

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, MAY 17, 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 Zac McLachlan 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 – 129 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 130 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held May 3, 2016 be approved as written.

MOTION CARRIED

DELEGATION

7:00 p.m. – 7:30 p.m.

The Buffalo Park Foundation gave a presentation to Council on the progress of the Wainwright Hotel renovation project, seeking Council's support of the project.

Council thanked them for their presentation and expressed appreciation for the work that the Foundation has done.

PUBLIC HEARING

7:34 p.m. – 7:37 p.m. – No written or oral submissions received

Bylaw 2016 – 03

2016 – 131 Moved by Clr. Challenger that the Bylaw 2016 – 03 receive Second Reading. (Being a Bylaw to amend the Land Use Bylaw 2009 – 02).

MOTION CARRIED

Bylaw 2016 – 03

2016 – 132 Moved by Clr. MacGregor that the Bylaw 2016 – 03 receive Third and Final Reading and that the Mayor and the Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright. (Being a Bylaw to amend the Land Use Bylaw).

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2016 – 133 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$729,020.06 be approved for payment.

MOTION CARRIED

Financial Statement

2016 – 134 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of April 2016 be approved.

MOTION CARRIED

NEW BUSINESS

2016 Street Party

2016 – 135 Moved by Clr. Moroz that the letter from the Wainwright Downtown Business Community re: Street Party be received and that main street from 100 to 300 blocks be closed on Friday May 27, 2016 from 11am to 5pm per their request.

Further that the Public Works Department provides the necessary waste receptacles and barricades required for the event.

MOTION CARRIED

Parks ½ Ton Truck Purchase

2016 – 136 Moved by Clr. Foley that the quotation from Norris Ford Ltd for the Parks ½ Ton 4X4 Truck in the amount of \$32,916.00 plus GST (factory order) be accepted and that the amount be placed in the 2016 Budget.

Other quotes received:

Denwood Motors Ltd. Factory order	\$33,465.00 plus GST
Stock	\$36,460.00 plus GST

Wainalta Motors Did not submit

MOTION CARRIED

Bylaw 2016 - 04
2016 – 137 Moved by Clr. Moroz that the Bylaw 2016 – 04 receive First Reading.
(Being a Bylaw to amend the fire bylaw).

MOTION CARRIED

Bylaw 2016 - 04
2016 – 138 Moved by Clr. Challenger that the Bylaw 2016 – 04 receive Second
Reading. (Being a Bylaw to amend the fire bylaw).

MOTION CARRIED

Bylaw 2016 - 04
2016 – 139 Moved by Clr. Foley that the Bylaw 2016 – 04 be presented at this
meeting for a third reading. (Being a Bylaw to amend the fire bylaw).

MOTION CARRIED UNANIMOUSLY

Bylaw 2016 - 04
2016 – 140 Moved by Clr. MacGregor that the Bylaw 2016 – 04 receive Third and
Final Reading and that the Mayor and the Chief Administrative Officer be
authorized to sign the Bylaw and affix the Corporate Seal of the Town of
Wainwright. (Being a Bylaw to amend the fire bylaw).

MOTION CARRIED

Adjourn
2016 – 141 Moved by Clr. Tizzard that this meeting adjourn at 8:08 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER