

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, DECEMBER 5, 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.

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

MOTION CARRIED

Minutes

2017 – 326 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held November 20, 2017 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2017 – 327 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of \$597,599.11 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2017 - 328 Moved by Clr. MacDonald that the Director of Protective Services - Fire Chief's Report to Town Council for the month of November 2017 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2017 – 329 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of November 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2017 – 330 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of November 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2017 – 331 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of November 2017 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2017 – 322 Moved by Clr. Pugh that the Chief Administrative Officer's Report to Town Council for the month of November 2017 be approved and included in the Minutes.

MOTION CARRIED

UNFINISHED BUSINESS

Bylaw 2017 – 08; Parks & Recreation Board

2017 – 333 Moved by Clr. Haubrich that the Bylaw 2017 - 08 receive Second 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 – 08; Parks & Recreation Board

2017 – 334 Moved by Clr. MacDonald that the Bylaw 2017-08 receive Third and Final Reading (Being a bylaw of the Town of Wainwright to provide for the appointment of the Wainwright Parks and Recreation Board) and that the Mayor and Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright.

MOTION CARRIED

Bylaw 2017 – 09; Borrowing Bylaw

2017 – 335 Moved by Clr. Moroz that the Bylaw 2017 - 09 receive Second 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

Bylaw 2017 – 09; Borrowing Bylaw

2017 – 336 Moved by Clr. Foley that the Bylaw 2017-09 receive Third and Final 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) and that the Mayor and Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright.

MOTION CARRIED

NEW BUSINESS

Storm Water Project Microhydroturbine Purchase

2017 – 337 Moved by Clr. Foley that as recommended by Banner Engineering that the Microhydroturbine package (turbine, generator, and controls) be purchased from Dependable Turbines Ltd. for the price of \$102,250.00 plus GST.

Other quotations received:

Flowserve	(Turbine Only)	\$75,000.00 plus GST
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MOTION CARRIED

Adjourn

2017 – 338 Moved by Clr. Pugh that this meeting adjourn at 7:39 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER