

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, MARCH 15, 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 was Meghan Wels from Star News and Jeff Newland from K Rock.

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

Agenda

2016 – 70 Moved by Clr. Tizzard that the Agenda be approved as amended, with the deletion of 9.3.

MOTION CARRIED

Minutes

2016 – 71 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held March 1, 2016 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2016 – 72 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$841,301.71 be approved for payment.

MOTION CARRIED

Financial Statement

2016 – 73 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of February 2016 be approved.

MOTION CARRIED

NEW BUSINESS

Policy 2016 – 06; Enstrom Residential Lot Prices

2016 – 74 Moved by Clr. Challenger that Policy 2016-06, Enstrom Residential Lot Prices be adopted as presented and placed in the Policy Book.

MOTION CARRIED

2016 Stampede Funding

2016 – 75 Moved by Clr. Moroz that the letter from Wainwright Stampede Association re: 2016 Stampede be received and that their requested amount of \$12,500.00 be approved and placed in the 2016 Budget.

MOTION CARRIED

Enstrom Phase Two Structure Plan

2016 – 76 Moved by Clr. Foley that the Town's Enstrom Phase Two Area Structure Plan be adopted as presented.

MOTION CARRIED

Industrial Park Area Structure Plan

2016 – 77 Moved by Clr. Moroz that the Town's Industrial Park Area Structure Plan be adopted as presented.

MOTION CARRIED

$\frac{3}{4}$ Ton Water Department Truck Tender

2016 – 78 Moved by Clr. Foley that the $\frac{3}{4}$ ton water department truck be awarded to Denwood Motors based on their tendered amount of \$34,400.00 plus GST and that the Mayor and Chief Administrative Officer be authorized to sign the necessary contracts.

Other tenders received:

Norris Ford:	\$38,850.00 plus GST
Wainalta Motors:	\$36,135.00 plus GST

MOTION CARRIED

Tandem Gravel Truck Tender

2016 – 79 Moved by Clr. Foley that the tandem gravel truck be awarded to Glover International Trucks based on their tendered amount of \$135,196.25 plus GST and that the Mayor and Chief Administrative Officer be authorized to sign the necessary contracts.

Other tenders received:

Cervis Equipment: \$148,900.00 plus GST
Kenworth Lloydminster: no submission

MOTION CARRIED

Adjourn

2016 – 80 Moved by Clr. Tizzard that this meeting adjourn at 7:21 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER