

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, JUNE 6, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

Councillors Randy Tizzard, Bob Foley, Patrick Moroz, Will Challenger and Bruce Pugh.

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

Cliff Bethune, Director of Protective Services was in attendance to present the Director of Protective Services – Fire Chief’s report.

Also in attendance was Meghan Wels of Star News.

Absent was Mayor Brian Bethune.

Also absent was and Jeff Franklin, Director of Public Works.

Call to Order Deputy Mayor Pat Moroz, presiding in the Chair, called the meeting to order at 7:00 p.m.

Agenda

2017 – 139 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 140 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held May 16, 2017 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2017 – 141 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$1,518,846.66 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2017 - 142 Moved by Clr. Foley that the Director of Protective Services - Fire Chief's Report to Town Council for the month of May 2017 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2017 - 143 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of May 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2017 - 144 Moved by Clr. Pugh that the Director of Parks & Recreation's Report to Town Council for the month of May 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2017 - 145 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of May 2017 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2017 - 146 Moved by Clr. Tizzard that the Chief Administrative Officer's Report to Town Council for the month of May 2017 be approved and included in the Minutes.

MOTION CARRIED

NEW BUSINESS

2017 Stampede Four Way Stop

2017 - 147 Moved by Clr. Challenger that a four-way Stop Sign be placed at the intersection of 1st Avenue and 14th street from 8:00 a.m. on Monday June 19, 2017 to 8:00 a.m. on Monday June 26, 2017.

MOTION CARRIED

2017 Downtown Stampede Kick Off

2017 – 148 Moved by Clr. Pugh that the letter from the Wainwright District Chamber of Commerce re: Downtown Stampede be received and that main street from 4 Ave to the museum be closed on Wednesday June 21, 2017 from 3:00 pm to 10:00 pm.

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

MOTION CARRIED

2017 Taste of Wainwright Road Closure

2017 – 149 Moved by Clr. Challenger that the letter from the Taste of Wainwright Committee re: Taste of Wainwright 2017 be received and that 200 & 300 block of main street as well as 10th street to 11th street on 2nd Avenue be closed on Thursday July 20, 2017 from 11:00am to 10:00pm in order to conduct this worthwhile community event.

Council's approval is also granted for the Taste of Wainwright to operate a beer garden in the same venue provided they receive approval from the Alberta Gaming and Liquor Commission and that the Town is named as an additional named insured on their comprehensive general liability insurance policy and that a copy of the policy is provided to the Town prior to the event.

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

MOTION CARRIED

2017 RCMP Bike Rodeo

2017 – 150 Moved by Clr. Foley that the letter from RCMP Wainwright Detachment re: Bike Rodeo Road Closures be received and that the road closures and barricades be granted as per the time and route outlined in their letter.

MOTION CARRIED

Bylaw 2017 – 03

2017 – 151 Moved by Clr. Foley that the Bylaw 2017 – 03 receive First Reading (Being a bylaw to amend Land Use Bylaw 2009 – 02).

MOTION CARRIED

Adjourn

2017 – 152 Moved by Clr. Tizzard that this meeting adjourn at 7:39 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER