

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, JANUARY 3, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

Mayor Brian Bethune; Councillors Randy Tizzard, Bob Foley, Patrick Moroz 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 Zak McLachlan of Star News.

Absent were Councillors Will Challenger and Trish MacGregor.

Also 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

2017 – 01 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 02 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held December 20, 2016 be approved as written.

MOTION CARRIED

## PAYMENT OF ACCOUNTS

General

2017 – 03 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$70,270.96 be approved for payment.

MOTION CARRIED

## REPORTS

Director of Protective Services - Fire Chief

2017 - 04 Moved by Clr. Moroz that the Director of Protective Services - Fire Chief's Report to Town Council for the month of December 2016 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2017 – 05 Moved by Clr. Foley that the Planning & Development Report to Town Council for the month of December 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2017 – 06 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of December 2016 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2017 – 07 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of December 2016 be approved and included in the Minutes.

MOTION CARRIED

## NEW BUSINESS

Policy 2017 - 01

2017 – 08 Moved by Clr. Foley that Policy 2017-01, Community Improvement and Consolidation Program be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Adjourn

2017 – 09

Moved by Clr. Tizzard that this meeting adjourn at 7:30 p.m.

MOTION CARRIED

---

MAYOR

---

CHIEF ADMINISTRATIVE OFFICER