

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, FEBRUARY 21, 2017 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 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 Zak McLachlan from Star News.

Absent was Councillor Bob Foley.

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

Agenda

2017 – 33 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 34 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held February 7, 2017 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2017 – 35 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$739,621.96 be approved for payment.

MOTION CARRIED

Financial Statement

2017 – 36 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of January 2017 be approved.

MOTION CARRIED

NEW BUSINESS

2017 Wainwright Golf Club Funding Request

2017 – 37 Moved by Clr. Moroz that the letter from Wainwright Golf Club re: financial support be received and that their requested amount of \$36,500.00 be approved and placed in the 2017 Budget.

MOTION CARRIED

PMM Elevator Purchase

2017 – 38 Moved by Clr. Moroz that the quotation from Canwest Elevator & Lifts for the supply and installation of an elevator in the PMM in the amount of \$67,975.00 plus GST be accepted and that the amount be placed in the 2017 Budget.

No other quotes were received.

MOTION CARRIED

Solar Crosswalk Purchase

2017 – 39 Moved by Clr. Challenger that the quotation from ATS Traffic for Solar Crosswalk Lights in the amount of \$35,330.00 plus GST be accepted and that the amount be placed in the 2017 Budget.

Other quotes received:

Fox Safety	\$35,530.08 plus GST
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MOTION CARRIED

Decorative Street Poles Purchase

2017 – 40 Moved by Clr. Challenger that the quotation from Tapco for Decorative Street Poles in the amount of \$14,400.00 plus GST be accepted and that the amount be placed in the 2017 Budget.

Other quotes received:

Valley Traffic Systems	\$29,024.00 plus GST
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MOTION CARRIED

2017 Paving Program Engineering Service

2017 – 41 Moved by Clr. Challenger that Select Engineering be contracted to oversee the Engineering Services for the 2017 Paving Program based on their proposal of \$8,500.00

MOTION CARRIED

2017 Energy Audit

2017 – 42 Moved by Clr. Moroz that the proposal from ICF Consulting Canada to complete the energy auditing on the Town Hall, Fire Hall, RCMP Building, Town Shop and Centennial Centre at an estimated cost of \$14,071.65 plus GST be accepted as proposed.

Other Quotes Received:

JTS Utility Consulting	\$15,500.00 + GST
3D Energy Limited	\$34,535.00 + GST
Williams Engineering Canada	\$41,100.00 + GST

MOTION CARRIED

2017 Surplus Allocation

2017 – 43 Moved by Clr. Tizzard that the following reserve allocation be made for the fiscal year 2016.

Capital

Administration	\$15,000.00
Fire Department	\$50,000.00
Common Services Equipment	\$150,000.00
Stormwater	\$300,000.00
Sewer	\$150,000.00

Recreation:

Parks Equipment	\$30,000.00
Indoor Facilities	\$60,000.00

OPERATING

Curling Rink	\$20,000.00
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Reserve Allocation **\$775,000.00**

MOTION CARRIED

FCM Green Energy Resolution

2017 – 44 Moved by Clr. Challenger that the Mayor sign the Town of Wainwright Siphon Assisted and Green Power Stormwater Pipeline Project Resolution in support of the FCM Green Energy Application Grant for funding assistance on this project.

MOTION CARRIED

Adjourn

2017 – 45 Moved by Clr. Tizzard that this meeting adjourn at 7:34 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER