

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, MAY 2, 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, Will Challenger and Trish MacGregor.

Also in attendance were Ed Chow, Chief Administrative Officer; Kathy Franklin, Director of Finance; and Jeff Franklin, Director of Public Works; and Scott Walker, Director of Recreation.

Cliff Bethune, Director of Protective Services 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 was Clr. Bruce Pugh.

Also absent was Scott Flett, Director of Planning and Development.

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

Agenda

2017 – 115 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 116 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held April 18, 2017 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2017 – 117 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$201,749.47 be approved for payment.

MOTION CARRIED

## REPORTS

Director of Protective Services - Fire Chief

2017 - 118 Moved by Clr. MacGregor that the Director of Protective Services - Fire Chief's Report to Town Council for the month of April 2017 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2017 – 119 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of April 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2017 – 120 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of April 2017 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2017 – 121 Moved by Clr. Tizzard that the Chief Administrative Officer's Report to Town Council for the month of April 2017 be approved and included in the Minutes.

MOTION CARRIED

## COUNCIL REPORTS

Clr. Trish MacGregor announced to Council that this would be her last Council Meeting as she is resigning from her position on Town Council due to personal circumstances as of May 6<sup>th</sup>, 2017. Clr. MacGregor told Council that she has been honoured to work with the Council and Staff of the Town of Wainwright these last three and a half years.

## NEW BUSINESS

2017 Stampede Parade Road Closure

2017 – 122 Moved by Clr. Challenger that the letter from the Wainwright Stampede Parade Committee re: Stampede Parade Road Closures be received and that the road closures and barricades be granted as per the parade route outlined in their letter.

MOTION CARRIED

Repair of Water Supply Main Break

2017 – 123 Moved by Clr. Foley that as recommended by Select Engineering Consultants Ltd. the quote from BEL Contracting Ltd. for repair of the Water Supply Main Break in the amount of \$316,000.00 plus GST be received and placed in 2017 budget.

MOTION CARRIED

On behalf of Council, Mayor Bethune thanked Clr. MacGregor for her service and wishes her the best of luck with her future endeavours.

Adjourn

2017 – 124 Moved by Clr. Tizzard that this meeting adjourn at 7:35 p.m.

MOTION CARRIED

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER