

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, MAY 3, 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.

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

Also in attendance were Zak McLachlan of Star News and Jeff Newland of K Rock.

Absent were Scott Walker, Director of Recreation; and Scott Flett, Director of Planning and Development.

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

Agenda

2016 – 118 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 119 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held April 19, 2016 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2016 – 120 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$155,578.32 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2016 - 121 Moved by Clr. MacGregor that the Director of Protective Services - Fire Chief's Report to Town Council for the month of April 2016 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2016 – 122 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of April 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2016 – 123 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of April 2016 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2016 – 124 Moved by Clr. Tizzard that the Chief Administrative Officer Report to Town Council for the month of April 2016 be approved and included in the Minutes.

MOTION CARRIED

NEW BUSINESS

2016 Taste of Wainwright

2016 – 125 Moved by Clr. Challenger that the letter from the Taste of Wainwright 2016 Committee re: Taste of Wainwright 2016 be received and that 200 & 300 block of main street as well as 9th street to 11th street on 2nd and 3rd Avenue be closed on Thursday July 21, 2016 from 12:00pm to 10:00pm in order to conduct this worthwhile community event.

Council's approval is also granted for the Taste of Wainwright to operate a beer garden in the same venue provided they receive approval from the Alberta Gaming and Liquor Commission and that the Town is named as an additional named insured on their comprehensive general liability insurance policy and that a copy of the policy is provided to the Town prior to the event.

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

MOTION CARRIED

2016 Stampede Downtown/Kickoff Party

2016 – 126 Moved by Clr. Moroz that the letter from the Wainwright District Chamber of Commerce re: Downtown Stampede be received and that main street from 4 Ave to the museum be closed on Wednesday June 22, 2016 from 5pm to 8pm (in the event of bad weather, the event will move indoors to the PMM) per their request.

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

MOTION CARRIED

Bylaw 2016 – 03

2016 – 127 Moved by Clr. Challenger that the Bylaw 2016-03 receive First Reading (Being a bylaw to add Contractor Service and Equipment Rental and Sales as a discretionary use to the Central Commercial C1 District).

MOTION CARRIED

2016 Sander Purchase

2016 – 128 Moved by Clr. Foley that the quotation from Fort Garry Industries Ltd for the sander in the amount of \$62,750.00 plus GST be accepted and that the amount be placed in the 2016 Budget.

Other quotes received:

Drive Products	\$67,457.00 plus GST
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MOTION CARRIED

Adjourn

2016 – 129 Moved by Clr. Tizzard that this meeting adjourn at 7:33 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER