

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, JUNE 20, 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, Will Challenger and Bruce Pugh.

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.

Also in attendance was Meghan Wels from Star News.

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

MOTION CARRIED

Minutes

2017 – 154 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held June 6, 2017 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2017 – 155 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$858,231.99 be approved for payment.

MOTION CARRIED

Financial Statement

2017 – 156 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of May 2017 be approved.

MOTION CARRIED

NEW BUSINESS

Bylaw 2017 – 04; Cemetery Bylaw

2017 – 157 Moved by Clr. Moroz that assent be given to the introduction of Bylaw 2017 – 04. (Being a Bylaw to provide for the control and regulation of the Wainwright Cemetery).

MOTION CARRIED

Bylaw 2017 – 04; Cemetery Bylaw

2017 – 158 Moved by Clr. Challenger that the Bylaw 2017 – 04 receive First Reading. (Being a Bylaw to provide for the control and regulation of the Wainwright Cemetery).

MOTION CARRIED

Bylaw 2017 – 04; Cemetery Bylaw

2017 – 159 Moved by Clr. Foley that the Bylaw 2017 – 04 receive Second Reading. (Being a Bylaw to provide for the control and regulation of the Wainwright Cemetery).

MOTION CARRIED

Bylaw 2017 – 04; Cemetery Bylaw

2017 – 160 Moved by Clr. Pugh that the Bylaw 2017 – 04 be presented at this meeting for a third reading. (Being a Bylaw to provide for the control and regulation of the Wainwright Cemetery).

MOTION CARRIED

Bylaw 2017 – 04; Cemetery Bylaw

2017 – 161 Moved by Clr. Moroz that the Bylaw 2017 – 04 receive Third and Final Reading and that the Mayor and the Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright. (Being a Bylaw to provide for the control and regulation of the Wainwright Cemetery).

MOTION CARRIED

Bylaw 2017 – 05; Utility Bylaw

2017 – 162 Moved by Clr. Foley that assent be given to the introduction of Bylaw 2017 – 05. (Being a Bylaw to regulate and provide for the supply of natural gas, water, wastewater utilities, garbage and recycling).

MOTION CARRIED

Bylaw 2017 – 05; Utility Bylaw

2017 – 163 Moved by Clr. Challenger that the Bylaw 2017 – 05 receive First Reading. (Being a Bylaw to regulate and provide for the supply of natural gas, water, wastewater utilities, garbage and recycling).

MOTION CARRIED

Bylaw 2017 – 05; Utility Bylaw

2017 – 164 Moved by Clr. Tizzard that the Bylaw 2017 – 05 receive Second Reading. (Being a Bylaw to regulate and provide for the supply of natural gas, water, wastewater utilities, garbage and recycling).

MOTION CARRIED

Bylaw 2017 – 05; Utility Bylaw

2017 – 165 Moved by Clr. Pugh that the Bylaw 2017 – 05 be presented at this meeting for a third reading. (Being a Bylaw to regulate and provide for the supply of natural gas, water, wastewater utilities, garbage and recycling).

MOTION CARRIED

Bylaw 2017 – 05; Utility Bylaw

2017 – 166 Moved by Clr. Moroz that the Bylaw 2017 – 05 receive Third and Final Reading and that the Mayor and the Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright. (Being a Bylaw to regulate and provide for the supply of natural gas, water, wastewater utilities, garbage and recycling).

MOTION CARRIED

2017/2018 CUPE Collective Agreement

2017 – 167 Moved by Clr. Foley that Town of Wainwright Council approve the collective agreement with CUPE Local 5606 as presented, effective January 1, 2017 and expiring December 31 2018.

MOTION CARRIED

Bison Dash Road Closure

2017 – 168 Moved by Clr. Foley that the letter from the Wainwright Runners re: Wainwright Runner's Bison Dash be received and that the road closures and barricades be granted as per the route and times outlined in their letter.

MOTION CARRIED

Policy 2017-03; Council Remuneration Policy

2017 – 169 Moved by Clr. Tizzard that Policy 2017-03, Council Remuneration Policy, be adopted as recommended by an independent review board, and placed in the Policy Book.

MOTION CARRIED

Meghan Wels from Star News announced that this would be her last Council Meeting she would be reporting on. Council thanked her for her time and wished her the best with her future endeavors.

Adjourn

2017 – 170 Moved by Clr. Tizzard that this meeting adjourn at 7:52 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER