

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, JUNE 5, 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, Ariel Haubrich, and Heather MacDonald.

Also in attendance were Ed Chow, Chief Administrative Officer; Kathy Franklin, Director of Finance; 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 Jeff Franklin, Director of Public Works.

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

Agenda

2018 – 172 Moved by Clr. Pugh that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2018 – 173 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held May 15, 2018 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2018 – 174 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of \$792,253.51 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2018 - 175 Moved by Clr. MacDonald that the Director of Protective Services - Fire Chief's Report to Town Council for the month of May 2018 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2018 – 176 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of May 2018 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2018 – 177 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of May 2018 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2018 – 178 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of May 2018 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2018 – 179 Moved by Clr. Moroz that the Chief Administrative Officer's Report to Town Council for the month of May 2018 be approved and included in the Minutes.

MOTION CARRIED

NEW BUSINESS

2018 RCMP Bike Rodeo

2018 – 180 Moved by Clr. Foley that the letter from RCMP Wainwright Detachment re: Bike Rodeo Road Closures be received and that the road closures and barricades be granted as per the time and route outlined in their letter.

MOTION CARRIED

Cruisin d'Dub Road Closure

2018 – 181 Moved by Clr. Foley he letter from A&W re: Cruisin d'Dub Event be

received and that the road closures and barricades be granted as per the time and location outlined in their letter.

MOTION CARRIED

Taste of Wainwright Road Closure Request

2018 – 182 Moved by Clr. Foley that the letter from the Taste of Wainwright Committee re: Taste of Wainwright 2017 be received and that 200 & 300 block of main street as well as 10th street to 11th street on 2nd Avenue be closed on Thursday July 19, 2018 from 11:00am to 10:00pm in order to conduct this worthwhile community event.

Council's approval is also granted for the Taste of Wainwright to operate a beer garden in the same venue provided they receive approval from the Alberta Gaming and Liquor Commission and that the Town is named as an additional named insured on their comprehensive general liability insurance policy and that a copy of the policy is provided to the Town prior to the event.

Further that the Public Works Department provides the necessary waste receptacles and barricades required for the event.

MOTION CARRIED

Overland Channel Erosion Control Works – Contractor Recommendation

2018 – 183 Moved by Clr. Foley that as recommended by Banner Engineering that BEL Contracting Ltd. be awarded the Erosion Control Works for the interior of the overland channel for \$129,750.00 plus GST.

Other RFQ Sharp Underground Inc.

No quotation submitted

MOTION CARRIED

Hydrant Replacement Bid Sheet

2018 – 184 Moved by Clr. Foley that the quotation from BEL Contracting Ltd. for the installation of hydrants at 7 avenue and 11 street, 8 avenue and 8 street and replace hydrant on 5 street and 3rd avenue at a cost of \$21,700.00 plus GST be accepted and the amount be taken from the 2018 budget.

No other quotations were received.

MOTION CARRIED

Flagpole Purchase

2018 – 185 Moved by Clr. Foley that the quotation from The Flag Shop for the purchase of a 30' flagpole for the Post Office in the amount of \$2,288.60 plus GST be accepted and the amount be taken from the Centennial Reserve.

Other quotes received:

Flagworks \$3,170.00 + gst

MOTION CARRIED

Certified Training Grounds

2018 – 186 Moved by Clr. MacDonald that the letter from Fire Chief re: Certified Training Grounds be received and Council approve the requests per the letter outlined.

MOTION CARRIED

Policy 2018-13 Enstrom Phase 1B Lot Prices

2018 – 187 Moved by Clr. Challenger that Policy 2018-13 Enstrom Phase 1B Residential Lot Prices be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Policy 2018-14 Enstrom Phase 1A Lot Price Adjustment

2018 – 188 Moved by Clr. Challenger that Policy 2018-14 Enstrom Phase 1A Residential Lot Prices be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Policy 2018-15 11th Avenue R1B Lot Price Adjustment

2018 – 189 Moved by Clr. Challenger that Policy 2018-15 11th Avenue R1B Lot Prices be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Policy 2018-16 LAPP Pension Policy

2018 – 190 Moved by Clr. Pugh that Policy 2018-16 LAPP Pension Policy be adopted as presented and placed in the Policy Book.

MOTION CARRIED

Bylaw 2018-07 Tax Penalty Bylaw

2018 – 191 Moved by Clr. Pugh that assent be given to the introduction of Bylaw 2018 – 07. (Being a Bylaw to impose penalties on unpaid taxes).

MOTION CARRIED

2018 – 192 Moved by Clr. Moroz that the Bylaw 2018 – 07 receive First Reading. (Being a Bylaw to impose penalties on unpaid taxes).

MOTION CARRIED

2018 – 193 Moved by Clr. Foley that the Bylaw 2018 – 07 receive Second Reading. (Being a Bylaw to impose penalties on unpaid taxes).

MOTION CARRIED

2018 – 194 Moved by Clr. Challenger that the Bylaw 2018 – 07 be presented at this meeting for a Third Reading. (Being a Bylaw to impose penalties on unpaid taxes).

MOTION CARRIED UNANIMOUSLY

2018 – 195 Moved by Clr. Haubrich that the Bylaw 2018 – 07 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 impose penalties on unpaid taxes).

MOTION CARRIED

Mark IV Self Propelled Ice Painter Purchase

2018 – 196 Moved by Clr. Moroz that the quotation from White Ice for the purchase of the Mark IV Self Propelled Ice Painter Paint Wagon in the amount of \$10,070.00 plus GST be accepted and the amount be taken from the 2018 Capital Budget.

Other quotes received:

Jett Ice \$10,659.00 + shipping & gst

MOTION CARRIED

14/41 Pond Water Fountain Purchase

2018 – 197 Moved by Clr. Moroz that the quotation from Wainwright Plumbing and Heating for the purchase of a 10hp Celestial In-line Float Fountain and Components in the amount of \$35,794.14 plus GST be accepted and the amount be taken from the 2018 Capital Budget.

Other quotes received:

Oakcreek Golf & Turf \$35,922.26 + gst

MOTION CARRIED

Adjourn

2018 – 198 Moved by Clr. Pugh that this meeting adjourn at 8:09 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER