

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, JULY 5, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

Mayor Brian Bethune; Councillors Randy Tizzard, Patrick Moroz, Bob Foley, Will Challenger, 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.

Also in attendance was Meghan Wels of Star News.

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

Agenda

2016 – 162 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 163 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held June 21, 2016 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2016 – 164 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$253,809.62 be approved for payment.

MOTION CARRIED

## REPORTS

Director of Protective Services - Fire Chief

2016 - 165 Moved by Clr. MacGregor that the Director of Protective Services - Fire Chief's Report to Town Council for the month of June 2016 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2016 – 166 Moved by Clr. Foley that the Planning & Development Report to Town Council for the month of June 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2016 – 167 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of June 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2016 – 168 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of June 2016 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2016 – 169 Moved by Clr. Tizzard that the Chief Administrative Officer Report to Town Council for the month of June 2016 be approved and included in the Minutes.

MOTION CARRIED

## UNFINISHED BUSINESS

Bylaw 2016 – 05; Land Use Bylaw

2016 – 170 Moved by Clr. Challenger that the Bylaw 2016 – 05 receive Second Reading. (Being a Bylaw to change the land use designation of Lots 15–17 Block 21 Plan 6445 V to R3 from C1).

MOTION CARRIED

Bylaw 2016-05; Land Use Bylaw

2016 – 171 Moved by Clr. MacGregor that the Bylaw 2016 – 05 receive Third and Final Reading and that the Mayor and the Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright. (Being a Bylaw to change the land use designation of Lots 15–17 Block 21 Plan 6445 V to R3 from C1).

MOTION CARRIED

Adjourn

2016 – 172 Moved by Clr. Tizzard that this meeting adjourn at 7:35 p.m.

MOTION CARRIED

\_\_\_\_\_

MAYOR

\_\_\_\_\_

CHIEF ADMINISTRATIVE OFFICER