

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, FEBRUARY 6, 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, and Heather MacDonald.

Also in attendance were Ed Chow, Chief Administrative Officer; Scott Walker, Director of Parks and Recreation; Scott Flett, Director of Planning and Development; Trevor Miller, Public Works Forman; Cliff Bethune, Director of Protective Services; and Carley Herbert, Economic Development Officer.

Also in attendance was Zak McLachlan of Star News.

Absent were Councillors Bruce Pugh and Ariel Haubrich.

Absent were Kathy Franklin, Director of Finance; Jeff Franklin, Director of Public Works.

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

Agenda

2018 – 22 Moved by Clr. Moroz that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2018 – 23 Moved by Clr. Moroz that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held January 16, 2018 be approved as written.

MOTION CARRIED

DELEGATION

7:05 p.m. – 7:45 p.m. – Kevin Kisilevich; Go East of Edmonton Regional Tourism

Kevin spoke to Council about the Go East of Edmonton Program.

Council Thanked Kevin for his presentation.

PAYMENT OF ACCOUNTS

General

2018 – 24 Moved by Clr. Moroz that the General Accounts of the Town of Wainwright in the amount of \$1,288,962.08 be approved for payment.

MOTION CARRIED

Financial Statements

2018 – 25 Moved by Clr. Moroz that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of December 2017 be approved.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2018 - 26 Moved by Clr. MacDonald that the Director of Protective Services - Fire Chief's Report to Town Council for the month of January 2018 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2018 – 27 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of January 2018 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2018 – 28 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of January 2018 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2018 – 29 Moved by Clr. Moroz that the Chief Administrative Officer's Report to Town Council for the month of January 2018 be approved and included in the Minutes.

MOTION CARRIED

NEW BUSINESS

Bushy Head Pump Station Materials

2018 – 30 Moved by Clr. Foley that as recommended by Banner Engineering that the piping materials for the Bushy Head Pump station be purchased from Crane Supply for the price of \$11,782.94 plus GST

Other Quotation received:

Norwood Waterworks \$19,105.89 plus GST

MOTION CARRIED

Gas Meter Bypass Bar Purchase

2018 – 31 Moved by Clr. Foley that 100 1" meter by pass bars be purchased from Can – Con for the price of \$105.50 each for a total of \$10,550.00 plus GST.

Other Quotations received:

Versa Fittings Unable to supply

Note: Versa fittings supplied a price of \$112.00 plus GST in 2017; Can Con's price was \$103.50 plus GST.

MOTION CARRIED

2018 Paving Program

2018 – 32 Moved by Clr. Foley that Select Engineering be authorized to prepare the 2018 Paving Program tender documents and oversee the Engineering Services based on their proposal of \$8,500.00

MOTION CARRIED

2018 Northern Lights Library Requisition

2018 – 33 Moved by Clr. Moroz that the letter from Northern Lights Library System re: 2018 Budget and Requisition be received and that the sum of \$31,788.90 be approved and place in the 2018 budget.

MOTION CARRIED

2018 Canada Day Celebration Funding Request

2018 – 34 Moved by Clr. Moroz that 1 that the letter from CFB Wainwright re: 2018 Canada Day Celebration be received and that the Town approve the \$20,000 funding request.

MOTION TABLED

2018 Communities in Bloom Funding Request

2018 – 35 Moved by Clr. Moroz that that the letter from Wainwright Communitis in Bloom re: 2018 Watering Cost Funding Request be received and that their requested amount of \$12,000.00 be approved and placed in the 2018 Budget.

MOTION CARRIED

Wainwright Golf Club Grant Support

2018 – 36 Moved by Clr. Moroz that the Town of Wainwright Council is committed to provide \$22,767.10 funding in support of the Wainwright Golf Club applying for the Community Facility Enhancement Program Grant to upgrade their irrigation system.

MOTION CARRIED

2018 Wainwright Runners Bison Dash

2018 – 37 Moved by Clr. Foley that the letter from the Wainwright Runners re: Wainwright Runner's Bison Dash be received and that the road closures and barricades be granted as per the route and times outlined in their letter.

MOTION CARRIED

Policy 2018-01; Community Peace Officers Baton

2018 – 38 Moved by Clr. MacDonald that Policy 2018-01 Community Peace Officer Baton Policy, be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Policy 2018-02; Handling of Public Complaints and Administration of Discipline for Community Peace Officers

2018 – 39 Moved by Clr. MacDonald that Policy 2018-02, Handling of Public Complaints and Administration of Discipline for Community Peace Officers Policy, be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Policy 2018-03; Oleoresin Capsicum Spray

2018 – 40 Moved by Clr. MacDonald that Policy 2018-03 Oleoresin Capsicum Spray Policy, be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Adjourn
2018 – 41 Moved by Clr. Moroz that this meeting adjourn at 8:35 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER