

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, NOVEMBER 15, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

Mayor Brian Bethune; Councillors Bob Foley, Randy Tizzard, Bruce Pugh, 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.

Absent was Councillor Patrick Moroz.

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

Agenda

2016 – 298 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 299 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held November 1, 2016 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2016 – 300 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$998,636.33 be approved for payment.

MOTION CARRIED

Financial Statement

2016 – 301 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of October 2016 be approved.

MOTION CARRIED

NEW BUSINESS

2017 Canada Day Celebration

2016 – 302 Moved by Clr. MacGregor that the letter from CFB Wainwright re: 2017 Canada Day Celebration be received and that the Town approve the \$20,000.00 funder request provided that the base include one Town representative on the organizational committee for the annual Canada Day celebrations.

MOTION DEFEATED

2017 Canada Day Celebration

2016 – 303 Moved by Clr. Pugh that the letter from CFB Wainwright re: 2017 Canada Day Celebration be received and that the Town provide \$20,000.00 to support this worthwhile community event.

MOTION DEFEATED

2017 Canada Day Celebration

2016 – 304 Moved by Clr. Foley that the letter from CFB Wainwright re: 2017 Canada Day Celebration Funding Request be received and that the Town of Wainwright provide \$15,000.00 to support this event provided that the base include one Town representative on the organizational committee for the annual Canada Day celebrations.

MOTION CARRIED

2017 – 2019 Assessor Contract

2016 – 305 Moved by Clr. Challenger that the letter from Wainwright Assessment Group Ltd. regarding Proposal to Renew Assessment Service Contract for 2017 – 2019 be accepted per their proposal.

MOTION CARRIED

2017 – 2019 Audit Fees

2016 – 306 Moved by Clr. Tizzard that the letter from Don L. Isaman Professional Corporation dated November 4, 2016 re: 2017-2019 Audit Fee Proposal be received and that he be appointed as the Town of Wainwright's auditor for the period January 1, 2017 – December 31, 2019 based on their proposal.

MOTION CARRIED

2017 Battle River Historical Society Funding

2016 – 307 Moved by Clr. Pugh that the letter from Battle River Historical Society re: 2017 Funding Request be received and that their requested amount of \$10,000.00 be approved.

MOTION CARRIED

Regional Asset Management Project

2016 – 308 Moved by Clr. MacGregor that Town of Wainwright Council is in support of Village of Irma as the managing partner to apply the Alberta Community Partnership Grant for the regional asset management project.

MOTION CARRIED

Fortis LED Lights Conversion Proposal

2016 – 309 Moved by Clr. Foley that the letter from Fortis Alberta re: Streetlight LED Conversion Option Offer be accepted per the proposal.

MOTION CARRIED

2016 Christmas Tree Placement Request

2016 – 310 Moved by Clr. Foley that the letter from the Wainwright Downtown Business Community re: Live Christmas Tree in Museum Boulevard be received and that the live Christmas Tree be approved for placement in the boulevard on 1st Avenue and Main. Further that the Town Public Works department provide necessary assistance per the request.

MOTION CARRIED

Adjourn

2016 – 311 Moved by Clr. Tizzard that this meeting adjourn at 7:50 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER