

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, DECEMBER 19, 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 Kathy Franklin, Director of Finance; Jeff Franklin, Director of Public Works; Scott Walker, Director of Parks and Recreation; and Scott Flett, Director of Planning and Development.

Also in attendance was Zak McLachlan from Star News.

Absent was Ed Chow, Chief Administrative Officer.

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

Agenda

2017 – 339 Moved by Clr. Pugh that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2017 – 340 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held December 5, 2017 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2017 – 341 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of \$2,598,170.03 be approved for payment.

MOTION CARRIED

Financial Statement

2017 – 342 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 November 2017 be approved.

MOTION CARRIED

## NEW BUSINESS

Policy 2017 – 06; Event Road Closure

2017 – 343 Moved by Clr. Foley that Policy 2017-06 Event Road Closure, be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Policy 2017 – 04; Memorial Tree Program

2017 – 344 Moved by Clr. Moroz that Policy 2017-04, Memorial Tree Program, be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Policy 2017 – 05; Memorial Bench Program

2017 – 345 Moved by Clr. Moroz that Policy 2017-05, Memorial Bench Program, be adopted as presented and placed in the Policy Book.

MOTION CARRIED

January 2 Council Meeting/January 9 Committee of the Whole Meeting

2017 – 346 Moved by Clr. Pugh that the January 2<sup>nd</sup> regular council meeting be rescheduled to January 9<sup>th</sup> at 7:00pm and that the January 8<sup>th</sup> Committee of the Whole Meeting be cancelled, public notice will be posted accordingly.

MOTION CARRIED

Strategic Planning Project

2017 – 347 Moved by Clr. Pugh that the Strategic Planning Project be awarded to Russ Farmer Associated based on his proposal of \$5,000.00.

MOTION CARRIED

2018 Interim Budget

2017 – 348 Moved by Clr. Pugh that the Town of Wainwright's 2017 operating budget be adopted as the 2018 interim operating budget.

MOTION CARRIED

Superior Safety Codes Inc. Contract

2017 – 349 Moved by Clr. Challenger that the Service Agreement from Superior Safety Codes Inc. be accepted for the period of January 1, 2018 – December 31, 2022 and that the Mayor and Chief Administrative Officer be authorized to sign the necessary contracts.

MOTION CARRIED

Adjourn

2017 – 350 Moved by Clr. Pugh that this meeting adjourn at 7:59 p.m.

MOTION CARRIED

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER