

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, FEBRUARY 20, 2018 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 Trevor Miller, Public Works Forman.

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

2018 – 42 Moved by Clr. Pugh that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2018 – 43 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held February 6, 2018 be approved as written.

MOTION CARRIED

DELEGATION

7:00 p.m. – 7:30 p.m. - STARS

Glenda Farnden with STARS spoke to Council regarding the highlights of the last year as well as the Alberta Municipal Initiative Partnership of Rural and Urban Leaders.

7:30 p.m. – 7:50 p.m. – Wainwright Girl Guides

Guide Leaders Dorinda McCabe and Katherine Campbell; along with Guides Reese Humeniuk, Tori Ruptash, Abigail Campbell, Amy McCabe, Calleigh Beeching, Erika Matechuk, and Hannah Trevors came to speak to Council on behalf of the Wainwright Girl Guides.

They made a presentation regarding the Little Brown Bat and requested permission, along with assistance, to install bat houses in Bevans Park.

Council thanked them for their presentation and advised them that they will take their request under consideration.

PAYMENT OF ACCOUNTS

General
2018 – 44 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of \$1,264,758.69 be approved for payment.

MOTION CARRIED

NEW BUSINESS

2017 Surplus Allocation
2018 – 45 Moved by Clr. Pugh that the following reserve allocation be made for the fiscal year 2017.

Fire Department	\$60,000.00
Common Services Equipment	\$250,000.00
Sewer Reserve	\$100,000.00
Water Reserve	\$100,000.00
Recreation:	
Parks Equipment	\$35,000.00
Facilities	\$100,000.00
Golf Course (conditional)	<u>\$22,000.00</u>
	\$667,000.00

MOTION CARRIED

Serenic Software Migration to Hosted Environment

2018 – 46 Moved by Clr. Pugh that the quotation from Serenic Software for the Migration to Serenic Hosted Environment in the amount of \$12,479.00 plus GST be accepted and that the amount be placed in the 2018 Budget.

MOTION CARRIED

2018 Golf Club Funding Request

2018 – 47 Moved by Clr. Moroz that the letter from Wainwright Golf Club re: financial support be received and that their requested amount of \$36,500.00 be approved and placed in the 2018 Budget.

MOTION CARRIED

2018 Battle River Historical Society Funding Request

2018 – 48 Moved by Clr. Pugh that the letter from Battle River Historical Society re: 2018 Funding Request be received and that their requested amount of \$10,000.00 be approved.

MOTION CARRIED

2018 Wainwright & District Handivan Society Funding Request

2018 – 49 Moved by Clr. Pugh that the letter from Wainwright and District Handivan Society be received re: 2018 Funding Request be received and that their requested amount of \$6,000.00 be approved.

MOTION CARRIED

2018 Wainwright Public Library Requisition

2018 – 50 Moved by Clr. Pugh that the letter from Wainwright Public Library re: 2018 Budget and Requisition be received and that the sum of \$172,125.00 be approved and place in the 2018 budget.

MOTION CARRIED

2018 FCSS Requisition

2018 – 51 Moved by Clr. Pugh that the letter from Wainwright & District Family & Community Services re: 2018 Allocation Amount be received and that their requested amount of \$38,446.00 be approved and placed in the 2018 budget.

MOTION CARRIED

2018 Wainwright Stampede Funding Request

2018 – 52 Moved by Clr. Moroz that the letter from Wainwright Stampede Association re: 2018 Stampede be received and that their requested amount of \$12,500.00 be approved and placed in the 2018 Budget.

MOTION CARRIED

2018 GO EAST Funding Request

2018 – 53 Moved by Clr. Haubrich that the Town of Wainwright Council approved funding in the amount of \$1,500.00 for the 2018 GO EAST Regional Tourism Organization Membership.

MOTION CARRIED

MPC Meeting Minutes

2018 – 54 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Intermunicipal Planning Commission held February 6, 2018 be approved as written.

MOTION CARRIED

Storm Water Project – Bushy Head Pump Station Electrical Services

2018 – 55 Moved by Clr. Foley that as recommended by Banner Engineering that Sharp Underground Inc. be awarded work package 1 for the directional drill and installation of underground conduit for the Bushy Head Pump Station for \$21,900.00 plus GST.

MOTION CARRIED

Storm Water Project – Bushy Head Pump Station Structure

2018 – 56 Moved by Clr. Foley that as recommended by Banner Engineering that Olson Construction & Consulting Services Ltd. be awarded work package 1 for the Installation of Structure for the Bushy Head Pump Station for \$72,055.00 plus GST.

MOTION CARRIED

In Camera

2018 – 57 Moved by Clr. Pugh that the Town of Wainwright Council go in Camera at 8:29 p.m. to discuss land related matters

MOTION CARRIED

Out of Camera

2018 – 58 Moved by Clr. Haubrich that the Town of Wainwright Council go out of Camera at 8:45 p.m.

MOTION CARRIED

Adjourn

2018 – 59 Moved by Clr. Pugh that this meeting adjourn at 8:49 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER