

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, SEPTEMBER 5, 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 – 209 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 210 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held August 1, 2017 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2017 – 211 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$1,454,020.47 be approved for payment.

MOTION CARRIED

Financial Statement

2017 – 212 Moved by Clr. Tizzard that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of July 2017 be approved.

MOTION CARRIED

## REPORTS

Director of Protective Services - Fire Chief

2017 - 213 Moved by Clr. Foley that the Director of Protective Services - Fire Chief's Report to Town Council for the month of August 2017 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2017 – 214 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of August 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2017 – 215 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of August 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2017 – 216 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of August 2017 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2017 – 217 Moved by Clr. Tizzard that the Chief Administrative Officer's Report to Town Council for the month of August 2017 be approved and included in the Minutes.

MOTION CARRIED

## NEW BUSINESS

Storm Water Project Bushy Head Dry Well Structure Purchase

2017 – 218 Moved by Clr. Foley that as recommended by Banner Engineering that the Bushy Head Dry Well Structure be purchased from Precon for the price of \$58,757.94 plus freight and GST.

Other quotations received:

Inland Pipe (Lehigh Hanson) \$69,983.28 plus freight and GST

Lafarge \$73,516.28 plus freight and GST

MOTION CARRIED

Stormwater Project Electro Fusion Couplings Purchase

2017 – 219 Moved by Clr. Foley that as recommended by Banner Engineering that 32 – 16” Electro Fusion Couplings required for the force main manhole connections be purchased from Corix Water Products for the price of \$14,751.68 plus freight and GST.

Other quotations received:

Norwood Waterworks \$20,715.52 plus freight and GST

Emco Waterworks \$28,149.44 plus freight and GST

MOTION CARRIED

Stormwater Project Manhole Foundation Block Purchase

2017 – 220 Moved by Clr. Foley that as recommended by Banner Engineering that 160 – 8” x 8” x 16” cinder blocks required for the force main manhole foundation support be purchased from Cornerstone CO - OP for the price of \$938.40 plus GST.

Other quotations received:

Lafarge \$11,360.00 plus freight and GST

Corix Water Products \$ 3,200.16 plus freight and GST

MOTION CARRIED

Stormwater Project Manhole Internal Support Purchase

2017 – 221 Moved by Clr. Foley that as recommended by Banner Engineering that the 16” and 3” pipe stands required for the force main manhole internal supports be purchased from Corix Water Products for the price of \$8,970.00 plus freight and GST.

Other quotations received:

Norwood Waterworks \$17,885.84 plus freight and GST

Emco Waterworks \$15,555.12 plus freight and GST

MOTION CARRIED

Stormwater Project Manhole Structure Purchase

2017 – 222 Moved by Clr. Foley as recommended by Banner Engineering that 2 – 2400mm Manhole structures be purchased from Precon for the price of \$23,761.40 plus freight and GST.

Other quotations received:

Inland Pipe \$44,112.44 plus freight and GST

Lafarge \$45,013.68 plus freight and GST

Proform Construction Products \$28,757.66 plus freight and GST

MOTION CARRIED

Stormwater Project 4, 5, 6 Contract Award

2017 – 223 Moved by Clr. Foley that as recommended by Banner Engineering that the contract for 1<sup>st</sup> Street Ponds to Forcemain Pipeline be awarded to MCL Group Ltd. for the bid price of \$3,839,523.52 plus GST.

Other bids received:

Noyen Construction Ltd. \$4,864,551.90 plus GST

Top Grade Construction Ltd. \$5,334,553.18 plus GST

Denmax Energy Services Ltd. \$5,668,688.08 plus GST

BEL Contracting Ltd. \$6,420,962.26 plus GST

MOTION CARRIED

Stormwater Project Water Control Gate Purchase

2017 – 224 Moved by Clr. Foley that as recommended by Banner Engineering that the 54" Water Control Gate for the Bushy Head Control Structure be purchased from Canada Culvert for the price of \$14,346.00 plus freight and GST.

Other quotations received:

Corix Control Solutions \$32,000.00 plus freight and GST

Summit Valve and Controls Inc. Unable to quote

MOTION CARRIED

Stormwater Project Wet Well Structure Purchase

2017 – 225 Moved by Clr. Foley that as recommended by Banner Engineering that the Gold Quarter Wet Well Structure be purchased from Precon for the price of \$30,846.62 plus freight and GST.

Other quotations received:

Inland Pipe(Lehigh Hanson) \$33,886.24 plus freight and GST

Lafarge \$45,013.68 plus freight and GST

MOTION CARRIED

Stormwater Project 2 Contract Award

2017 – 226 Moved by Clr. Foley that as recommended by Banner Engineering that the contract for Project 2 Hydraulic Connection of Enstrom Slough to 1<sup>st</sup> Street Ponds be awarded to BEL Contracting Ltd. for the bid price of \$2,052,757.55 plus GST.

Other bids received:

Top Grade Construction Ltd. \$2,283,084.13 plus GST

MCL Group Ltd. \$2,945,453.20 plus GST

Nu Edge Construction Ltd. \$3,488,067.00 plus GST

Alliance Excavating Ltd. \$5,965,881.15 plus GST

MOTION CARRIED

Employment Website Project

2017 – 227 Moved by Clr. Pugh that as recommended by the Economic Development Officer the quote from Resourceful Solutions by Jillian Inc. in the amount of \$7,500.00 + GST for an Employment Website Project be accepted and placed in the 2017 budget.

No other quotes received.

MOTION CARRIED

Post Election Council Training

2017 – 228 Moved by Clr. Tizzard that as recommended by the region's CAO group that the region's post election council training project be awarded to Russell Farmer and Associates Consulting Ltd for the estimated price of \$2,600.00 plus GST.

Other quotations received:

Walker Young Consultants	\$2,700.00 plus GST
Strategic Steps	\$4,200.00 plus GST
TSI	\$5,000.00 plus GST

MOTION CARRIED

2017 Scarecrow Festival Road Closure

2017 – 229 Moved by Clr. Pugh that the letter from Scarecrow Festival Committee re: 10<sup>th</sup> Annual Scarecrow Festival be received and that 3<sup>rd</sup> Avenue from 10<sup>th</sup> Street and 9<sup>th</sup> Street be closed from 8:00am to 4:30pm on Saturday, September 23, 2017 in order to conduct this worthwhile community event.

Further that the Public Works department will provide necessary waste receptacles and barricades required for this event

MOTION CARRIED

Adjourn

2017 – 230 Moved by Clr. Tizzard that this meeting adjourn at 7:37 p.m.

MOTION CARRIED

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER