

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, NOVEMBER 1, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

Mayor Brian Bethune; Councillors Randy Tizzard, Bob Foley, Will Challenger, Patrick Moroz, Trish MacGregor and Bruce Pugh.

Also in attendance were Ed Chow, Chief Administrative Officer; Kathy Franklin, Director of Finance; and Jeff Franklin, Director of Public Works; Scott Flett, Director of Planning and Development; and Scott Walker, Director of Recreation.

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.

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

Agenda

2016 – 282 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 283 Moved by Clr. Tizzard that the Minutes of the Organizational Meeting of the Council of the Town of Wainwright held October 18, 2016 be approved as written.

MOTION CARRIED

Minutes

2016 – 284 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held October 18, 2016 be approved as written.

MOTION CARRIED

DELEGATION

7:00 p.m. – 7:30 p.m. – Battle River Historical Society/Tourist Information Centre - Vic & Betty Callaghan, Gail Belanger, Eileen Brower and Harold Rathwell.

Betty Callaghan spoke to Council about the statistics and operations of the Battle River Historical Society and the Tourist Information Centre.

Council thanked them for their presentation and advised that their funding request would be discussed upon preparation of the 2017 budget.

PAYMENT OF ACCOUNTS

General

2016 – 285 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$637,156.97 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2016 - 286 Moved by Clr. MacGregor that the Director of Protective Services - Fire Chief's Report to Town Council for the month of October 2016 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2016 – 287 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of October 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2016 – 288 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of October 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2016 – 289 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of October 2016 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2016 – 290 Moved by Clr. Tizzard that the Chief Administrative Officer Report to Town Council for the month of October 2016 be approved and included in the Minutes.

MOTION CARRIED

NEW BUSINESS

Tax Sale

2016 – 291 Moved by Clr. Tizzard that the Town of Wainwright proceeds with the Tax Sale pursuant to the provisions of the Municipal Government Act for the following property subject to the conditions described below:

LINC Number	Legal Description	Title Number	Reserve Bid
0014 577 242	Plan 6263RS, Block 1, Lot 5	062 507 621	\$31,000.00

1. The tax sale shall proceed by auction at the Town of Wainwright Town Hall, 1018 - 2nd Avenue, Wainwright, Alberta on Tuesday, January 10, 2017, at 10:00 a.m.
2. The property shall be offered for sale on an "as is, where is" basis and the Town of Wainwright makes no representation and gives no warranty whatsoever including as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the Purchaser. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of the property. No terms and conditions of sale will be considered other than those specified by Town of Wainwright.
3. The property listed above shall be subject to the tax sale if the tax arrears with respect to the property remain outstanding prior to the tax sale.
4. The property will be offered for sale by auction, subject to a reserve bid and to certain registrations shown on the existing certificate of title as described in section 423(1) of the Municipal Government Act.

5. A non-refundable deposit equal to 10% of the purchase price, by bank draft or by lawyer's trust cheque shall be due on sale date, with the balance of the purchase price due on closing.
6. The successful bidder agrees to be bound by the terms and conditions of the Town of Wainwright's standard Tax Sale Agreement, a copy of which shall be made available to prospective bidders at the Wainwright Town Office prior to the tax sale.

MOTION CARRIED

Communiplex Caretaking Contract

2016 – 292 Moved by Clr. Tizzard that the Mayor and Chief Administrative Officer be authorized to sign the Communiplex Caretaking Contract as presented.

MOTION CARRIED

2016 Remembrance Day Ceremony

2016 – 293 Moved by Clr. Moroz that the letter from the Royal Canadian Legion re: PMM Remembrance Service be received and that Town Park & Recreation department provide necessary assistance per the request.

MOTION CARRIED

Military Service Recognition Book Ad Purchase

2016 – 294 Moved by Clr. Moroz that the letter from the Alberta NWT Command Royal Canadian Legion re: Military Service Recognition Book be received and that Town purchase a ¼ page (full color) ad for \$519.05 + GST.

Clr. Tizzard requested a recorded vote.

For:	Brian Bethune	Against:	Randy Tizzard
	Patrick Moroz		
	Trish MacGregor		
	Will Challenger		
	Bruce Pugh		
	Bob Foley		

MOTION CARRIED

Alberta Community Partnership Grant

2016 – 295 Moved by Clr. MacGregor that the Town of Wainwright Council is in support of applying the Alberta Community Partnership Grant for the regional new water treatment plant feasibility study project.

MOTION CARRIED

2017 – 2019 Waste Management Contract

2016 – 296 Moved by Clr. Tizzard that the Mayor and Chief Administrative Officer be authorized to sign the Municipal Solid Waste Collection Contract with Waste Management of Canada Corporation for the provision of services for the period of January 1, 2017 – December 31, 2019.

MOTION CARRIED

Adjourn

2016 – 297 Moved by Clr. Tizzard that this meeting adjourn at 8:32 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER