

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, APRIL 18, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

Mayor Brian Bethune; Councillors Patrick Moroz, Randy Tizzard, Bob Foley, Trish MacGregor and Will Challenger.

Also in attendance were Ed Chow, Chief Administrative Officer; Scott Walker, Director of Parks and Recreation; Scott Flett, Director of Planning and Development; and Trevor Miller, Public Works Forman.

Also in attendance was Meghan Wels from Star News.

Absent was Clr. Bruce Pugh.

Also absent were Kathy Franklin, Director of Finance and Jeff Franklin, Director of Public Works.

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

Agenda

2017 – 106 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 107 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held April 4, 2017 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2017 – 108 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$820,442.63 be approved for payment.

MOTION CARRIED

NEW BUSINESS

Gas Department Truck Purchase

2017 – 109 Moved by Clr. Foley that the ¾ ton Gas Department truck tender be awarded to Denwood Motors based on their tendered amount of \$35,600.00 Plus GST.

Other tenders received:

Norris Ford \$37,226.00 plus GST

Wain Alta Motors Did not submit

MOTION CARRIED

2017 Hydrant Materials

2017 – 110 Moved by Clr. Challenger that the quotation from Norwood Waterworks for the supply of hydrant replacement materials at a cost of \$17,606.46 plus GST be accepted and the amount be taken from the 2017 budget

Other quotations received:

Emco Waterworks \$23,300.30 plus GST

MOTION CARRIED

2017 Hydrant Installation

2017 – 111 Moved by Clr. Foley that the quotation from BEL Contracting Ltd. for the installation of hydrants at 10 avenue and 9 street, 8 avenue and 8 street and replace hydrant on 6 street adjacent to Apt 72 and main line valve at 14 street and 12 avenue at a cost of \$23,750.00 plus GST be accepted and the amount be taken from the 2017 budget

Other quotations sent but not received:

Sharp Underground Did not submit

MOTION CARRIED

2017 Spring Clean Up

2017 – 112 Moved by Clr. Moroz that as recommended by the director of Public Works, the week of May 15 to May 21 be declared as the Spring Clean-up Week.

MOTION CARRIED

Royal Canadian Sea Cadet Corps Cayuga 75th Anniversary Parade Road Closure
2017 – 113 Moved by Clr. Moroz that the request from the Royal Canadian Sea Cadet Corps (RCSCC) Cayuga be received and that the streets be blocked off per the attached map on Saturday April 22, 2017 between 11:00 a.m. – 12:30 p.m. for their 75th Anniversary Parade.

Further that the Public Works Department provides the necessary barricades required for this event.

MOTION CARRIED

Adjourn

2017 – 114 Moved by Clr. Tizzard that this meeting adjourn at 7:27 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER