



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, OCTOBER 15, 2024 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE AND ELECTRONICALLY VIA ZOOM COMMENCING AT 7:01 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 (until 9:31 p.m.); Kim Christensen, Director of Corporate Services; and Crystal Andersen, Assistant Director of Finance.

Call to Order Mayor Bruce Pugh, presiding in the Chair, called the meeting to order at 7:01 p.m.

Agenda

2024 – 298 Moved by Clr. Moroz that the Agenda be approved as presented.

CARRIED

Minutes

2024 – 299 Moved by Clr. Moroz that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held October 1, 2024 be approved as written.

CARRIED

DELEGATION

7:03 p.m. – 7:39 p.m.

Mike Roma and Meaghan Carey from RC Strategies presented the Wainwright Master Plan and Feasibility Study to Council and answered questions from Council.

  
BP KG

7:40 p.m. – 8:12 p.m.

MLA Garth Rowswell met with Council to discuss topics of interest and answer any questions Council had.

PAYMENT OF ACCOUNTS

General

2024 – 300 Moved by Clr. Moroz that the General Accounts of the Town of Wainwright in the amount of \$1,026,621.92 be approved for payment.

CARRIED

Monthly Statement

2024 – 301 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 September 2024 be approved.

CARRIED

UNFINISHED BUSINESS

Bylaw 2023 – 01; 15<sup>th</sup> Avenue Road Closure

2024 – 302 Moved by Clr. Challenger that Bylaw 2023 – 01 receive Second Reading (Being A Bylaw for the purpose of closing public travel and disposing of portions of a public roadway).

CARRIED

Bylaw 2023 – 01; 15<sup>th</sup> Avenue Road Closure

2024 – 303 Moved by Clr. Haubrich that Bylaw 2023 – 01 receive Third and Final Reading (Being A Bylaw for the purpose of closing public travel and disposing of portions of a public roadway) and that the Mayor and Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright.

CARRIED

NEW BUSINESS

Bylaw 2024 – 07; Amend Land Use Bylaw 2022 – 04

2024 – 304 Moved by Clr. Challenger that Bylaw 2024 – 07 receive First Reading (Being A Bylaw to amend Land Use Bylaw 2022 – 04).

CARRIED

  
BP KG

December 7, 2024 Santa Claus Parade Road Closure

2024 – 305 Moved by Clr. Foley that the email from Kathy Keeley, on behalf of Wainalta Motors and the Wainwright and District Chamber of Commerce re: 2024 Santa Claus Parade, be received and that roads be closed on 2<sup>nd</sup> Avenue from the 200 block alleyway to 10<sup>th</sup> Street, and on 10<sup>th</sup> Street from 2<sup>nd</sup> Avenue to 10<sup>th</sup> Avenue from 5:00 p.m. to 7:30 p.m. on Saturday, December 7, 2024 in order to conduct this community event, subject to proper insurance being in place and furthermore, that the Public Works Department provide the necessary barricades required.

CARRIED

Communiplex Sound System Audiovisual System Upgrade

2024 – 306 Moved by Clr. Haubrich that further to motion 2024 – 94 and as recommended by the Director of Parks and Recreation, the change order in the amount of \$1,945.75 plus applicable taxes as well as the credit purchase order in the amount of \$184.29 plus applicable taxes from Go AV regarding the supply and installation of a QSYS Solution Sound System and Audiovisual System Main Rack Upgrade for the Communiplex Hall and Office Area be approved as presented, with a total project cost of \$23,841.59 plus applicable taxes, and furthermore that the cost be drawn from the Cplex/Pool reserve.

CARRIED

In Camera

2024 – 307 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 – 308 Moved by Clr. Haubrich that the Town of Wainwright Council go out of Camera at 9:33 p.m.

CARRIED

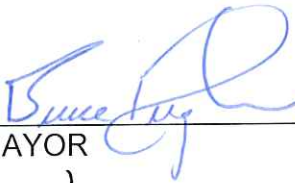
ROUNDTABLE DISCUSSION

Council discussed the following topic at this time:

Playground and School Zones in Wainwright

  
BP KG

Adjournment Mayor Bruce Pugh, presiding in the Chair, adjourned the meeting at 9:34 p.m.

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER