



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, SEPTEMBER 17, 2024 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

Mayor Bruce Pugh, Councillors Bob Foley, Ariel Haubrich, Rick Fountain, Will Challenger, Vince Saretsky and Patrick Moroz.

Also in attendance were Karrie Gau, Chief Administrative Officer; Scott Flett, Director of Planning and Development; Trevor Miller, Director of Public Works; Scott Walker, Director of Parks and Recreation; Kim Christensen, Director of Corporate Services; and Carley Herbert, Economic Development Officer.

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

Agenda

2024 – 238 Moved by Clr. Moroz that the Agenda be approved as presented.

CARRIED

Minutes

2024 – 239 Moved by Clr. Moroz that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held September 3, 2024 be approved as written.

CARRIED

PUBLIC HEARING

Six members of the public and one media representative were in attendance during the Public Hearing portion of the meeting.

7:01 p.m. – 7:03 p.m. – Bylaw 2024 – 05; A Bylaw to Amend Land Use Bylaw 2022 – 04

There were no written or oral submissions.

7:03 p.m. – 7:30 p.m. – Bylaw 2024 – 06; A Bylaw to Amend Land Use Bylaw 2022 – 04

There were three oral submissions by members of the public.


BP KG

DELEGATION

7:31 p.m. – 7:59 p.m.

Phyllis Verhoeven spoke to Council regarding drug concerns, addictions and mental health in the Town of Wainwright and Council's role in advocating for those in need.

PAYMENT OF ACCOUNTS

General

2024 – 240 Moved by Clr. Moroz that the General Accounts of the Town of Wainwright in the amount of \$2,259,514.23 be approved for payment.

CARRIED

Monthly Statement

2024 – 241 Moved by Clr. Moroz that the Monthly Statement for the Town of Wainwright as presented by the Assistant Director of Finance for the month of August 2024 be approved.

CARRIED

NEW BUSINESS

Policy 2024 – 13; Enstrom Phase 1B Residential Lot Prices

2024 – 242 Moved by Clr. Challenger that Policy 2024 – 13; Enstrom Phase 1B Residential Lot Prices be adopted as presented and placed in the Policy Book.

CARRIED

Northern Lights Library System 2025 Levy

2024 – 243 Moved by Clr. Fountain that the letter from the Northern Lights Library System Re: 2025 Levy be received and that their proposed 1.5% levy increase be approved and furthermore that the 2025 Municipal Levy to the Northern Lights Library System in the amount of \$34,296.90 be approved as presented.

CARRIED

24th Street Cul-de-Sac Back Lane Curb and Gutter

2024 – 244 Moved by Clr. Challenger that the quotation from Olson Construction & Consulting Services Ltd. in the amount of \$1,734.00 plus applicable taxes to install curb and gutter for the back lanes along the 24th Street cul-de-sac be accepted as presented, with all costs drawn from the Land Reserve.

CARRIED


BP KG

Rotary All-Seasons Park Parking Lot Paving

2024 – 245 Moved by Clr. Haubrich that the quotation from Border Paving Ltd. in the amount of \$54,600.00 plus applicable taxes for the paving of the parking lot located at the Rotary All-Seasons Park be accepted as presented, with all costs drawn from the Parking Reserve and the Land Reserve.

CARRIED

In Camera

2024 – 246 Moved by Clr. Fountain that in accordance with Section 197 of the *Municipal Government Act*, the Town of Wainwright Council go in Camera at 8:54 p.m. to discuss land matters as per Section 16 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Out of Camera

2024 – 247 Moved by Clr. Saretsky that the Town of Wainwright Council go out of Camera at 9:54 p.m.

CARRIED

ROUNDTABLE DISCUSSION

Council discussed the following topics at this time:

Automated Traffic Enforcement
Organizational Meeting October 15, 2024
Alberta Municipalities Resolutions

Adjournment Mayor Bruce Pugh, presiding in the Chair, adjourned the meeting at 9:55 p.m.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

 
BP KG