MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
TOWN OF WAINWRIGHT HELD TUESDAY, NOVEMBER 20, 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 Scott Walker, Director of
Parks and Recreation; and Trevor Miller, Public Works Forman.

Also in attendance was Zak McLachlan of Star News.

Absent was Jeff Franklin, Director of Public Works & Kathy Franklin,
Director of Finance.

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

Agenda
2018 – 324 Moved by Clr. Pugh that the Agenda be approved as presented.

MOTION CARRIED

Minutes
2018 – 325 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council
of the Town of Wainwright held November 6, 2018 be approved as written.

MOTION CARRIED

DELEGATION

Loralee Marin and Mathew Zelenka with the Lloydminster Youth Council
spoke to Council about their program and how it operates. Council
thanked them for their presentation.

PAYMENT OF ACCOUNTS

General
2018 – 326 Moved by Clr. Pugh that the General Accounts of the Town of Wainwright
in the amount of $823,351.57 be approved for payment.

MOTION CARRIED
NEW BUSINESS

Gas Engineering Proposal
2018 – 327 Moved byClr. Foley that the proposal for the Gas Distribution Assessment from Associated Engineering be accepted for the price of $15,500.00 plus GST.

MOTION CARRIED

2018 Loader Purchase
2018 – 328 Moved by Clr. Foley that the tender from Redhead Equipment for the purchase of a 2018 Volvo L60H for $207,600.00 plus GST be accepted and funds be taken from 2018 Budget.

Other tenders received were:

- Rocky Mountain Equipment 2019 Case 521G
  $201,488.00 plus GST

- SMS Equipment 2018 Komatsu WA250PZ-6
  $206,825.00 plus GST

- SMS Equipment 2018 Komatsu WA270-8
  $221,348.00 plus GST

- Brandt Tractor Ltd. 2018 John Deere 524K
  $210,500.00 plus GST

- Finning (Canada) 2018 Cat 926M
  $224,500.00 plus GST

MOTION CARRIED

Northern Lights Library System Levy Increase
2018 – 329 Moved by Clr. Pugh that the letter from Northern Lights Library System re: Levy Increase be received and that Council approve the proposed levy increases.

MOTION CARRIED

Asset Management Cohort Program
2018 – 330 Moved by Clr. Moroz Council directs staff to apply for the Asset Management Cohort Program opportunity from the RMA, AUMA, and IAMA and commit staff and other resources to participate in the program should the Town be selected as one of the participants.

MOTION CARRIED
2019-2021 CUPE Renewal
2018 – 331 Moved by Clr. Pugh that the Memorandum of Agreement between CUPE Local 5606 and Town of Wainwright be received and Council approve the memo as presented.

MOTION CARRIED

Bylaw 2018-12; Utility Bylaw
2018 – 332 Moved by Clr. Challenger that the Bylaw 2018-12 receive First Reading (Being a bylaw to amend Utility Bylaw 2017-05)

MOTION CARRIED

Bylaw 2018-13; Traffic, Streets, and Public Places
2018 – 333 Moved by Clr. Challenger that the Bylaw 2018-13 receive First Reading (Being a bylaw to amend Traffic, Streets, and Public Places Bylaw 2011-01)

MOTION CARRIED

Bylaw 2018-14; Nuisance
2018 – 334 Moved by Clr. MacDonald that the Bylaw 2018-14 receive First Reading (Being a bylaw to amend Nuisance Bylaw 2011-04)

MOTION CARRIED

Bylaw 2018-15; Business License
2018 – 335 Moved by Clr. Haubrich that the Bylaw 2018-15 receive First Reading (Being a bylaw to amend Business License Bylaw 2011-12)

MOTION CARRIED

Bylaw 2018-16; Responsible Pet Ownership
2018 – 336 Moved by Clr. MacDonald that the Bylaw 2018-16 receive First Reading (Being a bylaw to replace Animal Control Bylaw 2014-05)

MOTION CARRIED

Bylaw 2018-17; Heritage Advisory Board
2018 – 337 Moved by Clr. Moroz that the Bylaw 2018-17 receive First Reading (Being a bylaw to amend Heritage Advisory Board Bylaw 2009-08)

MOTION CARRIED

Communiplex Caretaker Contract Renewal
2018 – 338 Moved by Clr. Haubrich that Mayor and Chief Administrative Officer be authorized to sign the Communiplex Caretaking Contract.

MOTION CARRIED
2018 – 339 Moved by Clr. Pugh that this meeting adjourn at 9:10 p.m.

MOTION CARRIED

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER