

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, JANUARY 9, 2018 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; and Scott Flett, Director of Planning and Development.

Cliff Bethune, Fire Chief and Melissa Pageau, Community Peace Officer were 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, Cliff and Melissa left the meeting.

Also in attendance was Zak McLachlan of Star News.

Absent was Scott Walker, Director of Parks and Recreation.

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

Agenda

2018 – 1

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

MOTION CARRIED

Minutes

2018 – 2

Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held December 19, 2017 be approved as written.

MOTION CARRIED

DELEGATION

7:05 p.m. – 7:35 p.m. – Kaela Schill, Alberta Health Services

Kaela Schill spoke to Council about the project that Alberta Health Services and The Addiction Unit is coordinating - Cannabis Let’s Talk Alberta (CLTA).

The project’s focus is on the legalization of cannabis on July 1, 2018 and how to support a healthy approach and dialogue within Alberta

Communities. More information can be found at yllmyhome.com.

Council thanks Kaela for coming to Council to present this information.

PAYMENT OF ACCOUNTS

General
2018 – 3 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of \$1,487,735.53 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief
2018 - 4 Moved by Clr. MacDonald that the Director of Protective Services - Fire Chief's Report to Town Council for the month of December 2017 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development
2018 – 5 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of December 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation
2018 – 6 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of December 2017 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works
2018 – 7 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of December 2017 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer
2018 – 8 Moved by Clr. Pugh that the Chief Administrative Officer's Report to Town Council for the month of December 2017 be approved and included in the Minutes.

MOTION CARRIED

NEW BUSINESS

APC Grant – Growth Study and Update Municipal Development Plan

2018 – 9 Moved by Clr. Challenger that Town of Wainwright Council direct administration to apply for the ACP Grant for the Growth Study and Update Municipal Development Plan Project.

MOTION CARRIED

APC Grant – Wainwright Region Attracts

2018 – 10 Moved by Clr. Challenger that Town of Wainwright Council is in support of Village of Edgerton as the managing partner to apply for the Alberta Community Partnership Grant for the “Wainwright Region Attracts” project.

MOTION CARRIED

Adjourn

2018 – 11 Moved by Clr. Pugh that this meeting adjourn at 8:09 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER