

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, OCTOBER 24, 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.

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

Agenda

2017 – 296 Moved by Clr. Pugh that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 297 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held October 3, 2017 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2017 – 298 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of \$1,871,946.32 be approved for payment.

MOTION CARRIED

Financial Statement

2017 – 299 Moved by Clr. Pugh that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of September 2017 be approved.

MOTION CARRIED

NEW BUSINESS

2017 Remembrance Day Service

2017 – 300 Moved by Clr. Moroz that the letter from the Royal Canadian Legion re: PMM Remembrance Service be received and that Town Park & Recreation department provide necessary assistance per the request.

MOTION CARRIED

2017 Red Friday Donation

2017 – 301 Moved by Clr. Pugh that the letter from Encompass Credit Union re: 9th annual Red Friday Pancake Breakfast Donation be received and that the Town provide \$500 to support this worthwhile community event.

MOTION CARRIED

Christmas Pageant Road Closure Request

2017 – 302 Moved by Clr. Foley that the letter from Pastor Dan Marchuk re: Outdoor Christmas Pageant be received and that the road closures, barricades, flashing lights and bleachers be granted as per the time and location outlined in their letter.

MOTION CARRIED

Adjourn

2017 – 303 Moved by Clr. Pugh that this meeting adjourn at 7:19 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER