MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF WAINWRIGHT HELD TUESDAY, DECEMBER 4, 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; Jeff
Franklin, Director of Public Works; Kathy Franklin, Director of Finance;
Scott Walker, Director of Parks and Recreation; and Trevor Miller, Public
Works Forman.

Also in attendance was Zak McLachlan of Star News.

Absent was Scott Flett, Director of Planning and Development.

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

Agenda
2018 – 340 Moved by Clr. Pugh that the Agenda be approved as presented.

MOTION CARRIED

Minutes
2018 – 341 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council
of the Town of Wainwright held November 20, 2018 be approved as
written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General
2018 – 342 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright
in the amount of $504,571.73 be approved for payment.

MOTION CARRIED

REPORTS

Director of Protective Services - Fire Chief
2018 – 343 Moved by Clr. MacDonald that the Director of Protective Services - Fire
Chief’s Report to Town Council for the month of November 2018 be
approved and included in the Minutes.
Planning & Development
2018 – 344 Moved by Clr. Challenger that the Planning & Development Report to Town Council for the month of November 2018 be approved and included in the Minutes.

MOTION CARRIED

Director of Parks & Recreation
2018 – 345 Moved by Clr. Moroz that the Director of Parks & Recreation’s Report to Town Council for the month of November 2018 be approved and included in the Minutes.

MOTION CARRIED

Director of Public Works
2018 – 346 Moved by Clr. Foley that the Director of Public Work’s Report to Town Council for the month of November 2018 be approved and included in the Minutes.

MOTION CARRIED

Chief Administrative Officer
2018 – 347 Moved by Clr. Pugh that the Chief Administrative Officer’s Report to Town Council for the month of November 2018 be approved and included in the Minutes.

MOTION CARRIED

NEW BUSINESS

Bylaw 2018-12; Utility Bylaw
2018 – 348 Moved by Clr. Foley that the Bylaw 2018-12 receive Second Reading (Being a bylaw to amend Utility Bylaw 2017-05)

MOTION CARRIED

2018 – 349 Moved by Clr. Moroz that the Bylaw 2018-12 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 amend Utility Bylaw 2017-05)

MOTION CARRIED

Bylaw 2018-13; Traffic, Streets, and Public Places
2018 – 350 Moved by Clr. Foley that the second and third reading for Bylaw 2018-13 (Being A Bylaw to amend Traffic, Streets, and Public Places Bylaw 2011-01) be tabled until a later date.
Bylaw 2018-14; Nuisance
2018 – 351 Moved by Clr. Haubrich that the Bylaw 2018-14 receive Second Reading (Being a bylaw to amend Nuisance Bylaw 2011-04)

MOTION CARRIED

2018 – 352 Moved by Clr. Moroz that the Bylaw 2018-14 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 amend Nuisance Bylaw 2011-04)

MOTION CARRIED

Bylaw 2018-15; Business License
2018 – 353 Moved by Clr. Challenger that the Bylaw 2018-15 receive Second Reading (Being a bylaw to amend Business License Bylaw 2011-12)

MOTION CARRIED

2018 – 354 Moved by Clr. MacDonald that the Bylaw 2018-15 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 amend Business License Bylaw 2011-12)

MOTION CARRIED

Bylaw 2018-16; Responsible Pet Ownership
2018 – 355 Moved by Clr. Haubrich that the Bylaw 2018-16 receive First Reading (Being a bylaw to replace Animal Control Bylaw 2014-05)

MOTION CARRIED

2018 – 356 Moved by Clr. Moroz that the Bylaw 2018-16 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 replace Animal Control Bylaw 2014-05)

MOTION CARRIED

Bylaw 2018-17; Heritage Advisory Board
2018 – 357 Moved by Clr. MacDonald that the Bylaw 2018-17 receive First Reading (Being a bylaw to amend Heritage Advisory Board Bylaw 2009-08)

MOTION CARRIED

2018 – 358 Moved by Clr. Challenger that the Bylaw 2018-17 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 amend Heritage Advisory Board Bylaw 2009-08)

MOTION CARRIED

Three Year Operating Plan
2018 – 359 Moved by Clr. Pugh that the Three Year Operating Plan 2019, 2020 & 2021 be adopted as presented.

MOTION CARRIED

Five Year Capital Plan
2018 – 360 Moved by Clr. Pugh that the Five Year Capital Plan 2019-2023 be adopted as presented.

MOTION CARRIED

Frost Hog Purchase
2018 – 361 Moved by Clr. Foley that the quotation from Frost Hog Inc. for the purchase of 4.5 ft x 8 ft frost hog be accepted for the price of $37,750.00 plus GST and funds be taken from the 2018 budget.

MOTION CARRIED

2019 East Central 911 Call Answer Society Requisition
2018 – 362 Moved by Clr. Pugh that the email from East Central 911 Call Answer Society re: 2019 Requisition be received and that the sum of $40,128.00 be approved and place in the 2019 budget.

MOTION CARRIED

In Camera – Land
2018 – 363 Moved by Clr. Haubrich that the Town of Wainwright Council go in Camera at 8:30 p.m. to discuss land related matters.

MOTION CARRIED

Clr. Moroz and Clr. Foley declared conflict of interest and left the council chamber at 8:31pm.

2018 – 364 Moved by Clr. Haubrich that the Town of Wainwright Council go out of Camera at 8:37 p.m.

MOTION CARRIED
Adjourn
2018 – 365 Moved by Clr. Pugh that this meeting adjourn at 8:52 p.m.

MOTION CARRIED

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER