

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, JANUARY 17, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

Mayor Brian Bethune; Councillors Patrick Moroz, Randy Tizzard, Trish MacGregor, Bob Foley 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; and Cliff Bethune, Director of Protective Services.

Also in attendance was Meghan Wels from Star News.

Absent was Councillor Bruce Pugh.

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

One minutes' silence was observed in memory of M.D. of Wainwright Councillor Myron Zajic who passed away recently. He was a very dedicated member of the community and will be sadly missed.

Agenda

2017 – 10 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 11 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held January 3, 2017 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2017 – 12 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$995,896.98 be approved for payment.

MOTION CARRIED

NEW BUSINESS

East Central 911 Call Answer Society 2017 Requisition
2017 – 13 Moved by Clr. Challenger that Council table the East Central 911 Requisition request until next Council Meeting.

MOTION CARRIED

Wainwright Curling Club Grant Support
2017 – 14 Moved by Clr. Moroz that the Town of Wainwright Council is committed to provide \$20,000.00 funding in support of the Wainwright Curling Club applying for the Community Facility Enhancement Program Grant to rebuild their ice plant.

MOTION CARRIED

Communities in Bloom 2017 Funding Request
2017 – 15 Moved by Clr. Moroz that the letter from Wainwright Communities in Bloom re: 2017 Watering Cost Funding Request be received and that their requested amount of \$12,000.00 be approved and placed in the 2017 Budget.

MOTION CARRIED

Adjourn
2017 – 16 Moved by Clr. Tizzard that this meeting adjourn at 7:20 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER