

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, MARCH 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, Bob Foley, 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 Meghan Wels from Star News.

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

Agenda

2017 – 64 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 65 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held March 7, 2017 be approved as written.

MOTION CARRIED

PUBLIC HEARING

7:00 p.m. – 7:10 p.m. – Bylaw 2017 – 01; A Bylaw to Amend Land Use Bylaw 2009 – 02

In attendance for the duration of the Public Hearing were Christelle G. Dianne of 1038 – 15 Avenue, Wainwright, AB T9W 1J8 and Terrence M. Blanchette of 1506 – 14 Street, Wainwright, AB T9W 1J8.

No objections were received at the public hearing.

PAYMENT OF ACCOUNTS

General

2017 – 66 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$910,688.92 be approved for payment.

MOTION CARRIED

Financial Statement

2017 – 67 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of February 2017 be approved.

MOTION CARRIED

UNFINISHED BUSINESS

Bylaw 2017 – 01

2017 – 68 Moved by Clr. Challenger that the Bylaw 2017 - 01 receive Second Reading (Being A Bylaw to amend Land Use Bylaw 2009-02).

MOTION CARRIED

Bylaw 2017 – 01

2017 – 69 Moved by Clr. Foley that the Bylaw 2017-01 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

Cplex and PMM LED Lighting Purchase

2017 – 70 Moved by Clr. Moroz that as recommended by the Director of Parks and Recreation the quote from Bright Solutions Innovative Energy Savings in the amount of \$113,479.25 + GST for LED Lighting Retrofit for the Cplex and PMM be accepted and placed in the 2017 budget.

Other Quotes Received:

Commercial Lighting Products Ltd. \$91,243.02 + GST (Incomplete Quote)

MOTION CARRIED

2017 Seeder Purchase

2017 – 71 Moved by Clr. Moroz that as recommended by the Director of Parks and Recreation the quote from Battle River Implements in the amount of \$10,315.00 + GST for a Frontier be accepted and placed in the 2017 budget.

Other Quotes Received:

Tri Ag Implements \$10,500.00 + GST

MOTION CARRIED

2017/2018 Spray Contract

2017 – 72 Moved by Clr. Moroz that as recommended by the Director of Parks and Recreation that A&R Contracting be awarded the Municipal Weed Control Contract for 2017 and 2018 with their price of \$38.00/hour + GST for Broadleaf application and \$70.00/hour + GST for Total Kill application.

Other Quotes Received:

Knights Spraying \$ 80.16/hour + GST – Broadleaf Application
\$125.16/hour + GST – Total Kill Application

MOTION CARRIED

Mower Purchase

2017 – 73 Moved by Clr. Moroz that as recommended by the Director of Parks and Recreation the quote from Battle River Implements in the amount of \$31,545.59 + GST for a John Deere Front Mower and Sweeper Unit be accepted and placed in the 2017 budget.

No Other Quotes Received.

MOTION CARRIED

Flag Pole Purchase

2017 – 74 Moved by Clr. Moroz that as recommended by the Director of Parks and Recreation the quote from The Flag Shop in the amount of \$7,950.00 + GST for a 60' Flag Pole be accepted and placed in the 2017 budget.

Other Quotes Received:

Flagworks \$14,585.00 + GST

MOTION CARRIED

Revised Energy Audit Proposal

2017 – 75 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 be revised to include the Ambulance Building bringing the new quoted price to \$16,116.97.

MOTION CARRIED

Enstrom Phase 2 Design Engineering Services

2017 – 76 Moved by Clr. Challenger that Select Engineering be contracted to oversee the Engineering Services for the Enstrom Phase 2 Design based on their proposal of \$262,700.00.

MOTION CARRIED

Banner Environmental Engineering Consulting Ltd. Engineering Invoice

2017 – 77 Moved by Clr. Tizzard that the invoice from Banner Environmental Engineering Consultants Ltd. in the amount of \$268,025.88 for engineering services be accepted and placed in the 2017 budget.

MOTION CARRIED

Purchase of Lot 5, Block 1, Plan 6263RS

2017 – 78 Moved by Clr. Tizzard that the Town of Wainwright proceed with the purchase of Lot 5 Block 1 Plan 6263 RS for \$31,000.00.

MOTION CARRIED

2017 Gas Leak Survey

2017 – 79 Moved by Clr. Foley that the quotation from Tangle Ridge Pipeline Services for the 2017 Gas Leakage Detection Survey in the amount of \$5,500 plus GST be accepted and be placed in the 2017 Operating Budget.

Other quotations received:

O'neill Pipeline Services	\$6,000.00 plus GST
Bajimax Leak Detection	\$9,200.00 plus GST

MOTION CARRIED

2017 Crushed Gravel Purchase

2017 – 80 Moved by Clr. Foley that the quotation for 1½”crushed gravel from Riverco Contracting Ltd. for \$14.30 yd³ plus GST be accepted and placed in the 2017 Budget, other quotations received:

Fitzgerald Aggregates	1½” crushed gravel	\$15.75 yd ³	plus GST
Killin Time Trucking Ltd.	1½” crushed gravel	\$16.25 yd ³	plus GST
Holt Transport Inc.	1½” crushed gravel	\$16.19 yd ³	plus GST
River Valley Rock	1½” crushed gravel	\$15.35 yd ³	plus GST

MOTION CARRIED

2017 Weeping Tile Rock Purchase

2017 – 81 Moved by Clr. Foley that the quotation for Weeping Tile Rock from Riverco Contracting Ltd. for \$19.45 yd³ plus GST be accepted and placed in the 2017 Budget, other quotations received:

Fitzgerald Aggregates	Weeping Tile Rock	\$32.00 yd ³	plus GST
Killin Time Trucking Ltd.	Weeping Tile Rock	\$25.00 yd ³	plus GST
Holt Transport Inc.	Weeping Tile Rock	\$22.49 yd ³	plus GST
River Valley Rock	Did not submit		

MOTION CARRIED

2017 Deicing Sand Purchase

2017 – 82 Moved by Clr. Foley that the quotation for Deicing sand from River Valley Rock for \$7.25 yd³ plus GST be accepted and placed in the 2017 Budget, other quotations received:

Fitzgerald Aggregates	Deicing sand	\$7.50 yd ³	plus GST
Killin Time Trucking Ltd.	Deicing sand	\$9.10 yd ³	plus GST
Holt Transport Inc.	Deicing sand	\$8.93 yd ³	plus GST
Riverco Contracting Ltd.	Deicing sand	\$8.70 yd ³	plus GST

MOTION CARRIED

Adjourn

2017 – 83

Moved by Clr. Tizzard that this meeting adjourn at 7:52 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER