MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, JUNE 18, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

Mayor Brian Bethune, Councillors Patrick Moroz, Bob Foley, Bruce Pugh, Will Challenger, Ariel Haubrich and Heather MacDonald.

Also in attendance were Ed Chow, Chief Administrative Officer; Kathy Franklin, Director of Finance; Scott Flett, Director of Planning and Development; Scott Walker, Director of Parks and Recreation; and Trevor Miller, Director of Public Works.

Also in attendance was Zak McLachlan from Star News.

Also in attendance were Kailey Semen, Sarah Bishop, Marilyn Bishop, Donna Barnett, Linda Davis, Tim Davis, Linda McCagherty, Shelly Evans, and Jim Muir.

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

Agenda

2019 – 144 Moved by Clr. Pugh that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2019 – 145 Moved by Clr. Pugh that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held June 4, 2019 be approved as written.

MOTION CARRIED

DELEGATION

7:02 pm – 7:50 pm – Cemetery Concerns

Residents of the Town of Wainwright, and surrounding areas, spoke with the Town Council in regards to the removal of cement blankets at the Wainwright Cemetery.

Council thanked them for their attendance at the meeting and will take their concerns under consideration.
PAYMENT OF ACCOUNTS

General
2019 – 146  Moved by Clr. Pugh that the General Accounts of the Town of Wainwright in the amount of $858,544.57 be approved for payment.

MOTION CARRIED

Financial Statements
2019 – 147  Moved by Clr. Pugh that the Financial Statements for the Town of Wainwright as presented by the Director of Finance for the month of May 2019 be approved.

MOTION CARRIED

NEW BUSINESS

Cemetery Monument Foundation
2019 – 148  Moved by Clr. Foley that Olson Construction & Consulting Services Ltd. be authorized to complete the 2019 Cemetery Monument Foundation Project based on their submitted amount of $14,240.00 plus GST and that the Mayor and Chief Administrative Officer be authorized to sign the necessary contracts.

No other submissions.

MOTION CARRIED

Adjourn
2019 – 149  Moved by Clr. Pugh that this meeting adjourn at 8:39 p.m.

MOTION CARRIED

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER