

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, JULY 3, 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; 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.

Absent was Steve Douglas, Fire Chief.

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

Agenda

2018 – 214 Moved by Clr. Pugh that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2018 – 215 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held June 19, 2018 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2018 – 216 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of \$463,643.16 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief

2018 - 217 Moved by Clr. MacDonald that the Director of Protective Services - Fire Chief's Report to Town Council for the month of June 2018 be approved and included in the Minutes.

MOTION CARRIED

Planning & Development

2018 – 218 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of June 2018 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation

2018 – 219 Moved by Clr. Moroz that the Director of Parks & Recreation's Report to Town Council for the month of June 2018 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works

2018 – 220 Moved by Clr. Foley that the Director of Public Work's Report to Town Council for the month of June 2018 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer

2018 – 221 Moved by Clr. Moroz that the Chief Administrative Officer's Report to Town Council for the month of June 2018 be approved and included in the Minutes.

MOTION CARRIED

NEW BUSINESS

Bylaw 2018-08 LUB Amendment Cannabis

2018 – 222 Moved by Clr. Challenger that the Bylaw 2018-08 receive First Reading (being a bylaw to amend the Land Use Bylaw 2009-02).

MOTION CARRIED

Bylaw 2018-09 Cannabis Consumption

2018 – 223 Moved by Clr. MacDonald that the Bylaw 2018-09 receive the First Reading (being a bylaw to restrict consumption of cannabis in public places).

MOTION CARRIED

Public Auction Reserve Bid

2018 – 224 Moved by Clr. Pugh that the Town of Wainwright proceeds with the Tax Sale pursuant to the provisions of the Municipal Government Act for the

following property subject to the conditions described below:

LINC Number	Legal Description	Title Number	Reserve Bid
0016216061	Plan 6263RS, Block 1, Lot 6	062 317 778	\$31,000

1. The tax sale shall proceed by auction at the Town of Wainwright Town Hall, 1018 - 2nd Avenue, Wainwright, Alberta on Tuesday, September 4th, 2018, at 10:00 a.m.
2. The property shall be offered for sale on an "as is, where is" basis and the Town of Wainwright makes no representation and gives no warranty whatsoever including as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the Purchaser. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of the property. No terms and conditions of sale will be considered other than those specified by Town of Wainwright.
3. The property listed above shall be subject to the tax sale if the tax arrears with respect to the property remain outstanding prior to the tax sale.
4. The property will be offered for sale by auction, subject to a reserve bid and to certain registrations shown on the existing certificate of title as described in section 423(1) of the Municipal Government Act.
5. A non-refundable deposit equal to 10% of the purchase price, by bank draft or by lawyer's trust cheque shall be due on sale date, with the balance of the purchase price due on closing.
6. The successful bidder agrees to be bound by the terms and conditions of the Town of Wainwright's standard Tax Sale Agreement, a copy of which shall be made available to prospective bidders at the Wainwright Town Office prior to the tax sale.

MOTION CARRIED

Adjourn

2018 – 225 Moved by Clr. Pugh that this meeting adjourn at 7:42 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER