MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, SEPTEMBER 18, 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; Scott Flett, Director of Planning and Development; and Trevor Miller, Public Works Forman.

Also in attendance was Zak McLachlan of Star News.

Absent was Kathy Franklin, Director of Finance; Jeff Franklin, Director of Public Works; and Scott Walker, Director of Parks and Recreation.

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

Agenda

2018 – 264 Moved by Clr. Pugh that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2018 – 265 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held September 4, 2018 be approved as written.

MOTION CARRIED

DELEGATION

Russell Farmer presented the draft Strategic Plan to council. Council thanked him for his attendance.

PAYMENT OF ACCOUNTS

General

2018 – 266 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of $587,261.63 be approved for payment.

MOTION CARRIED
NEW BUSINESS

Bylaw 2018-11; Wainwright Economic Development Board

MOTION CARRIED

Policy 2018-20; Travel Policy

MOTION CARRIED

2018 Fall Cleanup
2018 – 269 Moved by Clr. Foley that the Town of Wainwright hereby declares the week of October 1-7 as Fall Clean-up Week and that the residents be encouraged to take pride in their community by performing a fall clean-up of their property.

MOTION CARRIED

Bylaw Enforcement Agreement
2018 – 270 Moved by Clr. MacDonald that the Bylaw Enforcement Agreement be approved as presented and that the Mayor and Chief Administrative Officer be authorized to sign the necessary contracts.

MOTION CARRIED

Safety Auditing Contract
2018 – 271 Moved by Clr. Foley that based on the evaluation form, Jaws Safety Services be awarded the Town’s safety auditing contract for $7,750.00 plus GST for their proposal.

MOTION CARRIED

Joint Regional Communications Agreement
2018 – 272 Moved by Clr. MacDonald that the Joint Regional Communications Agreement be approved as presented and that the Mayor and Chief Administrative Officer be authorized to sign the necessary contracts.

MOTION CARRIED

Communities in Bloom Request
2018 – 273 Moved by Clr. Moroz that as recommended by the Wainwright Parks and Recreation Board, that as per their request the Wainwright Communities in Bloom receive $4000.00 for their flower purchase and operating in 2019 and that the amount be taken from the 2019 Operating Budget.
MOTION CARRIED

Joint Subdivision & Development Appeal and Assessment Review Boards
2018 – 274 Moved by Clr. Challenger that the letter from the Village of Irma re: Joint Subdivision and Development and Assessment Review Boards be received and that the Town of Wainwright is in support of this initiative.

MOTION CARRIED

Regional WTP Feasibility – Scope Addition
2018 – 275 Moved by Clr. Foley that the letter from the Regional WTP Feasibility Study – Scope Addition from Associated Engineering be accepted as presented.

MOTION CARRIED

Wainwright Handivan Society Appointment
2018 – 276 Moved by Clr. Haubrich that the following member be appointed to the Wainwright Handivan Society effective this date:

Clr. Heather MacDonald

and that the necessary notification be issued.

MOTION CARRIED

Wainwright Public Library Board Appointment
2018 – 277 Moved by Clr. Haubrich that the following member be appointed to the Wainwright Public Library Board effective this date:

Clr. Bruce Pugh

and that the necessary notification be issued.

MOTION CARRIED

Adjourn
2018 – 278 Moved by Clr. Pugh that this meeting adjourn at 8:41 p.m.

MOTION CARRIED

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER