

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, SEPTEMBER 19, 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; and Scott Flett, Director of Planning and Development.

Also in attendance was Zak McLachlan from Star News.

Also in attendance was Heather MacDonald of Wainwright, AB.

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

Agenda

2017 – 231 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 232 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held September 5, 2017 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2017 – 233 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$1,210,122.75 be approved for payment.

MOTION CARRIED

Financial Statement

2017 – 234 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of August 2017 be approved.

MOTION CARRIED

NEW BUSINESS

Stormwater Project Enstrome Manhole Purchase

2017 – 235 Moved by Clr. Foley that as recommended by Banner Engineering that the 1800mm manholes for Project 2 (Enstrom slough to 1st Street ponds) be purchased from Precon for the price of \$74,116.17 plus freight and GST.

Other quotations received:

Lafarge \$80,800.45 plus freight and GST

Inland Pipe (Lehigh Hanson) Unable to provide a quote

MOTION CARRIED

Stormwater Project Pipeworks and Material Purchase

2017 – 236 Moved by Clr. Foley that as recommended by Banner Engineering that the pipe works and materials required for the Gold Quarter Pumpouse, Bushy Head Pumpstation, and Bushy Head Control structure be purchased from Norwood waterworks for the price of \$400,199.09 plus freight and GST

Other quotations received:

Emco Waterworks \$411,326.72 plus freight and GST

Corix Water Products \$520,894.03 plus freight and GST

MOTION CARRIED

Airport Electrical Upgrade

2017 – 237 Moved by Clr. Foley that as recommended by Gibbings Consulting Ltd, the contract for Wainwright Airport Electrical Upgrade be awarded to Lamont Electrical Services Ltd for the bid price of \$192,902.44 plus GST.

Other bids received:

Signal Electrical Ltd. \$205,487.00 plus GST

Tipp Off Inc. \$246,357.59 plus GST

Moncrief Construction Ltd.	\$279,150.11 plus GST
Tristar Electric Inc.	\$446,939.00 plus GST
Montgomery Power Management Inc.	\$542,645.75 plus GST
Can – Traffic Services Ltd.	\$578,272.00 plus GST

MOTION CARRIED

MicroAge Service Contract

2017 – 238 Moved by Clr. Tizzard that the MicroAge Service Agreement contract be renewed per the contract document and that the Mayor and Chief Administrative Officer be authorized to sign the necessary contracts.

MOTION CARRIED

Bylaw 2017 – 07; First Reading

2017 – 239 Moved by Clr. Pugh that the Bylaw 2017 – 07 receive First Reading (Being a bylaw for the control and management of traffic on highways and to regulate and control public places within the Town of Wainwright).

MOTION CARRIED

2017 FortisAlberta Franchise Fee Increase

2017 – 240 Moved by Clr. Pugh that the Town of Wainwright Council approve an increase to the Fortis Franchise Fee from 5% to 7% effective January 1, 2018.

MOTION CARRIED

2017 Terry Fox Run

2017 – 241 Moved by Clr. Pugh that the letter from Dale Mitchell re: National School Terry Fox Run be received and that Railway Avenue from the Peace Memorial Multiplex to 27th Street from 10:00 a.m. - 11:00 a.m. on Thursday, September 28th be closed per their request in order to allow our community's schools to participate in this worthwhile national event.

MOTION CARRIED

2017 Fall Clean Up Week

2017 – 242 Moved by Clr. Foley that the Council of the Town of Wainwright hereby declares the week of October 2 – 8 as Fall Clean-up Week and that the residents be encouraged to take pride in their community by performing a fall clean-up of their property.

MOTION CARRIED

October 17, 2017 Council/Organizational Meeting

2017 – 243 Moved by Clr. Tizzard that due to the 2017 Municipal Election, the October 17th regular council meeting be rescheduled to October 24th at 7:00 p.m. and public notice be posted accordingly; furthermore the 2017 Organizational Meeting also be held on October 24th at 6:30 p.m.

MOTION CARRIED

November 21, 2017 Council Meeting

2017 – 244 Moved by Clr. Tizzard that due to the AUMA convention schedule, the November 21st regular council meeting be rescheduled to November 20th at 7:00pm and public notice be posted accordingly.

MOTION CARRIED

In Camera

2017 – 245 Moved by Clr. Challenger that the Town of Wainwright Council go in Camera at 7:37 p.m. to discuss land related matters

MOTION CARRIED

Out of Camera

2017 – 246 Moved by Clr. Tizzard that the Town of Wainwright Council go out of Camera at 8:40 p.m.

MOTION CARRIED

Adjourn

2017 – 247 Moved by Clr. Tizzard that this meeting adjourn at 8:40 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER