MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, AUGUST 21, 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 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 Councillor Ariel Haubrich.

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

Agenda
2018 – 251 Moved by Clr. Pugh that the Agenda be approved as presented.

MOTION CARRIED

Minutes
2018 – 252 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held August 7, 2018 be approved as written.

MOTION CARRIED

DELEGATION

Commanding Officer Lane Newton attended the meeting as he is leaving the Wainwright Detachment at the end of the month. Council thanked him for his service to the community.

PAYMENT OF ACCOUNTS

General
2018 – 253 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of $990,852.12 be approved for payment.

MOTION CARRIED
UNFINISHED BUSINESS

Bylaw 2018-10; Subdivision and Development Appeal Board
2018 – 254 Moved by Clr. Challenger that Bylaw 2018 – 10 receive Second Reading. (Being a bylaw to establish the subdivision and development appeal board).

MOTION CARRIED

Bylaw 2018-10; Subdivision and Development Appeal Board
2018 – 255 Moved by Clr. Moroz that the Bylaw 2018 – 10 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 the subdivision and development appeal board).

MOTION CARRIED

NEW BUSINESS

ACP Grant Application
2018 – 256 Moved by Clr. Challenger that Town of Wainwright Council direct administration to apply for the ACP Grant for the regional storm water system impact assessment study project.

MOTION CARRIED

FCM Assessment Management Grant Application
2018 – 257 Moved by Clr. Foley that be it resolved that Town of Wainwright Council directs staff to apply for a grant opportunity ($50,000) from the Federation of Canadian Municipalities’ Municipal Asset Management Program for Asset Management Framework Project.

Be it therefore resolved that Town of Wainwright commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program:

- Develop asset management framework

Be it further resolved that the Town of Wainwright commits $12,500 from its budget toward the costs of this initiative.

MOTION CARRIED
Recycling Utility Charges
2018 – 258 Moved by Clr. Pugh the request from GFL Environmental on the changes of the recycling program be approved as presented. The Recycling monthly fees to Residential Customers will be adjusted as follows:

Jan 1, 2019 $6.26
May 1, 2019 $6.45
May 1, 2020 $6.65

MOTION TABLED

Cannabis Store Permit Procedures
2018 – 259 Moved by Clr. Challenger that Town of Wainwright Council approve the Cannabis Store Application Procedure as presented.

MOTION CARRIED

In Camera - Land
2018 – 260 Moved by Clr. Moroz that the Town of Wainwright Council go in Camera at 8:02 p.m. to discuss land related matters.

MOTION CARRIED

In Camera - Land
2018 – 261 Moved by Clr. Foley that the Town of Wainwright Council go out of Camera at 8:08 p.m.

MOTION CARRIED

Purchase Agreement 18-09
2018 – 262 Moved by Clr. Challenger that Town of Wainwright Council approve Purchase Agreement 18-09 (Plan 142 3431; Block 3; Lot 4) as presented.

MOTION CARRIED

Adjourn
2018 – 263 Moved by Clr. Pugh that this meeting adjourn at 8:09 p.m.

MOTION CARRIED

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MAYOR
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CHIEF ADMINISTRATIVE OFFICER