights according to the attached map.

MOTION CARRIED

ICF Consulting Canada Energy Auditing Proposal

2016 – 45 Moved by Clr. Moroz that the proposal from ICF Consulting Canada to complete the energy auditing on PMM and CPLEX at an estimated cost of \$15,000.00 plus GST be accepted as proposed.

MOTION CARRIED

2016 Interim Operating Budget

2016 – 46 Moved by Clr. Tizzard that the Town of Wainwright's 2015 operating budget be adopted as the 2016 interim operating budget.

MOTION CARRIED

2016 Reserve Allocation

2016 – 47 Moved by Clr. Tizzard that the following reserve allocation be made for the fiscal year 2015.

Capital

Fire Department	\$ 60,000.00
Common Services Equipment	\$50,000.00
Stormwater	\$350,000.00
Parks Equipment	\$15,000.00
Outdoor Facilities	\$30,000.00

Operating

Administration	<u>\$250,000.00</u>
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Total Allocation	<u>\$755,000.00</u>
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Reallocate Reserves

Middlemass to Outdoor Facilities	\$32,078.79
Downtown Streetscape to Common Svc Building	\$66,340.72

MOTION CARRIED

Wainwright Public Library 2016 Requisition

2016 – 48 Moved by Clr. Foley that the letter from Wainwright Public Library re: 2016 Budget and Requisition be received and that the sum of \$158,895.00 be approved and place in the 2016 budget.

MOTION CARRIED

Wainwright & District Family & Community Services 2016 Requisition

2016 – 49 Moved by Clr. Challenger that Town of Wainwright Council approve Wainwright & District Family & Community Services 2016 allocation amount of \$37,596.00.

MOTION CARRIED

East Central 911 Call Answer Society 2016 Requisition

2016 – 50 Moved by Clr. Pugh that the letter from East Central 911 Call Answer Society re: 2016 Requisition be received and that the sum of \$21,571.27 be approved and place in the 2016 budget.

MOTION CARRIED

2016 Dr. Middlemass Campground Caretaker Contract

2016 – 51 Moved by Clr. Moroz that as recommended by the Recreation Board, the Caretaker Contract for the Dr. Middlemass Campground be awarded to Robert Nelson on a 1 year contract beginning March 2, 2016, per the contract document, and that the Mayor and Chief Administrative Officer be authorized to sign the necessary contracts.

MOTION CARRIED

In Camera

2016 – 52 Moved by Clr. Moroz that the Town of Wainwright Council go in camera at 8:30 p.m. to discuss land related matters.

MOTION CARRIED

Out of Camera

2016 – 53 Moved by Clr. Pugh that the Town of Wainwright go out of camera at 9:02 p.m.

MOTION CARRIED

Purchase of Land

2016 – 54 Moved by Clr. Challenger that the Mayor and Chief Administrative Officer be authorized to sign the purchasing agreement to purchase Title Number 052 171 818 +3, LINC 0016 157 406, short legal 4; 7; 45;3; NE for storm water project

MOTION CARRIED

Adjourn

2016 – 55 Moved by Clr. Tizzard that this meeting adjourn at 9:05 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER