

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

ATTENDANCE:

Councillors Randy Tizzard, Bob Foley, Will Challenger, Patrick Moroz and Bruce Pugh.

Also in attendance were Ed Chow, Chief Administrative Officer; 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 were Mayor Brian Bethune and Councillor Trish MacGregor.

Call to Order Deputy Mayor Bob Foley, presiding in the Chair, called the meeting to order at 7:00 p.m.

Agenda

2017 – 17 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 18 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held January 17, 2017 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2017 – 19 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$384,602.47 be approved for payment.

MOTION CARRIED

Financial Statement

2017 – 20 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of December 2016 be approved.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2017 - 21 Moved by Clr. Pugh that the Director of Protective Services - Fire Chief's Report to Town Council for the month of January 2017 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2017 – 22 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of January 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2017 – 23 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of January 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2017 – 24 Moved by Clr. Challenger that the Director of Public Work's Report to Town Council for the month of January 2017 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2017 – 25 Moved by Clr. Tizzard that the Chief Administrative Officer's Report to Town Council for the month of January 2017 be approved and included in the Minutes.

MOTION CARRIED

UNFINISHED BUSINESS

East Central 911 Requisition

2017 – 26 Moved by Clr. Pugh that the letter from East Central 911 Call Answer Society re: 2017 Requisition be received and that the sum of \$40,249.60 be approved and place in the 2017 budget.

MOTION CARRIED

NEW BUSINESS

Northern Lights Library System Requisition

2017 – 27 Moved by Clr. Tizzard that the letter from Northern Lights Library System re: 2017 Budget and Requisition be received and that the sum of \$31,885.23 be approved and place in the 2017 budget.

MOTION CARRIED

Wainwright Public Library Requisition

2017 – 28 Moved by Clr. Tizzard that the letter from Wainwright Public Library re: 2017 Budget and Requisition be received and that the sum of \$162,125.00 be approved and place in the 2017 budget.

MOTION CARRIED

New Stop Sign Locations

2017 – 29 Moved by Clr. Challenger that a Stop Sign be placed at the following locations; N.E. corner of 4th Street and 3rd Avenue; S.W. corner of 15th Avenue and 10 A Street; S.W. corner of 16th Avenue and 10 A Street; and S.W. corner of 17th Avenue and 10 A Street.

MOTION CARRIED

Wainwright & District Family & Community Services Requisition

2017 – 30 Moved by Clr. Challenger that Town of Wainwright Council approve Wainwright & District Family & Community Services 2017 allocation amount of \$37,596.00.

MOTION CARRIED

2017 Stampede Funding

2017 – 31 Moved by Clr. Moroz that the letter from Wainwright Stampede Association re: 2017 Stampede be received and that their requested amount of \$12,500.00 be approved and placed in the 2017 Budget.

MOTION CARRIED

Adjourn

2017 – 32

Moved by Clr. Tizzard that this meeting adjourn at 7:41 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER