

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD MONDAY, OCTOBER 3, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

Mayor Brian Bethune; Councillors Randy Tizzard, Bob Foley, Will Challenger, Trish MacGregor and Bruce Pugh.

Also in attendance were Ed Chow, Chief Administrative Officer; Kathy Franklin, Director of Finance; and Jeff Franklin, Director of Public Works; Scott Walker, Director of Recreation.

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 was Zak McLachlan of Star News.

Absent was Councillor Patrick Moroz.

Also absent was 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 – 229 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 230 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held September 20, 2016 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2016 – 231 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$659,866.71 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2016 - 232 Moved by Clr. MacGregor that the Director of Protective Services - Fire Chief's Report to Town Council for the month of September 2016 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2016 – 233 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of September 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2016 – 234 Moved by Clr. MacGregor that the Director of Parks & Recreation's Report to Town Council for the month of September 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2016 – 235 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of September 2016 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2016 – 236 Moved by Clr. Tizzard that the Chief Administrative Officer Report to Town Council for the month of September 2016 be approved and included in the Minutes.

MOTION CARRIED

NEW BUSINESS

Discharge Hose Purchase

2016 – 237 Moved by Clr. Foley that as recommended by Banner Engineering the purchase of 8 6" Discharge Hoses be awarded to A1 Rentals (Camrose) based on their quote of \$4,568.16.

Please see the attached Banner recommendation for other quotes.

MOTION CARRIED

Culvert Purchase

2016 – 238 Moved by Clr. MacGregor that as recommended by Banner Engineering the purchase of 500mm Culverts be purchased from Norwood Waterworks based on their quote of \$4,572.48.

Please see the attached Banner recommendation for other quotes.

MOTION CARRIED

High Load Insulation Board Purchase

2016 – 239 Moved by Clr. Challenger that as recommended by Banner Engineering the purchase of 120 High Load Insulation Boards be awarded to Wainwright Lumber Corporation based on their quote of \$10,584.00.

Please see the attached Banner recommendation for other quotes.

MOTION CARRIED

Initial Geotechnical Investigation

2016 – 240 Moved by Clr. Tizzard that as recommended by Select Engineering Consultants the Initial Geotechnical Investigation be awarded to Machibroda Engineering Ltd. based on their quote of \$14,000.00

Other Quotes:

Solid Earth Geotechnical Inc. \$17,000.00

MOTION CARRIED

2016 Fall Clean Up Week

2016 – 241 Moved by Clr. Foley that the Council of the Town of Wainwright hereby declares the week of October 3 – 9 as Fall Clean-up Week and that the residents be encouraged to take pride in their community by performing a fall clean-up of their property.

MOTION CARRIED

2016 Red Friday Pancake Breakfast

2016 – 242 Moved by Clr. Pugh that the letter from Encompass Credit Union re: 7th annual Red Friday Pancake Breakfast Donation be received and that the Town provide \$500 to support this worthwhile community event.

MOTION CARRIED

Adjourn

2016 – 243 Moved by Clr. Tizzard that this meeting adjourn at 7:40 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER