

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, JANUARY 5, 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; Scott Walker, Director of Recreation; and Scott Flett, Director of Planning and Development

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 were Zak McLachlan and Meghan Wels of Star News and Jeff Newland of K Rock.

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

Agenda

2016 – 1 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 2 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held December 15, 2015 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2016 – 3 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$771,144.53 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2016 - 4 Moved by Clr. MacGregor that the Director of Protective Services - Fire Chief's Report to Town Council for the month of December 2015 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2016 – 5 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of December 2015 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2016 – 6 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of December 2015 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2016 – 7 Moved by Clr. Foley that the Director of Public Works Report to Town Council for the month of December 2015 be approved and included in the Minutes.

MOTION CARRIED

Adjourn

2016 – 8 Moved by Clr. Tizzard that this meeting adjourn at 7:18 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER