

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, AUGUST 16, 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 were Meghan Wels from Star News.

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

Agenda

2016 – 190 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 191 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held August 2, 2016 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2016 – 192 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$713,367.70 be approved for payment.

MOTION CARRIED

Financial Statement

2016 – 193 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of July 2016 be approved.

MOTION CARRIED

NEW BUSINESS

Bylaw 2016 - 06

2016 – 194 Moved by Clr. MacGregor that the Bylaw 2016-06 receive First Reading (Being A Bylaw to provide for the control and management of traffic on highways and to regulate and control public places within the town of Wainwright)

MOTION CARRIED

Bylaw 2016 - 06

2016 – 195 Moved by Clr. Pugh that the Bylaw 2016-06 receive Second Reading (Being A Bylaw to provide for the control and management of traffic on highways and to regulate and control public places within the town of Wainwright).

MOTION CARRIED

Bylaw 2016 - 06

2016 – 196 Moved by Clr. Foley that Bylaw 2016-06 be presented at this meeting for a Third Reading.

MOTION CARRIED UNANIMOUSLY

Bylaw 2016 - 06

2016 – 197 Moved by Clr. Tizzard that the Bylaw 2016-06 receive Third and Final Reading (Being A Bylaw to provide for the control and management of traffic on highways and to regulate and control public places within the town of Wainwright) and that the Mayor and Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright.

MOTION CARRIED

2016 Cruisin d'Dub

2016 – 198 Moved by Clr. Challenger that the letter from A&W re: Cruisin d'Dub Event be received and that the road closures and barricades be granted as per the time and location outlined in their letter.

MOTION CARRIED

Adjourn

2016 – 199 Moved by Clr. Tizzard that this meeting adjourn at 7:24 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER