

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, JUNE 19, 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 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 of Star News.

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

Agenda

2018 – 199 Moved by Clr. Pugh that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2018 – 200 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held June 5, 2018 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2018 – 201 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of \$1,204,873.68 be approved for payment.

MOTION CARRIED

Financial Statements

2018 – 202 Moved by Clr. Pugh that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of May 2018 be approved.

MOTION CARRIED

UNFINISHED BUSINESS

Bylaw 2018-06; Borrowing Bylaw

2018 – 203 Moved by Clr. Haubrich that the Bylaw 2018 – 06 receive Second Reading. (Being a bylaw to authorize the financing, undertaking and completion of the Stormwater Management Project).

MOTION CARRIED

Bylaw 2018-06; Borrowing Bylaw

2018 - 204 Moved by Clr. MacDonald that the Bylaw 2018 – 06 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 the financing, undertaking and completion of the Stormwater Management Project).

MOTION CARRIED

NEW BUSINESS

Policy 2018-17; Council Appointed Board Members Remuneration

2018 – 205 Moved by Clr. Challenger that Policy 2018-17 Council Appointed Board Members Remuneration be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Policy 2018-18; Employee Code of Conduct

2018 – 206 Moved by Clr. Pugh that Policy 2018-18 Employee Code of Conduct be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Policy 2018-19; Public Participation

2018 – 207 Moved by Clr. Pugh Policy 2018-19 Public Participation be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Rec Board Appointment

2018 – 208 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:

Dustin Jasper – Youth representative, for a two year term ending June 2020.

MOTION CARRIED

PMM Concession Agreement

2018 – 209 Moved by Clr. Moroz that as recommended by the Wainwright Parks and Recreation Board Mary Anne Haitel be hired as the Peace Memorial Multiplex Concessionaire from July 8, 2018 – July 7, 2019 as per the agreement, and 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

Military Service Ad

2018 – 210 Moved by Clr. Pugh that the letter from the Alberta NWT Command Royal Canadian Legion re: Military Service Recognition Book be received and that Town purchase a ¼ page (full color) ad for \$570.00 .

MOTION CARRIED

MuniSight Contract

2018 – 211 Moved by Clr. Pugh that the contract from MuniSight Ltd. to provide the Town with GIS services for a period of five years be accepted and taken from the 2018 operating budget.

MOTION CARRIED

Wainwright Health Center CT Scanner

2018 – 212 Moved by Clr. MacDonald that the Town of Wainwright Council supports the fundraising project organized by Wainwright Rotary Club, Wainwright Health Foundation and Bumper to Bumper Charity Golf Tournament to assist with the provision of a CT scanner for the Wainwright Health Center.

MOTION CARRIED

Adjourn

2018 – 213 Moved by Clr. Pugh that this meeting adjourn at 7:40 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER