

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, SEPTEMBER 20, 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, 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 Meghan Wels from Star News.

Absent was Councillor Bob Foley.

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

Agenda

2016 – 217 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 218 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held September 6, 2016 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2016 – 219 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$990,365.23 be approved for payment.

MOTION CARRIED

Financial Statement

2016 – 220 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of August 2016 be approved.

MOTION CARRIED

NEW BUSINESS

October 4, 2016 Council Meeting

2016 – 221 Moved by Clr. MacGregor that Due to the AUMA convention schedule, the October 4th regular council meeting be rescheduled to October 3rd at 7:00pm and public notice be posted accordingly.

MOTION CARRIED

Pentecostal Assembly Youth Block Party

2016 – 222 Moved by Clr. Challenger that the letter from Pastor Andrew Jensen re: Youth Group Block Party be received and that 11 street between 4th Ave and 5th Ave be closed between 6pm and 9pm on September 30, 2016 per their request.

MOTION CARRIED

2016 Scarecrow Festival

2016 – 223 Moved by Clr. Moroz that the letter from Scarecrow Festival Committee re: 9th Annual Scarecrow Festival be received and that 3rd Avenue from 10th Street and 9th Street be closed from 8:00am to 4:30pm on Saturday, September 24, 2016 in order to conduct this worthwhile community event.

Further that the Public Works department provides necessary waste receptacles and barricades required for this event

MOTION CARRIED

Equine Society Contract Renewal

2016 – 224 Moved by Clr. Moroz that as recommended by the Director of Parks & Recreation, the Equine Society contract be renewed for the period of two years (from October 1, 2016 to September 30, 2018) per the contract document and that the Mayor and Chief Administrative Officer be authorized to sign the necessary contracts.

MOTION CARRIED

Banner Engineering Stormwater Contractor Recommendations

2016 – 225 Moved by Clr. Moroz that as recommended by Banner Engineering the Town enters Master Service Agreement with the following contractors:

Sharp Underground
BEL Contracting
Ron's Vacuum service
Hilliar Contracting
Promere Energy Ltd

Please see the attached Banner recommendation for other quotes.

MOTION CARRIED

Soil Removal Bid Awards

2016 – 226 Moved by Clr. Pugh that as recommended by Banner Engineering the contract for the removal of the organic topsoil off the NW Davco location be awarded to Denmax Energy based on their quoted amount of \$11,500.00 plus GST.

MOTION CARRIED

1st Street Auger Bore Crossing Bid Award

2016 – 227 Moved by Clr. Moroz that as recommended by Banner Engineering the contract for the 1st street Auger drill be awarded to Sharp Underground based on their tendered amount of \$440,326.00 plus GST.

Please see the attached sheet for other quotes.

MOTION CARRIED

Adjourn

2016 – 228 Moved by Clr. Tizzard that this meeting adjourn at 7:35 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER