MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, DECEMBER 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 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 Ed Chow, Chief Administrative Officer

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

Agenda
2018 – 366 Moved by Clr. Pugh that the Agenda be approved as presented.

MOTION CARRIED

Minutes
2018 – 367 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held December 4, 2018 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General
2018 – 368 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of $1,041,450.30 be approved for payment.

MOTION CARRIED

OLD BUSINESS

Bylaw 2018-13; Traffic, Streets, and Public Places
2018 – 369 Moved by Clr. Foley that the Bylaw 2018-13 receive Second Reading as amended (Being a bylaw to amend Traffic, Streets, and Public Places Bylaw 2011-01)

MOTION CARRIED
2018 – 370  Moved by Clr. Moroz that the Bylaw 2018-13 receive Third and Final Reading as amended 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 amend Traffic, Streets, and Public Places Bylaw 2011-01)

MOTION CARRIED

NEW BUSINESS

Policy 2018-24; Airport Lot Rental

MOTION CARRIED

Policy 2018-25; Fire Protection Charges & Fees

MOTION CARRIED

2019 Interim Budget
2018 – 373  Moved by Clr. Pugh that the Town of Wainwright’s 2018 operating budget be adopted as the 2019 interim operating budget.

MOTION CARRIED

Town of Wainwright App
2018 – 374  Moved by Clr. MacDonald that as recommended by the Wainwright Economic Development Committee, the quotation from MyEventsApp to create the Town of Wainwright App as outlined in the CARES 2018-19 Wainwright Business Project in the amount of $8,500 plus GST be accepted and 50% of the cost be taken from the Community & Regional Economic Support (CARES) grant.

Other:
Division 1 - $17,988

MOTION CARRIED

In Camera – Land
2018 – 375  Moved by Clr. Haubrich that the Town of Wainwright Council go in Camera at 7:34 p.m. to discuss land related matters.

MOTION CARRIED
Clr. Moroz and Clr. Foley declared conflict of interest and left the council chamber at 8:34pm.

2018 – 376 Moved by Clr. Haubrich that the Town of Wainwright Council go out of Camera at 7:56 p.m.

MOTION CARRIED

Adjourn

2018 – 377 Moved by Clr. Pugh that this meeting adjourn at 7:56 p.m.

MOTION CARRIED

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MAYOR

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DIRECTOR OF FINANCE