

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

ATTENDANCE:

Councillors Patrick Moroz, Randy Tizzard, Bruce Pugh, Bob Foley, 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 was Zak McLachlan and Meghan Wels of Star News and Jeff Newland of K Rock.

Absent was Mayor Brian Bethune and Councillor Trish MacGregor.

Call to Order Deputy Mayor Bob Foley, presiding in the Chair, called the meeting to order at 7:00 p.m.

Agenda

2016 – 9 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 10 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held January 5, 2016 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2016 – 11 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$626,379.97 be approved for payment.

MOTION CARRIED

NEW BUSINESS

Banner Engineering Storm Water Plan Proposal

2016 – 12 Moved by Clr. Tizzard that the proposal from Banner Engineering to continue the work on the town's master storm water plan at an estimated cost of \$135,000.00 be accepted as proposed.

MOTION CARRIED

2016 CFB Canada Day Celebration Funding Request

2016 – 13 Moved by Clr. Moroz that that the letter from CFB Wainwright re: 2016 Canada Day Celebration Funding Request be received and that their requested amount of \$15,000.00 be approved and placed in the 2016 Budget.

MOTION CARRIED

2016 Communities in Bloom Funding Request

2016 – 14 Moved by Clr. Moroz that that the letter from Wainwright Communitis in Bloom re: 2016 Watering Cost Funding Request be received and that their requested amount of \$12,000.00 be approved and placed in the 2016 Budget.

MOTION CARRIED

Policy 2016 – 01

2016 – 15 Moved by Clr. Challenger that Policy 2016-01, Wainwright Economic Development Support Fund be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Policy 2016 – 02

2016 – 16 Moved by Clr. Moroz that Policy 2016-02, Dr. Middlemass Park Campground Fees be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Adjourn

2016 – 17 Moved by Clr. Tizzard that this meeting adjourn at 7:43 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER