

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, JULY 4, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

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

Also in attendance were Kathy Franklin, Director of Finance; Jeff Franklin, Director of Public Works; Scott Flett, Director of Planning and Development; Scott Walker, Director of Recreation; and Trevor Miller, Public Works Forman.

Cliff Bethune, Director of Protective Services was in attendance to present the Director of Protective Services – Fire Chief’s report.

Also in attendance was Zak McLachlan of Star News.

Absent was Ed Chow, Chief Administrative Officer.

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

Agenda

2017 – 171 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 172 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held June 20, 2017 be approved as written.

MOTION CARRIED

PUBLIC HEARING

7:00 p.m. – 7:30 p.m. – Bylaw 2017 – 03; Amend Land Use Bylaw

In attendance for the duration of the Public Hearing were R.W. McNern, 825 – 9 Avenue; T. Lockhart, 817 – 9 Avenue; Ernie Boizard, 909 – 8 Avenue; Diane Hodgins Miller, 910 – 9 Avenue; Lieng Lam, 914 – 29 Street; Jim & Joan Dalton, 838 – 8 Avenue; Jake Hlady, 910 – 8 Avenue; Marvin Cardinal, 830 – 9 Avenue; Bob and Helen Plumb, 822 – 9 Street; and Mitch Watts, Quindell Builders.

Council heard both written and oral objections on this matter.

PAYMENT OF ACCOUNTS

General

2017 – 173 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$141,803.52 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2017 - 174 Moved by Clr. Foley that the Director of Protective Services - Fire Chief's Report to Town Council for the month of June 2017 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2017 – 175 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of June 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2017 – 176 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of June 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2017 – 177 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of June 2017 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2017 – 178 Moved by Clr. Tizzard that the Chief Administrative Officer's Report to Town Council for the month of June 2017 be approved and included in the Minutes.

MOTION CARRIED

UNFINISHED BUSINESS

Bylaw 2017 – 03; Amend Land Use Bylaw

2017 – 179 Moved by Clr. Challenger that the second and third reading for Bylaw 2017 – 03 (Being A Bylaw to amend Land Use Bylaw 2009-02) be tabled until a later date.

MOTION CARRIED

NEW BUSINESS

2017 Military Service Ad

2017 – 180 Moved by Clr. Moroz that the letter from the Alberta NWT Command Royal Canadian Legion re: Military Service Recognition Book be received and that Town purchase a ¼ page (full color) ad for \$541.50 + GST.

MOTION CARRIED

Asset Management Project Contractor

2017 – 181 Moved by Clr. Challenger that Urban Systems be approved as the contractor for the Asset Management Project based on the recommendation from managing partner Village of Irma.

MOTION CARRIED

Recreation Facility Software Purchase

2017 – 182 Moved by Clr. Moroz that as recommended by the Director of Parks and Recreation the quote from Maximum Solutions in the amount of \$11,525.00 + GST for upgraded recreation software be accepted and placed in the 2017 budget.

Other Quotes Received:

Book King Software	\$13,763.56 + GST
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MOTION CARRIED

Town of Wainwright Promotional Video Production Project

2017 – 183 Moved by Clr. Foley that as recommended by the Economic Development Officer the quote from Not a Robot Studio in the amount of \$20,963.23 + GST for a Town of Wainwright Promotional Video Production Project be accepted and placed in the 2017 budget.

Other Quotes Received:

Zag Creative	\$18,000.00 + GST
Hoopla	\$29,650.00 + GST

MOTION CARRIED

Bylaw 2017 – 06

2017 – 184 Moved by Clr. Pugh that the Bylaw 2017 – 06 receive First Reading (Being a bylaw to Respect Smoke Free Public Places and Workplaces).

MOTION CARRIED

In Camera

2017 – 185 Moved by Clr. Pugh that the Town of Wainwright Council go in Camera at 8:27 p.m. to discuss land related matters

MOTION CARRIED

Out of Camera

2017 – 186 Moved by Clr. Tizzard that the Town of Wainwright Council go out of Camera at 8:35 p.m.

MOTION CARRIED

Land Purchase

2017 – 187 Moved by Clr. Challenger that Town of Wainwright Council approve the purchase of the following parcels of land:

16.4 acres in SW 1-45-7-W4M

61.7 acres in Descriptive Plan 0422457 Block 2 Lot 1 (NW 2-45-7-W4M)

105.47 acres in SE 2-45-7-W4M

59.5 acres in SW 2-45-7-W4M

1.46 acres south west of the CN Railroad on the NE 2-45-7-W4M

MOTION CARRIED

Adjourn

2017 – 188 Moved by Clr. Tizzard that this meeting adjourn at 8:36 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER