

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, MARCH 1, 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 – 56 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 57 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held February 16, 2016 be approved as written.

MOTION CARRIED

DELEGATION

7:05 p.m. – 7:15 p.m. – Don L. Isaman Professional Corporation

Don L. Isaman spoke to Council on the highlights of the 2015 Audited Financial Statements

PAYMENT OF ACCOUNTS

General

2016 – 58 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$130,408.06 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2016 - 59 Moved by Clr. MacGregor that the Director of Protective Services - Fire Chief's Report to Town Council for the month of February 2016 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2016 – 60 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of February 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2016 – 61 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of February 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2016 – 62 Moved by Clr. Foley that the Director of Public Works Report to Town Council for the month of February 2016 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2016 – 63 Moved by Clr. Tizzard that the Chief Administrative Officer Report to Town Council for the month of February 2016 be approved and included in the Minutes.

MOTION CARRIED

NEW BUSINESS

2015 Financial Statement

2016 – 64 Moved by Clr. Tizzard that the Audited Financial Statement for the Year Ended December 31, 2015 as prepared by Donald L. Isaman Chartered Accountant and presented by him at this meeting be formally approved by Council.

MOTION CARRIED

2016 Battle River Lodge Requisition

2016 – 65 Moved by Clr. Tizzard that the letter from Battle River Lodge re 2016 requisition be received and the requested amount \$113,001.00 be placed in 2016 budget.

MOTION CARRIED

Wainwright Elementary School Crossing Lights

2016 – 66 Moved by Clr. Foley that public works department use the photo radar revenue to install a pair of new solar crossing lights to replace the malfunctioning crossing arms at the elementary school.

MOTION CARRIED

Motion 2016 – 34 Rescind

2016 – 67 Moved by Clr. Foley that the 2016 – 34 motion to award 2016 gravel contract Holt Transport Inc. be rescinded and public works director be directed to advertise the gravel contract and bring the result back to council for approval.

MOTION CARRIED

Policy 2016 – 05; Preservation of Municipal Records and Disposition Schedule

2016 – 68 Moved by Clr. Pugh that Policy 2016-05, Preservation of municipal records and disposition schedule be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Adjourn

2016 – 69 Moved by Clr. Tizzard that this meeting adjourn at 7:36 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER