

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, APRIL 17, 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, Ariel Haubrich and Heather MacDonald.

Also in attendance were Ed Chow, Chief Administrative Officer; Kathy Franklin, Director of Finance; Scott Flett, Director of Planning and Development; and Trevor Miller, Public Works Forman.

Melissa Pageau, Community Peace Officer was in attendance until 8:40 p.m.

Also in attendance was Zak McLachlan from Star News.

Also in attendance were Konrad Nantias, Box 3223 Wainwright; and Ken Durham, 922B-4 Avenue Wainwright. They left after Lane Newton's presentation.

Absent was Councillor Bruce Pugh.

Also absent were Jeff Franklin, Director of Public Works; 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 – 111 Moved by Clr. MacDonald that the Agenda be approved as presented with the addition of Policy 2018-10 Peace Memorial Multiplex Facility Fee Structure.

MOTION CARRIED

Minutes

2018 – 112 Moved by Clr. MacDonald that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held April 3, 2018 be approved as written.

MOTION CARRIED

PUBLIC HEARING

7:00 p.m. – 7:03 p.m. Bylaw 2018-01 – no submissions received.

7:03 p.m. – 7:04 p.m. Bylaw 2018-02 – no submissions received.

DELEGATION

7:05 p.m. – 7:15 p.m.

Ryan Jawhari of M&S Taxi spoke to Council regarding the needs of a taxi bylaw in town to regulate taxi business. Council thanked him for his suggestions and will do some investigation to look into this issue.

7:45 p.m. – 8:40 p.m.

Sgt. Lane Newton spoke to Council regarding the 2017 Wainwright Detachment Annual Mayors Report and Multi-Year Financial Plan.

PAYMENT OF ACCOUNTS

General

2018 – 113 Moved by Clr. MacDonald that the General Accounts of the Town of Wainwright in the amount of \$1,616,098.56 be approved for payment.

MOTION CARRIED

Financial Statements

2018 – 114 Moved by Clr. MacDonald that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of March 2018 be approved.

MOTION CARRIED

UNFINISHED BUSINESS

Bylaw 2018-01; LUB Amendment C1 to R3

2018 – 115 Moved by Clr. Challenger that the Bylaw 2018 – 01 receive Second Reading. (Being a bylaw to amend the Land Use Bylaw 2009-02).

MOTION CARRIED

Bylaw 2018-01; LUB Amendment C1 to R3

2018-116 Moved by Clr. Haubrich that the Bylaw 2018 – 01 receive Third and Final Reading and that the Mayor and the Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright. (Being a bylaw to amend the Land Use Bylaw 2009-02).

MOTION CARRIED

Bylaw 2018-02; LUB Amendment R1A to R1

2018 – 117 Moved by Clr. Challenger that the Bylaw 2018 – 02 receive Second Reading. (Being a bylaw to amend the Land Use Bylaw 2009-02).

MOTION CARRIED

Bylaw 2018-01; LUB Amendment R1A to R1

2018-118 Moved by Clr. Haubrich that the Bylaw 2018 – 02 receive Third and Final Reading and that the Mayor and the Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright. (Being a bylaw to amend the Land Use Bylaw 2009-02).

MOTION CARRIED

NEW BUSINESS

Adoption of 2018 Budget

2018 – 119 Moved by Clr. MacDonald that the 2018 Operating Budget as presented with revenue in the amount of \$23,137,616 and expenditures in the amount of \$23,122,390 be adopted. Further that the 2018 Capital Budget as presented in the amount of \$6,111,498 be accepted.

MOTION CARRIED

Bylaw 2018-03; Taxation Bylaw

2018 – 120 Moved by Clr. MacDonald that assent be given to the introduction of Bylaw 2018 – 03. (Being a Bylaw to authorize a rate of taxation to be levied for the 2018 taxation year).

MOTION CARRIED

Bylaw 2018-03; Taxation Bylaw

2018 – 121 Moved by Clr. Moroz the Bylaw 2018 – 03 receive First Reading. (Being a Bylaw to authorize a rate of taxation to be levied for the 2018 taxation year).

MOTION CARRIED

Bylaw 2018-03; Taxation Bylaw

2018 – 122 Moved by Clr. Foley that the Bylaw 2018 – 03 receive Second Reading. (Being a Bylaw to authorize a rate of taxation to be levied for the 2018 taxation year).

MOTION CARRIED

Bylaw 2018-03; Taxation Bylaw

2018 – 123 Moved by Clr. Challenger that the Bylaw 2018 – 03 be presented at this meeting for a third reading. (Being a Bylaw to authorize a rate of taxation to be levied for the 2018 taxation year).

MOTION CARRIED UNANIMOUSLY

Bylaw 2018-03; Taxation Bylaw

2018 – 124 Moved by Clr. Haubrich that the Bylaw 2018 – 03 receive Third and Final Reading and that the Mayor and the Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright. (Being a Bylaw to authorize a rate of taxation to be levied for the 2018 taxation year).

MOTION CARRIED

Bylaw 2018-04; Council Code of Conduct

2018 – 125 Moved by Clr. MacDonald that the Bylaw 2018-04 receive First Reading (Being a bylaw to establish a code of conduct for members of council).

MOTION CARRIED

Bylaw 2018-05; Procedural Bylaw

2018 – 126 Moved by Clr. MacDonald that the Bylaw 2018-05 receive First Reading (Being a bylaw to regulate the procedure of council meetings).

MOTION CARRIED

Policy 2018-06; Development Fee Policy

2018 – 127 Moved by Clr. Challenger that Policy 2018–06, Development Fees be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Policy 2018-07; Employee Recognition Policy

2018 – 128 Moved by Clr. MacDonald that Policy 2018-07 Employee Recognition be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Policy 2018-08; Fire Department Remuneration

2018 – 129 Moved by Clr. MacDonald that Policy 2018-08 Fire Department Remuneration be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Policy 2018-09; Tablet Policy

2018 – 130 Moved by Clr. MacDonald that Policy 2018-09 Tablet Usage be adopted as presented and placed in the Policy Book.

MOTION CARRIED

2018 Spring Cleanup Week

2018-131 Moved by Clr. Moroz that as recommended by the director of Public Works, the week of May 14 to May 20 be declared as the Spring Clean-up Week.

MOTION CARRIED

2018 Enstrom Phase 2 Area Structure Plan

2018-132 Moved by Clr. Challenger that the revised Area Structure Plan for the Town's Enstrom Phase 2 residential subdivision be adopted as presented.

MOTION CARRIED

Policy to be Rescinded

2018-133 Moved by Clr. Moroz that as per the recommendation of the Parks and Recreation Board the following policy be rescinded and removed from the Town of Wainwright Policy Book:

Policy 2001 – 22 Control and Operation of Peace Memorial Multiplex Hi-Lo Lighting

MOTION CARRIED

ICC-IDP Committee Appointment

2018-134 Moved by Clr. Haubrich that Councillor Pat Moroz be appointed to the Inter-Municipal Collaboration/Inter-Municipal Development Plan Committee effective this date.

MOTION CARRIED

RCMP Financial Plan

2018-135 Moved by Clr. MacDonald that the Town of Wainwright accepts the RCMP Detachment's multi-year financial plan as information for future consideration.

MOTION CARRIED

STARS Funding Requisition

2018-136 Moved by Clr. MacDonald that STARS Funding Request of \$2.00 per capita be approved for the year 2018-2021 providing the Town's financial condition has no significant changes.

MOTION CARRIED

Agreement with the Department of National Defense: Use of the Town Sports Facilities
2018-137 Moved by Clr. Moroz that the agreement between the Town of Wainwright and the Department of National Defense for the use of the Town Sports Facilities for the period of April 2018 to March 2023 be approved and furthermore that the Mayor and Chief Administrative Officer be authorized to sign the agreement and affix the corporate seal of the Town of Wainwright.

MOTION CARRIED

Policy 2018-10; Peace Memorial Multiplex Facility Fee Structure
2018-138 Moved by Clr. Moroz that Policy 2018-10, Peace Memorial Multiplex Facility Fee Structure be adopted as presented and placed in the policy book.

MOTION CARRIED

Adjourn
2018 – 139 Moved by Clr. MacDonald that this meeting adjourn at 9:05 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER