

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, JULY 19, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

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; and Scott Flett, Director of Planning and Development.

Also in attendance were Meghan Wels from Star News and Jeff Newland from K Rock.

Absent was Mayor Brian Bethune.

Also absent was Scott Walker, Director of Parks and Recreation.

Call to Order Deputy Mayor Trish MacGregor, presiding in the Chair, called the meeting to order at 7:00 p.m.

Agenda

2016 – 173 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 174 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held July 5, 2016 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2016 – 175 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$541,901.05 be approved for payment.

MOTION CARRIED

NEW BUSINESS

Application of Federation of Canada Municipalities Green Municipal Fund
2016 – 176 Moved by Clr. Pugh that Town of Wainwright Council is in support of
applying Federation of Canadian Municipalities Green Municipal Fund for
the PMM/CPLEX energy retro fit project.

MOTION CARRIED

Adjourn
2016 – 177 Moved by Clr. Tizzard that this meeting adjourn at 7:12 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER