

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, AUGUST 2, 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, 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 was Meghan Wels of Star News.

Absent was Councillor Will Challenger.

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

Agenda

2016 – 178 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 179 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held July 19, 2016 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2016 – 180 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$281,844.72 be approved for payment.

MOTION CARRIED

Financial Statement

2016 – 181 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of June 2016 be approved.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2016 - 182 Moved by Clr. MacGregor that the Director of Protective Services - Fire Chief's Report to Town Council for the month of July 2016 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2016 – 183 Moved by Clr. Foley that the Planning & Development Report to Town Council for the month of July 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2016 – 184 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of July 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2016 – 185 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of July 2016 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2016 – 186 Moved by Clr. Tizzard that the Chief Administrative Officer Report to Town Council for the month of July 2016 be approved and included in the Minutes.

MOTION CARRIED

NEW BUSINESS

Policy 2016 - 11

2016 – 187 Moved by Clr. Foley that Policy 2016 – 11, 4<sup>th</sup> Avenue R3 Lot Prices be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Server Replacement

2016 – 188 Moved by Clr. Tizzard that the Town of Wainwright purchase from MicroAge IT Solutions

One (1) HP MSA San Dual Controller  
Two (2) Xeon E5 – 2640 v3 Processors with 32GB Ram  
Supporting Software - Microsoft Windows 2012 Server &  
VMWare Essential

at a cost of \$47,411.00 + GST and this amount be taken from Administration Capital Reserve. The above cost also includes configuration and onsite Installation.

MOTION CARRIED

Adjourn

2016 – 189 Moved by Clr. Tizzard that this meeting adjourn at 7:37 p.m.

MOTION CARRIED

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER