

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

ATTENDANCE:

Mayor Brian Bethune; Councillors Bob Foley, Patrick Moroz, 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 Flett, Director of Planning and Development; and Scott Walker, Director of Recreation.

Cliff Bethune, Fire Chief was in attendance to present the Director of Protective Services – Fire Chief's report. After the presentation of the report and the adoption of the motion to approve the report, he left the meeting.

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

MOTION CARRIED

Minutes

2017 – 305 Moved by Clr. Pugh that the Minutes of the Organizational Meeting of the Council of the Town of Wainwright held October 24, 2017 be approved as written.

MOTION CARRIED

Minutes

2017 – 306 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held October 24, 2017 be approved as written.

MOTION CARRIED

DELEGATION

7:00 p.m. – 7:30 p.m. – Battle River Historical Society/Tourist Information Centre - Betty Callaghan, Gail Belanger and Mary Murray.

Betty Callaghan spoke to Council about the statistics and operations of the Battle River Historical Society and the Tourist Information Centre.

Council thanked them for their presentation and for their hard work and dedication to make the Tourist Information Centre an integral part of Wainwright. Council advised that their funding request would be discussed upon preparation of the 2018 budget.

PAYMENT OF ACCOUNTS

General

2017 – 307 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of \$3,477,732.32 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2017 - 308 Moved by Clr. MacDonald that the Director of Protective Services - Fire Chief's Report to Town Council for the month of October 2017 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2017 – 309 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of October 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2017 – 310 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of October 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2017 – 311 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of October 2017 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2017 – 312 Moved by Clr. Pugh that the Chief Administrative Officer's Report to Town Council for the month of October 2017 be approved and included in the Minutes.

MOTION CARRIED

NEW BUSINESS

Storm Water Project Butterfly Valve Purchase

2017 – 313 Moved by Clr. Foley that as recommended by Banner Engineering that the 24" butterfly valve be purchased from Norwood Waterworks for Project 2 Enstrom slough to first street ponds for the price of \$21,944.69 plus freight and GST.

Other quotation received:

Summit Valve \$20,385.00 plus freight and GST

MOTION CARRIED

Adjourn

2017 – 314 Moved by Clr. Pugh that this meeting adjourn at 8:10 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER