

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, JUNE 21, 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.

Also in attendance as members of the public were Justin Clarke, Matthew Graham and Mark Frere.

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

Agenda

2016 – 154 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 155 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held June 7, 2016 be approved as written.

MOTION CARRIED

PUBLIC HEARING

7:01 p.m. – 7:03 p.m.

Bylaw 2016 – 05; A Bylaw to Amend Land Use Bylaw 2009 – 02

There were no oral or written submissions.

PAYMENT OF ACCOUNTS

General

2016 – 156 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$698,644.27 be approved for payment.

MOTION CARRIED

Financial Statement

2016 – 157 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of May 2016 be approved.

MOTION CARRIED

NEW BUSINESS

Animal Control Contract

2016 – 158 Moved by Clr. MacGregor that the animal control contract be approved as presented.

MOTION CARRIED

Policy 2016 – 07; Development Fees

2016 – 159 Moved by Clr. Challenger that Policy 2016 – 07, Development Fees be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Banner Engineering Proposal for Storm Water Plan

2016 – 160 Moved by Clr. Tizzard that the proposal from Banner Engineering for the project management of the town's storm water plan at an estimated cost of \$1,250,000.00 be accepted as proposed.

MOTION CARRIED

Adjourn

2016 – 161 Moved by Clr. Tizzard that this meeting adjourn at 7:26 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER