

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, OCTOBER 3, 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 – 248 Moved by Clr. Tizzard that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 249 Moved by Clr. Tizzard that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held September 19, 2017 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2017 – 250 Moved by Clr. Tizzard that the General Accounts of the Town of Wainwright in the amount of \$691,813.35 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2017 - 251 Moved by Clr. Foley that the Director of Protective Services - Fire Chief's Report to Town Council for the month of September 2017 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2017 – 252 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of September 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2017 – 253 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of September 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2017 – 254 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of September 2017 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2017 – 255 Moved by Clr. Tizzard that the Chief Administrative Officer's Report to Town Council for the month of September 2017 be approved and included in the Minutes.

MOTION CARRIED

UNFINISHED BUSINESS

Bylaw 2017 – 07

2017 – 256 Moved by Clr. Tizzard that the Bylaw 2017 – 07 receive Second 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

Bylaw 2017 – 07

2017 – 257 Moved by Clr. Moroz that the Bylaw 2017 – 07 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 for the control and management of traffic on highways and to regulate and control public places within the Town of Wainwright).

MOTION CARRIED

NEW BUSINESS

Storm Water Project Ballast Purchase

2017 – 258 Moved by Clr. Foley that as recommended by Banner Engineering that the ballast for the intake piping for the Bushy Head Pump station for Project 4.5.6 from Keymay Industries for the price of \$2,275.00 plus freight and GST.

No other quotations received as this product is specialty

MOTION CARRIED

Storm Water Project Flared End Purchase

2017 – 259 Moved by Clr. Foley that as recommended by Banner Engineering that the 1200mm and 1500mm flared ends for Project 4.5.6 intake and outlet piping for Bushy Head Control Structure be purchased from Lafarge Pipe Edmonton for the price of \$11,287.75 plus freight and GST.

No other quotations received as this product is specialty

MOTION CARRIED

Storm Water Project Revised Budget

2017 – 260 Moved by Clr. Foley that the revised storm water project budget estimates be approved as presented.

MOTION CARRIED

Adjourn

2017 – 261 Moved by Clr. Tizzard that this meeting adjourn at 7:52 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER