

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD MONDAY, NOVEMBER 20, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

Mayor Brian Bethune; Councillors Patrick Moroz, Bob Foley, Will Challenger, Bruce Pugh, Ariel Haubrich and Heather MacDonald.

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; Scott Flett, Director of Planning and Development; and Cliff Bethune, Director of Protective Services.

Also in attendance was Zak McLachlan from Star News.

Also in attendance were Mike Barker, 814 – 4 Avenue; Lorraine Doll, 1106 – 24 Street; Laurie Ward, 1910 – 8 Avenue; Holly Doll, 1106 – 24 Street; Tanner Frissell, 1914 – 7 Avenue; Gail Belanger, 915 – 22 Street; and Bernie Buzik, Box 3255 Wainwright.

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

Agenda

2017 – 315 Moved by Clr. Pugh that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 316 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held November 7, 2017 be approved as written.

MOTION CARRIED

DELEGATION

7:00 p.m. – 7:25 p.m. – Wainwright and District Handivan Society

Bernie Buzik spoke to Council about the statistics and operations of the Wainwright and District Handivan Society.

Council thanked them for their presentation and for their hard work and dedication in making the Handivan such an integral part of Wainwright. Council advised that their funding request would be discussed upon preparation of the 2018 budget.

7:25 p.m. – 7:55 p.m. – Citizens on Patrol (COP)

Gail Belanger spoke to Council about the Citizens on Patrol group which was started in 1998 and continues to operate presently. Gail indicated that the group was not looking for monetary support, but rather for the support and promotion from Town Council.

Council thanked them for their presentation and for their hard work and dedication in operating this group in Wainwright.

#### PAYMENT OF ACCOUNTS

General

2017 – 317 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of \$2,519,217.78 be approved for payment.

MOTION CARRIED

Financial Statement

2017 – 318 Moved by Clr. Pugh that the Corrected Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of September 2017 be approved.

MOTION CARRIED

Financial Statement

2017 – 319 Moved by Clr. Pugh that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of October 2017 be approved.

MOTION CARRIED

#### NEW BUSINESS

Bylaw 2017 – 08; Parks and Recreation Board

2017 – 320 Moved by Clr. Moroz that the Bylaw 2017 – 08 receive First Reading (Being a bylaw of the Town of Wainwright to provide for the appointment of the Wainwright Parks and Recreation Board).

MOTION CARRIED

Bylaw 2017 – 09; Borrowing Bylaw

2017 – 321 Moved by Clr. Pugh that the Bylaw 2017 – 09 receive First Reading (Being a bylaw of the Town of Wainwright in the Province of Alberta to Authorize the Borrowing of Money for the Purpose of Financing Operating and Capital Expenditures).

MOTION CARRIED

Storm Water Pump Purchase

2017 – 322 Moved by Clr. Foley that as recommended by Banner Engineering that the Pumps for the Bushy Head and Gold Quarter Pump house be purchased from EC&M for the price of \$50,588.00 plus GST.

Other quotations received:

Nat Pro \$61,125.00 plus GST

Electric Motor Service Limited \$58,254.00 plus GST

MOTION CARRIED

Grader Purchase

2017 – 323 Moved by Clr. Foley that based on the tender evaluation results the tender from Brandt Tractor for a 2017 770G motor grader as specified, for the price of \$256,000.00 plus GST be accepted,

Other tenders received:

Finning \$277,510.00 plus GST

Redhead Equipment \$200,000.00 plus GST

MOTION CARRIED

Adjourn

2017 – 324 Moved by Clr. Pugh that this meeting adjourn at 8:26 p.m.

MOTION CARRIED

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER