

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

ATTENDANCE:

Mayor Brian Bethune; Councillors 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; 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.

Absent was Councillor Will Challenger.

Also 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 – 142 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 143 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held May 17, 2016 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2016 – 144 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$764,367.01 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2016 - 145 Moved by Clr. MacGregor that the Director of Protective Services - Fire Chief's Report to Town Council for the month of May 2016 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2016 – 146 Moved by Clr. Foley that the Planning & Development Report to Town Council for the month of May 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2016 – 147 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of May 2016 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2016 – 148 Moved by Clr. Tizzard that the Chief Administrative Officer Report to Town Council for the month of May 2016 be approved and included in the Minutes.

MOTION CARRIED

NEW BUSINESS

Lease Agreement – Sunnie's Ice Cream Shanti

2016 – 149 Moved by Clr. Foley that the lease agreement between the Town and Sunnie's Ice Cream Shanti be extended to December 31, 2017 as presented.

MOTION CARRIED

Bylaw 2016-05; Land Use Bylaw

2016 – 150 Moved by Clr. Foley that the Bylaw 2016-05 receive First Reading (Being a bylaw to change the land use designation of Lots 15–17 Block 21 Plan 6445 V to R3 from C1).

MOTION CARRIED

Bike Rodeo – Road Closure

2016 – 151 Moved by Clr. Foley that the letter from RCMP Wainwright Detachment re: Bike Rodeo Road Closures be received and that the road closures and barricades be granted as per the time and route outlined in their letter.

MOTION CARRIED

PMM Concession Contract

2016 – 152 Moved by Clr. Moroz that as recommended by the Recreation Board, the PMM Concession Contract be awarded to Barb Sieben on a 1 year contract beginning July 8, 2016 for the monthly rent of \$1,000.

Other quotes received:

Stan & Esther Ford \$750.00/Month

MOTION CARRIED

Adjourn

2016 – 153 Moved by Clr. Tizzard that this meeting adjourn at 7:30 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER