

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, MARCH 7, 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 Trish MacGregor.

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.

Dean Martineau, Deputy 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 Councillors Will Challenger and Bruce Pugh.

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

Agenda

2017 – 46 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 47 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held February 21, 2017 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2017 – 48 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$321,563.09 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2017 - 49 Moved by Clr. MacGregor that the Director of Protective Services - Fire Chief's Report to Town Council for the month of February 2017 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2017 – 50 Moved by Clr. Foley that the Planning & Development Report to Town Council for the month of February 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2017 – 51 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of February 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2017 – 52 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of February 2017 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2017 – 53 Moved by Clr. Tizzard that the Chief Administrative Officer's Report to Town Council for the month of February 2017 be approved and included in the Minutes.

MOTION CARRIED

NEW BUSINESS

2016 Financial Statements

2017 – 54 Moved by Clr. Tizzard that the Audited Financial Statement for the Year Ended December 31, 2016 as prepared by Donald L. Isaman Chartered Accountant and presented by him at this meeting be formally approved by Council.

MOTION CARRIED

Backup Generator Purchase

2017 – 55 Moved by Clr. Foley that the quotations for the supply of “Emergency Backup Generators” be received and the quotation from Collicut Energy Service Corporation for \$168,542.60 plus GST be accepted be placed in 2017 budget.

	Frontier Power	Collicut	Simpson Maxwell
Town office	\$34,766.00	\$33,680.85	\$35,675.98
Cplex	\$71,874.00	\$70,606.90	\$67,263.76
Fire Hall	\$33,626.00	\$30,574.00	\$32,021.98
RCMP	\$34,836.00	\$33,680.85	\$35,675.98
	\$175,102.00	\$168,542.60	\$170,637.70
	5yr/maint	5yr/maint	5yr/maint
Delivery	10 - 11 weeks	2 - 3 weeks	10 - 12 weeks

MOTION CARRIED

2017/2018 Portable Toilet Purchase

2017 – 56 Moved by Clr. Moroz that as recommended by the Wainwright Recreation Board the quotation from Rightway Sanitation Services for the rental contract for the parks and green spaces for the 2017 and 2018 seasons in the unit price of \$18.75 plus GST/Service be accepted and that the amount be placed in the 2017 Budget.

Other Quotes Received:

A-1 Enterprises: \$25.00 plus GST/Service

MOTION CARRIED

PMM Roof Top Unit Purchase

2017 – 57 Moved by Clr. Moroz that as recommended by the Wainwright Recreation Board the quote from Stafford Plumbing and Heating Ltd for the supply and replacement of 2 Lennox Rooftop units be accepted, and that the price of \$20,042.00 + gst be taken from the 2017 capital budget.

Other Quotes Received:

Nordic Mechanical \$27,000.00 + GST

MOTION CARRIED

Wainwright Curling Club Agreement

2017 – 58 Moved by Clr. Moroz that the Wainwright Curling Club Agreement be accepted for a 5 year period ending March 7, 2022 and that the Mayor and Chief Administrative Officer be authorized to sign the necessary contracts.

MOTION CARRIED

HDPE Pipeline Purchase

2017 – 59 Moved by Clr. Foley that as recommended by Banner Environmental Engineering Consultants Ltd. the HDPE Pipeline Supply for Phase 1 Construction be purchased from Emco Waterworks at their quoted price of \$160,175.00 + GST.

Other Quotes Received:

FABCO Plastics	\$169,040.00 + GST
Corix	\$163,315.00 + GST
Pipe Fusion	\$195,118.00 + GST
Norwood Waterworks	\$186,685.00 + GST

MOTION CARRIED

2017 Battle River Lodge Requisition

2017 – 60 Moved by Clr. Tizzard that the letter from Battle River Lodge re: 2017 requisition be received and the requested amount \$120,444.00 be placed in 2017 budget.

MOTION CARRIED

2017 Rock Around the Clock

2017 – 61 Moved by Clr. Moroz that the letter from the Wainwright on Wellness re: Rock the Block Around the Clock be received and that from main street down 2 Ave to Armstrong's be closed on Friday, May 5, 2017 from 11am to 1pm per their request.

Further that the Public Works Department provides the necessary waste receptacles and barricades required for the event.

MOTION CARRIED

Bylaw 2017 – 01

2017 – 62 Moved by Clr. Foley that the Bylaw 2017 - 01 receive First Reading (Being a bylaw to amend Land Use Bylaw 2009 – 02).

MOTION CARRIED

Adjourn

2017 – 63 Moved by Clr. Tizzard that this meeting adjourn at 7:41 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER