

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, MAY 15, 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 Kathy Franklin, Director of Finance; Scott Flett, Director of Planning and Development; and Trevor Miller, Public Works Forman.

Also in attendance was Zak McLachlan of Star News.

Absent was Ed Chow, Chief Administrative Officer.

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

Agenda

2018 – 159 Moved by Clr. Pugh that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2018 – 160 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held May 1, 2018 be approved as written.

MOTION CARRIED

DELEGATION

7:05 p.m. – 7:50 p.m.

Brian Nelson, Sonjia Morgan and Stuart Warriner from the Heritage Advisory Board were in attendance.

Mr. Nelson briefed Council on the Board's history and past activities. Mr. Nelson also spoke to Council about their request for funds for 2019.

Council thanked the Heritage Advisory Board for their work and stated that their request would be considered at the strategic planning meeting and/or 2019 budget meetings in the fall.

PAYMENT OF ACCOUNTS

General

2018 – 161 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of \$1,273,016.50 be approved for payment.

MOTION CARRIED

Financial Statement

2018 – 162 Moved by Clr. Pugh that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of April 2018 be approved.

MOTION CARRIED

NEW BUSINESS

Policy 2018-12; Reimbursement of Employee Expenses

2018 – 163 Moved by Clr. Pugh that Policy 2018-12 Reimbursement of Employee Expenses be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Wainwright Stampede Road Closure

2018 – 164 Moved by Clr. Foley that the letter from the Wainwright Stampede Parade Committee re: Stampede Parade Road Closures be received and that the road closures and barricades be granted as per the parade route outlined in their letter.

MOTION CARRIED

Swing Set for Wallace Park

2018 – 165 Moved by Clr. Moroz that as recommended by the Wainwright Parks and Recreation Board the price from Kid Nation Playgrounds for a new swing set at Wallace Park for \$4,117.05 be accepted and taken from the 2018 operating budget.

Other quotes received:

Park N Play Design \$4,856.52

MOTION CARRIED

Wainwright Soccer Field Re-Development

2018 – 166 Moved by Clr. Moroz that as requested and funded by the Wainwright Minor Soccer Association, Select Engineering be approved to start the designed engineering phase of the Wainwright Soccer Field Re-Development Project for a total of \$11,500 + GST. Furthermore, the Town of Wainwright will pay for this service and then be reimbursed from

Wainwright Minor Soccer Association for the total amount funded.

MOTION CARRIED

Wainwright Golf Club – Pedersen Estates Fresh Water Project

2018 – 167 Moved by Clr. Moroz that as recommended by the Wainwright Parks and Recreation Board, the Wainwright Golf Club be granted \$10,000 as per their request for their Pedersen Estates Fresh Water Project and that the amount is taken from the 2018 reserve budget.

MOTION CARRIED

Bylaw 2018-06; Borrowing Bylaw

2018 – 168 Moved by Clr. Challenger that the Bylaw 2018-06 receive First Reading (Being a bylaw to authorize the financing, undertaking and completion of the Stormwater Management Project).

MOTION CARRIED

Water Treatment Plant Transfer Project

2018 – 169 Moved by Clr. Foley that the letter from Department of National Defense re: Vote 10 Water Treatment Plant Transfer Project be received and the Town of Wainwright is interested in working with DND to move this project forward.

MOTION CARRIED

Wetland Assessment and Impact Analysis

2018 – 170 Moved by Clr. Challenger as recommended by Select Engineering Consultants Ltd. the contract to complete a Wetland Assessment and Impact Analysis to complete a Water Act Approval for the Enstrom Phase 2 residential subdivision be awarded to Spencer Environmental Management Services Ltd. based on their tendered amount of \$12,960.00 plus GST.

Other tenders received:

Fiera Biological Consulting Ltd.	\$13,578.60 plus GST
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MOTION CARRIED

Adjourn

2018 – 171 Moved by Clr. Pugh that this meeting adjourn at 8:18 p.m.

MOTION CARRIED

MAYOR

DIRECTOR OF FINANCE