

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, JANUARY 16, 2018 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

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; and Scott Flett, Director of Planning and Development.

Also in attendance was Zak McLachlan from Star News.

Absent was Mayor Brian Bethune.

Also absent was Scott Walker, Director of Parks and Recreation.

Call to Order Deputy Mayor Bob Foley, presiding in the Chair, called the meeting to order at 7:00 p.m.

Agenda

2018 – 12 Moved by Clr. Pugh that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2018 – 13 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held January 9, 2018 be approved as written.

MOTION CARRIED

DELEGATION

7:05 p.m. – 8:15 p.m. – Associated Engineering

Associated Engineering and Corvus business company presented the new Water Treatment Plant Feasibility Study to Council.

Council thanked them for their presentation.

PAYMENT OF ACCOUNTS

General

2018 – 14 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of \$129,517.89 be approved for payment.

MOTION CARRIED

NEW BUSINESS

ICC/IDP Committee Appointment

2018 – 15 Moved by Clr. Moroz that the following members be appointed to the Inter-Municipal Collaboration/Inter-Municipal Development Plan Committee effective this date:

Mayor Brian Bethune
Clr. Bob Foley
Clr. Will Challenger
Chief Administrative Officer

MOTION CARRIED

2018 East Central 911 Call Answer Society Requisition

2018 – 16 Moved by Clr. Pugh that the letter from East Central 911 Call Answer Society re: 2018 Requisition be received and that the sum of \$40,128.00 be approved and place in the 2018 budget.

MOTION CARRIED

Wainwright Walk N' Roll

2018 – 17 Moved by Clr. Challenger that Town of Wainwright Council direct administration to organize the "Wainwright Walk n' Roll" project for Town resident's participation.

MOTION CARRIED

In Camera – Land Related Matters

2018 – 18 Moved by Clr. Pugh that the Town of Wainwright Council go in Camera at 8:38 p.m. to discuss land related matters

MOTION CARRIED

Out of Camera

2018 – 19 Moved by Clr. Haubrich that the Town of Wainwright Council go out of Camera at 8:45 p.m.

MOTION CARRIED

Land Purchase

2018 – 20 Moved by Clr. Challenger that Town of Wainwright Council approve the purchase Land Parcel - Plan 852 2474; Lot 1 as presented.

MOTION CARRIED

Adjourn

2018 – 21 Moved by Clr. Pugh that this meeting adjourn at 8:46 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER