

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, MAY 16, 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 and Bruce Pugh.

Also in attendance were 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.

Absent was Clr. Will Challenger.

Also absent was Ed Chow, Chief Administrative Officer.

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

Agenda

2017 – 125 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 126 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held May 2, 2017 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2017 – 127 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$1,188,701.24 be approved for payment.

MOTION CARRIED

Financial Statement

2017 – 128 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of April 2017 be approved.

MOTION CARRIED

NEW BUSINESS

2017/2018 Concession Contract

2017 – 129 Moved by Clr. Moroz that as recommended by the Wainwright Recreation Board the application submitted by Barb Sieben to contract the PMM Concession for the 2017–2018 season be accepted and that the Mayor and CAO be authorized to sign the applicable contract documents.

MOTION CARRIED

2017 – 2019 Middlemass Park Caretaking Contract

2017 – 130 Moved by Clr. Moroz that as recommended by the Recreation Board, the Caretaker Contract for the Dr. Middlemass Campground be awarded to Robert Nelson on a 2 year contract beginning March 2, 2017, per the contract document, and that the Mayor and Chief Administrative Officer be authorized to sign the necessary contracts.

MOTION CARRIED

Communiplex Banquet Chairs Purchase

2017 – 131 Moved by Clr. Moroz that as recommended by the Director of Parks and Recreation the quote from Nicholson and Associates for the purchase of Banquet Chairs in the amount of \$47.85 + GST per unit be accepted and placed in the 2017 budget.

Other Quotes Received:

Alberta Food Equipment	\$72.12 + GST
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MOTION CARRIED

PMM/Cplex Lighting Upgrade – Electrical Work

2017 – 132 Moved by Clr. Moroz that as recommended by the Director of Parks and Recreation the quote from Tip's Electrical for the completion of PMM and Cplex LED Lighting Upgrade in the amount of \$13,757.98 + GST be accepted and placed in the 2017 budget.

Other Quotes Received:

Battle River Electric	\$18,886.00 + GST
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Bowtell Electric	\$21,000.00 + GST
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MOTION CARRIED

Wainwright Golf Club Grant Support

2017 – 133 Moved by Clr. Moroz that the Town of Wainwright Council is committed to provide \$22,767.10 funding in support of the Wainwright Golf Club applying for the Community Facility Enhancement Program Grant to upgrade their irrigation system.

MOTION CARRIED

Water Treatment Plant Feasibility Study

2017 – 134 Moved by Clr. Tizzard that the proposal from Associated Engineering Consultants to complete the Water Treatment Plant Feasibility Study at an estimated cost of \$130,605.00 plus GST be accepted as proposed.

MOTION CARRIED

2017 Amended Deputy Mayor Schedule

2017 – 135 Moved by Clr. Pugh that the Deputy Mayor schedule be amended for July 1 – October 16, 2017 and be approved as presented:

Clr. Patrick Moroz May 1, 2017 – June 30, 2017

Clr. Randy Tizzard July 1, 2017 – August 31, 2017

Clr. Will Challenger September 1, 2017 – October 16, 2017

MOTION CARRIED

Economic Development Board Appointment

2017 – 136 Moved by Clr. Moroz that Clr. Bob Foley be appointed to the vacant seat on the Wainwright Economic Development Board and that the necessary notification be issued.

MOTION CARRIED

Protective Services, Bylaws, Airport and Disaster Service Standing Committee Appointment

2017 – 137 Moved by Clr. Tizzard that the Standing Committee on Protective Services, Bylaws, Airport and Disaster Services as recommended to Council be accepted and approved:

Clr. Bob Foley - Chairman

Clr. Patrick Moroz

Clr. Bruce Pugh

MOTION CARRIED

Adjourn

2017 – 138 Moved by Clr. Tizzard that this meeting adjourn at 7:39 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER