

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, DECEMBER 6, 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 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.

Absent was Ed Chow, Chief Administrative Officer.

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

Agenda

2016 – 312 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 313 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held November 15, 2016 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2016 – 314 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$2,245,507.90 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2016 - 315 Moved by Clr. MacGregor that the Director of Protective Services - Fire Chief's Report to Town Council for the month of November 2016 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2016 – 316 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of November 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2016 – 317 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of November 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2016 – 318 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of November 2016 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2016 – 319 Moved by Clr. Tizzard that the Chief Administrative Officer Report to Town Council for the month of November 2016 be approved and included in the Minutes.

MOTION CARRIED

NEW BUSINESS

Alberta Municipal Water & Waste Water Partnership Grant

2016 – 320 Moved by Clr. Foley that Town of Wainwright Council direct administration is to apply for the Alberta Municipal Water & Waste Water Partnership Grant for the lagoon expansion project.

MOTION CARRIED

Bylaw 2016 - 07

2016 – 321 Moved by Clr. Challenger that the Bylaw 2016-07 receive First Reading (Being a bylaw to Amend Land Use Bylaw 2009 - 02).

MOTION CARRIED

Intermunicipal Collaboration Framework Project

2016 – 322 Moved by Clr. Challenger that Town of Wainwright Council is in support of M.D. of Wainwright as the managing partner to apply for the Alberta Community Partnership Grant for the Intermunicipal Collaboration Framework project.

MOTION CARRIED

Adjourn

2016 – 323 Moved by Clr. Tizzard that this meeting adjourn at 7:50 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER