

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, DECEMBER 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, Bob Foley and Will Challenger.

Also in attendance were 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; and Cliff Bethune, Director of Protective Services.

Also in attendance was Meghan Wels from 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 – 323 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2016 – 324 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held December 6, 2016 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2016 – 325 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$1,533,329.00 be approved for payment.

MOTION CARRIED

Financial Statement

2016 – 326 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of November 2016 be approved.

MOTION CARRIED

UNFINISHED BUSINESS

Bylaw 2016 – 07

2016 – 327 Moved by Clr. Challenger that the Bylaw 2016-07 receive Second Reading (Being A Bylaw to amend Land Use Bylaw 2009-02).

MOTION CARRIED

Bylaw 2016 – 08

2016 – 328 Moved by Clr. Foley that the Bylaw 2016-07 receive Third and Final Reading (Being A Bylaw to amend Land Use Bylaw 2009 - 02) and that the Mayor and Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright.

MOTION CARRIED

NEW BUSINESS

2017 Interim Operating and Capital Budget

2016 – 329 Moved by Clr. Tizzard that the Town of Wainwright's 2016 Operating and Capital budget be adopted as the 2017 Interim Operating and Capital Budget.

MOTION CARRIED

Policy 2016 – 14

2016 – 330 Moved by Clr. MacGregor that Policy 2016 – 14, Fire Protection Charges & Fees be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Policy 2016 – 15

2016 – 331 Moved by Clr. Challenger that Policy 2016 – 15, Development Fees be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Adjourn

2016 – 332 Moved by Clr. Tizzard that this meeting adjourn at 7:16 p.m.

MOTION CARRIED

MAYOR

DIRECTOR OF FINANCE