

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, MAY 1, 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, and Ariel Haubrich.

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.

Steve Douglas, Fire Chief was 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, he left the meeting.

Also in attendance was Zak McLachlan of Star News.

Absent was Councillor Heather MacDonald.

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

Agenda

2018 – 140 Moved by Clr. Pugh that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2018 – 141 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held April 17, 2018 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2018 – 142 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of \$128,167.55 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2018 - 143 Moved by Clr. Moroz that the Director of Protective Services - Fire Chief's Report to Town Council for the month of April 2018 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2018 – 144 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of April 2018 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2018 – 145 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of April 2018 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2018 – 146 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of April 2018 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2018 – 147 Moved by Clr. Moroz that the Chief Administrative Officer's Report to Town Council for the month of April 2018 be approved and included in the Minutes.

MOTION CARRIED

UNFINISHED BUSINESS

Bylaw 2018-04; Council Code of Conduct

2018 – 148 Moved by Clr. Pugh that the Bylaw 2018 – 04 receive Second Reading. (Being a bylaw to establish a code of conduct for members of council).

MOTION CARRIED

Bylaw 2018-04; Council Code of Conduct

2018-149 Moved by Clr. Moroz that the Bylaw 2018 – 04 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 establish a code of conduct for members of council).

MOTION CARRIED

Bylaw 2018-05; Procedural Bylaw

2018 – 150 Moved by Clr. Pugh that the Bylaw 2018 – 05 receive Second Reading. (Being a bylaw to regulate the procedure of council meetings).

MOTION CARRIED

Bylaw 2018-05; Procedural Bylaw

2018-151 Moved by Clr. Moroz that the Bylaw 2018 – 05 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 regulate the procedure of council meetings).

MOTION CARRIED

NEW BUSINESS

Policy 2018-11; Appointment of Weed and Pest Inspectors

2018 – 152 Moved by Clr. Moroz that Policy 2018-11 Appointment of Weed and Pest Inspectors be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Storm Water Project Gold Quarter Pump Station

2018 – 153 Moved by Clr. Foley that as recommended by Banner Engineering that Olson Construction & Consulting Services Ltd. be awarded the installation of structure and piping works for the Gold Quarter Pump Station for \$117,629.00 plus GST.

MOTION CARRIED

Storm Water Project Gold Quarter Electrical

2018 – 154 Moved by Clr. Foley that as recommended by Banner Engineering that Victory Electric Ltd. be awarded the supply and installation of electrical for the Gold Quarter Pump Station for \$24,775.00 plus GST.

MOTION CARRIED

Highway Banner Purchase

2018 – 155 Moved by Clr. Foley that the quotation from Kalamazoo Banner Works in the amount of \$9,402.30 plus GST be accepted.

Other Quotations received:

The Flag Shop \$9,500.46 plus GST

MOTION CARRIED

Fire Department Truck Purchase

2018 – 156 Moved by Clr. Foley that the quotation from Denwood Motors (1993) Ltd. for the Fire Department 2018 Crew Cab 4x4 ¾ ton in the amount of \$36,749.25 plus GST be accepted and that the amount be placed in the 2018 Operating Budget.

Other quotes received:

Norris Ford \$39,624.00 plus GST
Wainalta Motors \$40,291.39 plus GST

MOTION CARRIED

Public Works Truck Purchase

2018 – 157 Moved by Clr. Foley that the quotation from Denwood Motors (1993) Ltd. for the Public Works 2018 Crew Cab 4x4 ½ ton in the amount of \$33,899.25 plus GST be accepted and that the amount be placed in the 2018 Operating Budget.

Other quotes received:

Norris Ford \$34,564.00 plus GST
Wainalta Motors \$35,952.53 plus GST

MOTION CARRIED

Adjourn

2018 – 158 Moved by Clr. Pugh that this meeting adjourn at 7:42 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER