

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, OCTOBER 18, 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 was 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 – 274 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 275 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held October 3, 2016 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2016 – 276 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$1,144,748.86 be approved for payment.

MOTION CARRIED

Financial Statement

2016 – 277 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of September 2016 be approved.

MOTION CARRIED

NEW BUSINESS

2016 Library Board Appointment

2016 – 278 Moved by Clr. Foley that the letter from Town of Wainwright Library Board re: Recommended Board Appointment be received and that Linda White be appointed to the board for a three year term ending October 31, 2019.

MOTION CARRIED

Policy 2016 – 13; Non-Union Staff Position Descriptions

2016 – 279 Moved by Clr. Tizzard that the Policy 2016 – 13 Town Organizational Chart and Non-Union Staff Position Descriptions be approved as presented.

MOTION CARRIED

2016 Christmas Pageant Request

2016 – 280 Moved by Clr. Foley that the letter from Pastor Dan Marchuk re: Outdoor Christmas Pageant be received and that the road closures, barricades, flashing lights and bleachers be granted as per the time and location outlined in their letter.

MOTION CARRIED

Adjourn

2016 – 281 Moved by Clr. Tizzard that this meeting adjourn at 7:24 p.m.

MOTION CARRIED

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER