

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, MARCH 20, 2018 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

Mayor Brian Bethune, Councillors 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 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.

Absent was Councillor Bob Foley.

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

Agenda

2018 – 76 Moved by Clr. Pugh that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2018 – 77 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held March 6, 2018 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2018 – 78 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of \$961,588.70 be approved for payment.

MOTION CARRIED

Financial Statements

2018 – 79 Moved by Clr. Pugh that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of February 2018 be approved.

MOTION CARRIED

NEW BUSINESS

2018-2020 Caretaking Contract

2018 – 80 Moved by Clr. Pugh that the janitorial service contract for the town office, library and police building be awarded to White Pebble Cleaning Services on a two year contract beginning April 1, 2018 per the contract document and that the Mayor and Chief Administrative Officer be authorized to sign the necessary contracts.

MOTION CARRIED

Recreation Board Member Appointment

2018 – 81 Moved by Clr. Moroz that the letter from the Director of Parks and Recreation re: Wainwright Recreation Board Member Appointment be received and that following appointment be made to the Board:

1. Travis Hall – members at large, for a two year term ending 2020.

MOTION CARRIED

Policy 2018-04; Tory Heights and PMP Diamond Fees

2018 – 82 Moved by Clr. Moroz that Policy 2018-04 Tory Heights and PMP Diamond Fees be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Bylaw 2018-01; LUB Amendment C1 to R3

2018 – 83 Moved by Clr. Challenger that the Bylaw 2018-01 receive First Reading (Being a bylaw to amend the Land Use Bylaw 2009-02).

MOTION CARRIED

Bylaw 2018-02; LUB Amendment R1A to R1

2018 – 84 Moved by Clr. Challenger that the Bylaw 2018-02 receive First Reading (Being a bylaw to amend the Land Use Bylaw 2009-02).

MOTION CARRIED

Canada Day Funding Request

2018 – 85 Moved by Clr. Pugh that that the letter from CFB Wainwright re: 2018 Canada Day Celebration be received and that the Town commit to providing up to \$10,000.00/year for the next 4 years to support this event.

MOTION CARRIED

2018 Canada Day Additional Funding

2018 – 86 Moved by Clr. Pugh that the Town of Wainwright provide one time additional funding of \$5,000.00 to CFB Wainwright for their 2018 Canada Day Celebration.

MOTION CARRIED

In Camera

2018 – 87 Moved by Clr. Haubrich that the Town of Wainwright Council go in Camera at 7:30 p.m. to discuss legal matters.

MOTION CARRIED

Out of Camera

2018 – 88 Moved by Clr. Challenger that the Town of Wainwright Council go out of Camera at 7:35 p.m.

MOTION CARRIED

Settlement Agreement

2018 – 89 Moved by Clr. Pugh that the Mayor and Chief Administrative Officer authorized to sign the Settlement Agreement.

MOTION CARRIED

Adjourn

2018 – 90 Moved by Clr. Pugh that this meeting adjourn at 7:39 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER