

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, AUGUST 1, 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 Bruce Pugh.

Also in attendance were Ed Chow, Chief Administrative Officer; Kathy Franklin, Director of Finance; Jeff Franklin, Director of Public Works; Scott Flett, Director of Planning and Development; Scott Walker, Director of Recreation; and Cliff Bethune, Director of Protective Services.

Also in attendance was Zak McLachlan of Star News.

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

Agenda

2017 – 189 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 190 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held July 4, 2017 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2017 – 191 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$1,467,109.25 be approved for payment.

MOTION CARRIED

Financial Statement

2017 – 192 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of June 2017 be approved.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2017 - 193 Moved by Clr. Foley that the Director of Protective Services - Fire Chief's Report to Town Council for the month of July 2017 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2017 – 194 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of July 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2017 – 195 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of July 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2017 – 196 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of July 2017 be approved and included in the Minutes.

MOTION CARRIED

UNFINISHED BUSINESS

Lots 14A & 15A; Block 45; Plan 2326 NY Zoning

2017 – 197 Moved by Clr. Challenger that based on the recommendation from the Municipal Planning Commission Lots 14A & 15A Block 45 Plan 2326 NY remain R2 (Two Family Residential) Lots.

MOTION CARRIED

Bylaw 2017 – 06; Smoking Bylaw

2017 – 198 Moved by Clr. Moroz that the Bylaw 2017 - 06 receive Second Reading (Being a Bylaw for the Town of Wainwright Respecting Smoke-Free Public Places).

MOTION CARRIED

Bylaw 2017 – 06; Smoking Bylaw

2017 – 199 Moved by Clr. Pugh that the Bylaw 2017-06 receive Third and Final Reading (Being A Bylaw for the Town of Wainwright Respecting Smoke-Free Public Places) and that the Mayor and Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright.

MOTION CARRIED

NEW BUSINESS

Storm Water Project Water Works Material

2017 – 200 Moved by Clr. Foley that as recommended by Banner Engineering that the waterworks materials for the force main pipeline be purchased from EMCO Waterworks for the price of \$47,369.34 plus GST.

Other quotations received:

Corix Waterworks \$57,630.00 plus GST

Norwood Waterworks \$51,950.45 plus GST

MOTION CARRIED

Storm Water Project Tracer Wire Purchase

2017 – 201 Moved by Clr. Foley that as recommended by Banner Engineering that the tracer wire required for the force main pipeline be purchased from EMCO Waterworks for the price of \$7,209.14 plus GST.

Other quotations received:

Norwood Waterworks \$7,607.00 plus GST

MOTION CARRIED

Storm Water Project Manhole Material Purchase

2017 – 202 Moved by Clr. Foley that as recommended by Banner Engineering that the Manhole materials for the force main pipeline be purchased from Precon

for the price of \$54,806.00 plus GST.

Other quotations received:

Emco Waterworks \$56,440.50 plus GST

Norwood Waterworks \$57,294.50 plus GST

Lafarge \$56,218.31 plus GST

MOTION CARRIED

Storm Water Project Force main Contract

2017 – 203 Moved by Clr. Foley that as recommended by Banner Engineering that the Force main Pipeline Contract be awarded to Top Grade Construction Ltd for the bid price of \$1,328,607.25 plus GST

Other bids received:

Good Brothers Construction 2002 Ltd. \$2,199,138.00 plus GST

Denmax Energy Services Ltd. \$2,092,126.00 plus GST

MOTION CARRIED

Storm Water Project Supply of Bushy Head Control Structure

2017 – 204 Moved by Clr. Foley that as recommended by Banner Engineering that the Bushy Head Control Structure be purchased from Precon for the price of \$29,822.38 plus freight and GST.

Other quotations received:

Lafarge \$35,655.13 plus freight and GST

Inland Pipe \$30,327.58 plus freight and GST

MOTION CARRIED

ICF & IDP Project

2017 – 205 Moved by Clr. Challenger that MNP & MPS be authorized to undertake our Intermunicipal Collaboration Framework and Intermunicipal Development Plan (ICF/IDF) Project based on the recommendation from our managing partner, the MD of Wainwright. This project is funded by the Alberta

Community Partnership Grant.

MOTION CARRIED

Use of Engine Retarder Brakes

2017 – 206 Moved by Clr. Foley that the administration be directed to seek approval from Alberta Transportation regarding placing “Use of Engine Retarder Brakes – Not Permitted” signs along Highway 14 and 41.

MOTION CARRIED

Advanced Polls Voting Stations

2017 – 207 Moved by Clr. Tizzard that WHEREAS October 16, 2017 is Local Authorities Election Day and WHEREAS under authority of Section 73 of the Local Authorities Election Act, an elected authority may, by resolution provide for holding an advance vote:

NOW THEREFORE be it resolved that an Advance Vote be conducted on October 10, 2017 at the following locations providing an election is required.

Town Office	10:00 a.m. – 6:00 p.m.
Battle River Lodge	9:00 a.m. – 11:30 a.m.
Points West Living	1:00 p.m. – 3:30 p.m.

MOTION CARRIED

Adjourn

2017 – 208 Moved by Clr. Tizzard that this meeting adjourn at 7:51 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER