

**TOWN OF WAINWRIGHT
REGULAR COUNCIL MEETING
October 15, 2024
AGENDA**

1. Call to Order 7:00 p.m.
2. Adoption of Agenda
3. Adoption of Meeting Minutes
 - 3.1 Adoption of the October 1, 2024 Regular Meeting Minutes
4. Delegation
 - 7:00 p.m. – Meaghan Carey and Mike Roma; RC Strategies
 - 7:15 p.m. – Garth Rowswell; MLA, Vermilion – Lloydminster – Wainwright
5. Payment of Accounts
 - 5.1 General
 - 5.2 Monthly Statement – September 2024
6. Council Reports
 - 6.1 Patrick Moroz
 - 6.2 Will Challenger
 - 6.3 Rick Fountain
 - 6.4 Vince Saretsky
 - 6.5 Bob Foley
 - 6.6 Ariel Haubrich
 - 6.7 Bruce Pugh
7. Informational Items
 - 7.1 Letter from Rural Municipalities of Alberta Re: Camrose Casino Relocation Application Approved
8. Unfinished Business
 - 8.1 Bylaw 2023 – 01; 15th Avenue Road Closure
9. New Business
 - 9.1 Bylaw 2024 – 07; Amend Land Use Bylaw 2022 – 04
 - 9.2 December 7, 2024 Santa Claus Parade Road Closure
 - 9.3 Communiplex Sound System Audiovisual System Upgrade
 - 9.4 In Camera – Land Matters; Section 16, FOIP
10. Roundtable Discussion
 - 10.1 Playground and School Zones in Wainwright
11. Adjournment



Regular Council Meeting October 15, 2024

Moved by Councillor Moroz

THAT the Agenda be approved as presented.

Signature



Regular Council Meeting October 15, 2024

Moved by Councillor Moroz

THAT the Minutes of the Regular Meeting of the Council of the Town of Wainwright held October 1, 2024 be approved as written.

Signature



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, OCTOBER 1, 2024 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:00 P.M.

ATTENDANCE:

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

Absent was Councillor Vince Saretsky.

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; Aime Smyl, Director of Protective Services – Fire Chief (until 7:37 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 7:00 p.m.

Agenda

2024 – 248 Moved by Clr. Moroz that the Agenda be approved as presented.

CARRIED

Minutes

2024 – 249 Moved by Clr. Moroz that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held September 17, 2024 be approved as written.

CARRIED

DELEGATION

7:02 p.m. – 7:24 p.m.

Mike Brink and Mark St. Pierre, board members of the Wainwright REACH Foundation, presented to Council about the Foundation's mission and a request for funding toward phase one of a Housing Needs Assessment.

PAYMENT OF ACCOUNTS

General

2024 – 250 Moved by Clr. Moroz that the General Accounts of the Town of Wainwright in the amount of \$751,792.39 be approved for payment.

CARRIED

REPORTS

Director of Protective Services – Fire Chief

2024 – 251 Moved by Clr. Moroz that the Director of Protective Services – Fire Chief Report to Town Council for the month of September 2024 be approved as presented.

CARRIED

Director of Planning and Development

2024 – 252 Moved by Clr. Challenger that the Director of Planning and Development Report to Town Council for the month of September 2024 be approved as presented.

CARRIED

Director of Parks and Recreation

2024 – 253 Moved by Clr. Haubrich that the Director of Parks and Recreation Report to Town Council for the month of September 2024 be approved as presented.

CARRIED

Director of Public Works

2024 – 254 Moved by Clr. Foley that the Director of Public Works Report to Town Council for the month of September 2024 be approved as presented.

CARRIED

Chief Administrative Officer

2024 – 255 Moved by Clr. Moroz that the Chief Administrative Officer Report to Town Council for the month of September 2024 be approved as presented.

CARRIED

UNFINISHED BUSINESS

Bylaw 2024 – 05; Amend Land Use Bylaw 2022 – 04
2024 – 256 Moved by Clr. Challenger that Bylaw 2024 – 05 receive Second Reading (Being A Bylaw to amend Land Use Bylaw 2022 – 04).

CARRIED

Bylaw 2024 – 05; Amend Land Use Bylaw 2022 – 04
2024 – 257 Moved by Clr. Haubrich that Bylaw 2024 – 05 receive Third and Final Reading (Being A Bylaw to amend Land Use Bylaw 2022 – 04) 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

Bylaw 2024 – 06; Amend Land Use Bylaw 2022 – 04
2024 – 258 Moved by Clr. Challenger that Bylaw 2024 – 06 receive Second Reading (Being A Bylaw to amend Land Use Bylaw 2022 – 04).

CARRIED

Bylaw 2024 – 06; Amend Land Use Bylaw 2022 – 04
2024 – 259 Moved by Clr. Haubrich that Bylaw 2024 – 06 receive Third and Final Reading (Being A Bylaw to amend Land Use Bylaw 2022 – 04) 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

Sylogist 2025 Annual Maintenance and Support Fees
2024 – 260 Moved by Clr. Moroz that the quotation from Sylogist Ltd. for the 2025 Annual Maintenance and Support fees in the amount of \$75,348.75 plus applicable taxes be accepted as presented.

CARRIED

Global Traffic Amending Agreement
2024 – 261 Moved by Clr. Foley that the Mayor be authorized to sign the Amending Agreement for Automated Traffic Enforcement with Global Traffic Group Ltd. as presented, with services extended through December 31, 2024.

CARRIED

Rotary All-Seasons Park Parking Lot Construction

2024 – 262 Moved by Clr. Challenger that as recommended by the Director of Planning and Development, the quotation from Saddle Hills Oilfield Construction in the amount of \$30,000.00 plus applicable taxes for the construction of the parking lot located at the Rotary All-Seasons Park be accepted as presented, with all costs drawn from the Land Reserve.

CARRIED

Rotary All-Seasons Park Parking Lot Curb, Gutter, and Sidewalk

2024 – 263 Moved by Clr. Challenger that as recommended by the Director of Planning and Development, the quotation from Olson Construction & Consulting Services Ltd. in the amount of \$12,600.00 plus applicable taxes for the installation of curb, gutter, and sidewalk for the parking lot located at the Rotary All-Seasons Park be accepted as presented, with all costs drawn from the Land Reserve.

CARRIED

Rotary All-Seasons Park Parking Lot Gravel

2024 – 264 Moved by Clr. Challenger that as recommended by the Director of Planning and Development, the invoices from Holt Transport Inc. totaling the amount of \$13,190.22 plus applicable taxes for the supply and delivery of gravel for the parking lot located at the Rotary All-Seasons Park be accepted as presented, with all costs drawn from the Land Reserve.

CARRIED

ROUNDTABLE DISCUSSION

Council discussed the following topics at this time:

Wainwright REACH Foundation Request
Strategic Planning Date
Multi-Year Plan Date
Organizational Meeting

Adjournment Mayor Bruce Pugh, presiding in the Chair, adjourned the meeting at 8:42 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

BP

KG

Wainwright Master Plan & Feasibility Study

Council Presentation – October 15, 2024



Acknowledgement

Town of Wainwright Council and Staff
Wainwright Parks and Recreation Board
Community members and organizations

Thank you!

Master Plan Objectives

Set a **long-term vision and goals** to guide the provision (direct and indirect) of recreation.

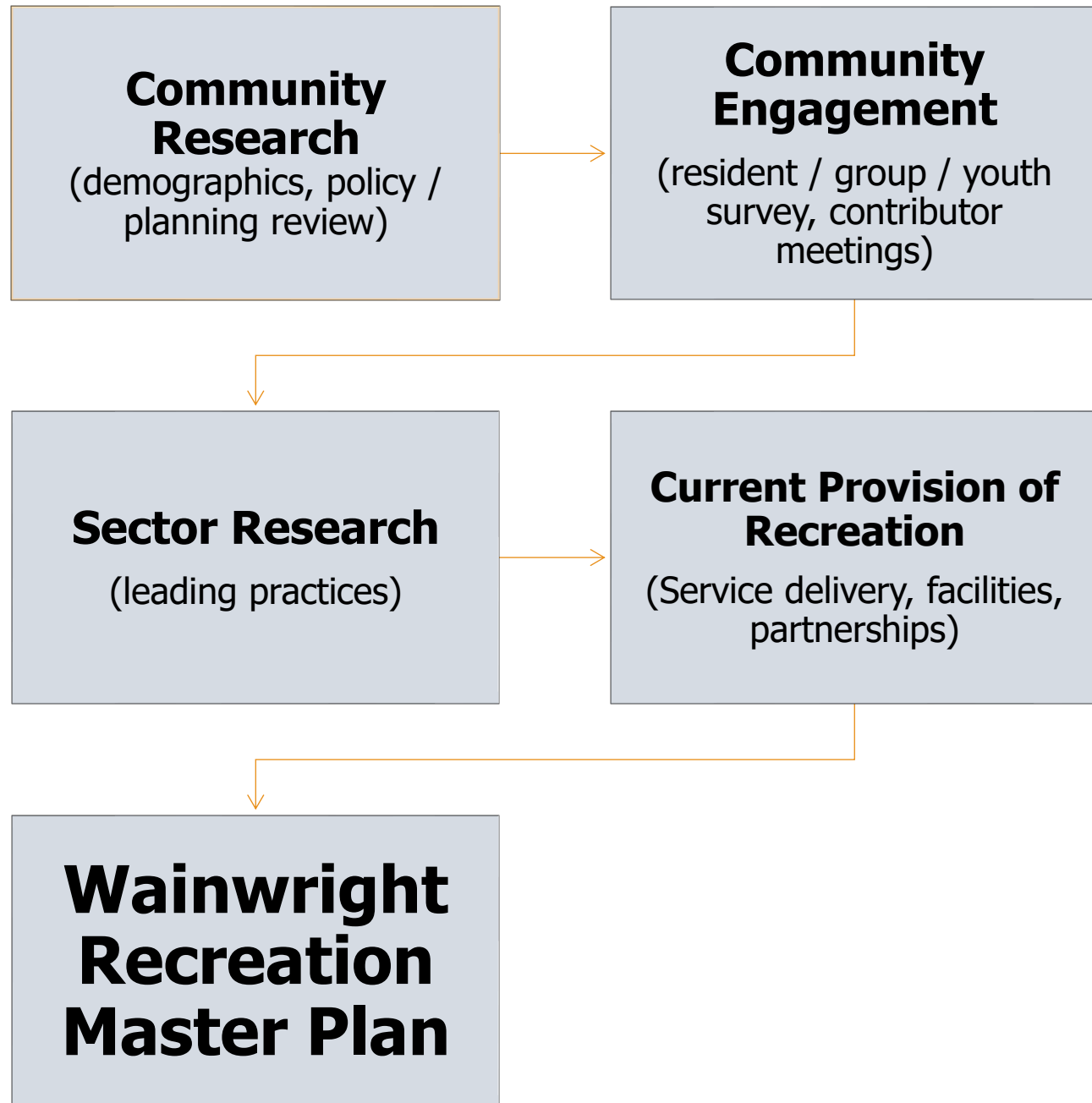
Review and enhance the Town's **delivery approach to recreation services** and opportunities.

*Founded in the results of the **2023 Recreation and Culture Needs Assessment.***





Planning Process



Recreation Today



71% of residents are...
Satisfied with the availability of recreation
and culture opportunities in Wainwright.



Strategic Foundations

Vision and Principles

Town of Wainwright Vision:

Wainwright is the Regional HUB of East Central Alberta providing quality services.

Recreation Vision Statement:

Wainwright is a healthy community where residents feel connected, are active for life and able to participate in a variety of recreation opportunities.

Guiding Principles



Community
Building



Opportunities
for All



Quality Facilities
and Spaces



Culture of
Collaboration



Strategic Direction

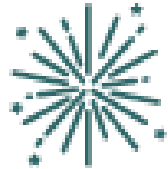
Key Themes, Actions and Implementation



Five Strategic Themes



Capacity Building



Community Celebration



Inclusion and Access



Optimizing Service Delivery



Sustainability



Master Plan Community Review

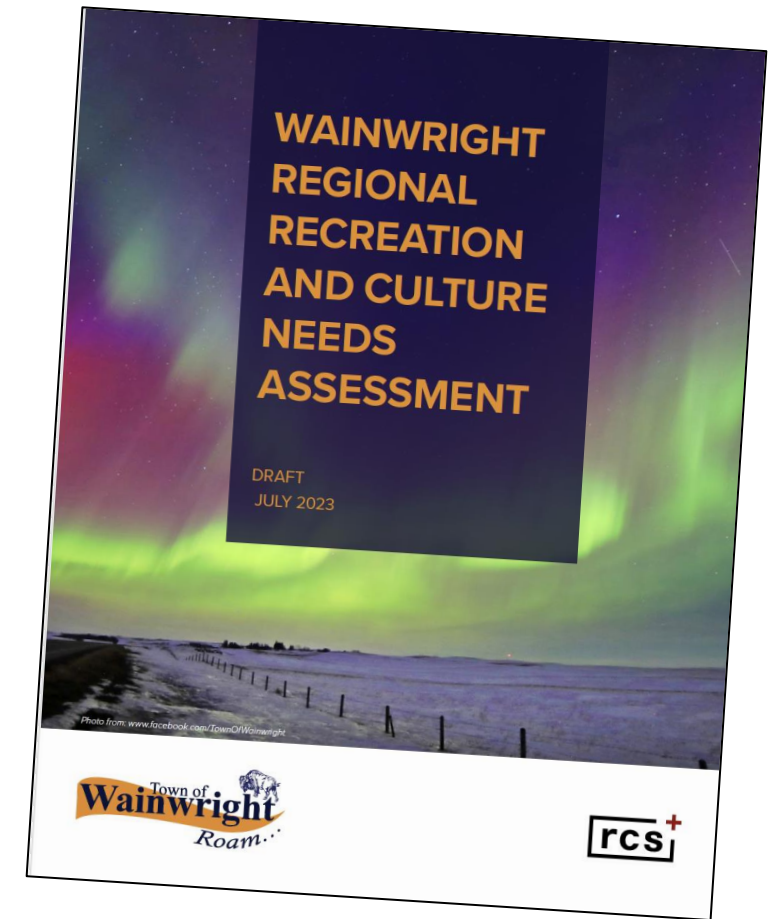
- Received **144 responses**
- **High levels of agreement** with the strategic direction of the Master Plan
- Comments (59):
 - Importance of planning / direction for decision making
 - Importance of recreation for community
 - Concerns with tax implications / affordability
 - Need for modern facilities, particularly pool

Plan Component	Level of Agreement
Vision Statement	91%
Guiding Principles	90%
Strategic Themes	92%
Strategic Actions	88%

Indoor Pool Feasibility Study

The Recreation and Culture Needs Assessment (2023) identified an **indoor pool as a high priority** for future investment.

The Wainwright Recreation Master Plan (2024) includes strategic direction to **invest in recreation infrastructure** to meet the needs of Town residents.



Feasibility Study Objectives

Outline **what type of indoor pool would best meet current and future needs** in the community and region.

Assess the **costs and benefits associated with enhancing indoor aquatics service levels** in the community and region to better inform decision-makers.





Proposed Facility Plan

A proposed facility program (list of required spaces) was developed based on a variety of inputs:

- **Community feedback** gathered as part of the 2023 Recreation and Culture Needs Assessment.
- **Leading practices** in the aquatic sector including demand for leisure experiences, spontaneous recreation opportunities and supporting health and wellness.
- Recent planning examples and **case studies** from comparable communities to Wainwright, such as Drayton Valley, Innisfail and Lac La Biche.



Proposed Facility Program

Space	Description
Program tank	25 m tank 8 lane, 3m diving board, with consideration for therapeutic purposes
Leisure tank	Zero depth entry and waterslide with space for shallow area splash features with consideration for therapeutic purposes
Hot tub	Medium sized (20 - 30 capacity) with consideration for therapeutic purposes
Steam room	Standard size
Deck social space	With space for potential seating
Deck storage	Wet storage space
Change facilities	Gender and universal
Lifeguard office and room	Space for desk, storage, locker, change room / shower
First aid	Space for desk, storage, treatment
Mechanical	Pool mechanical
Viewing area	Area off of the main pool with temporary seating



Concept Options

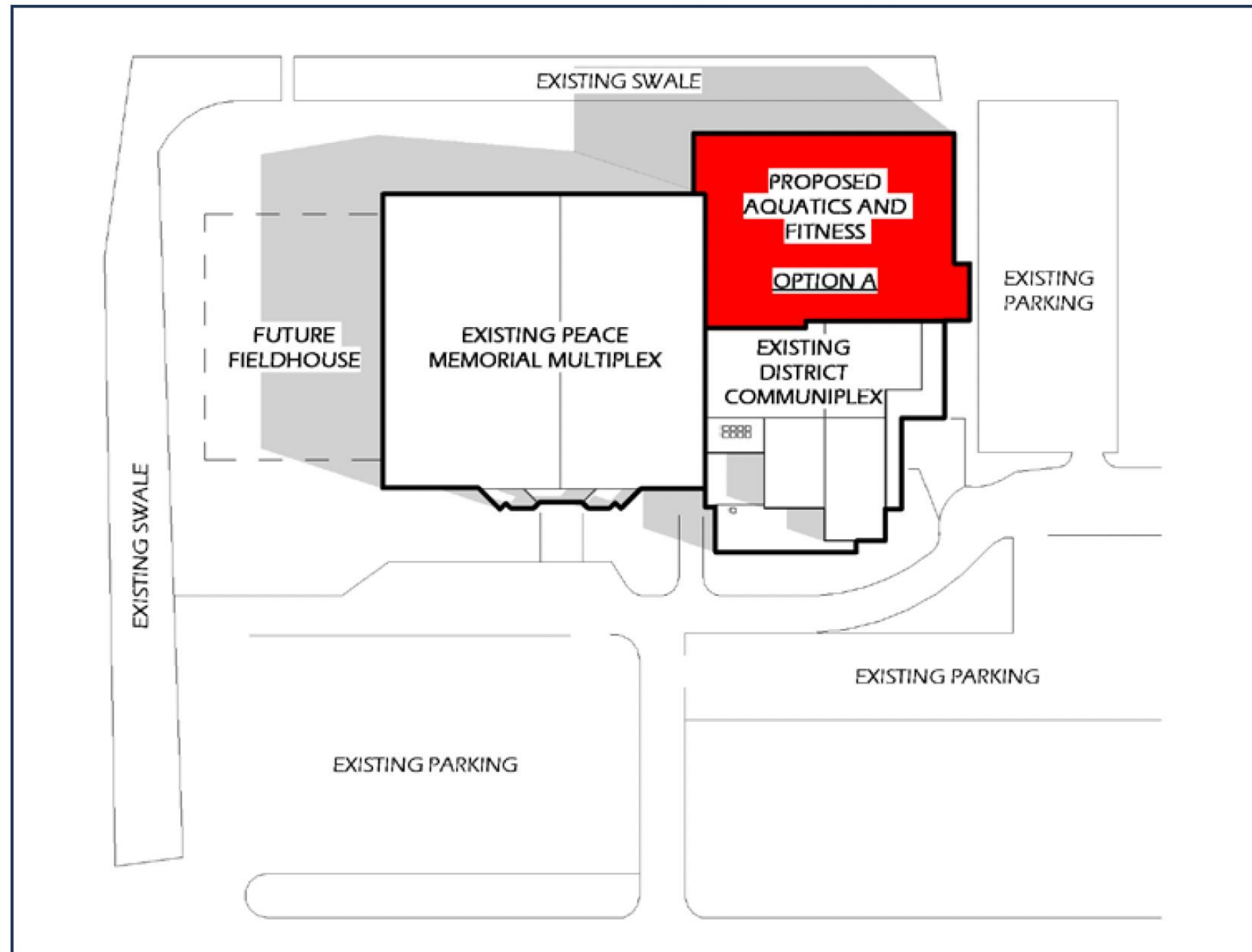
Based on the facility program developed, **two concept options** were created for consideration.

Both options involved **adding to / expanding existing recreation facilities** in Town.

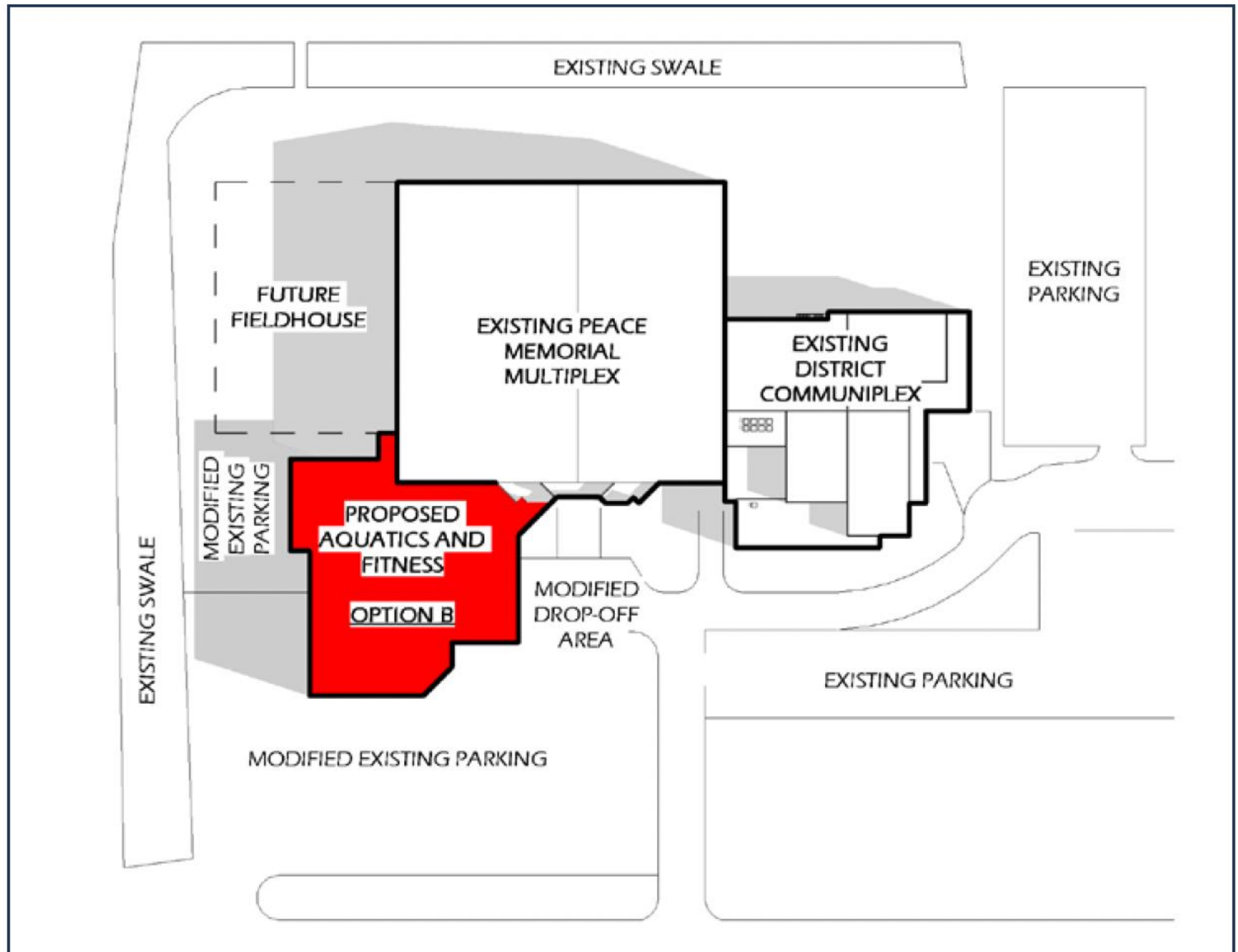
A **Status Quo** option was also included which entails completing necessary upgrades at the existing pool to ensure its long term operation.

Each option included some concept plans as well as capital and operational cost projections.

Option A Site Plan



Option B Site Plan



Capital Cost Estimates

	Option A	Option B	Status Quo
Size (square meters)	4,940	4,540	2,040
Construction cost	\$30,426,244	\$27,715,147	\$13,148,000
General requirements and fees (16.5%)	\$5,020,330	\$4,572,999	\$2,169,420
Location factor (20%)	\$7,089,315	\$6,457,629	\$2,629,600
Scope contingency (10%)	\$4,253,589	\$3,874,578	\$1,314,800
Construction contingency (5%)	\$2,339,474	\$2,131,018	\$657,400
Total project value (2023 construction market)	\$49,128,953	\$44,751,371	\$19,919,220
Service level enhancement	Yes	Yes	No



Feasibility Study Community Review

- Received **282 responses**
- **High level of support** for the replacement of the Communiplex Pool:
 - 62% Support
 - 22% Unsure
 - 16% Do not Support
- Majority (77%) would **support a tax increase** of up to \$200 per year.
- Comments (128):
 - Desire for a new facility, with a focus on enhanced leisure features and improved accessibility.
 - Concerns related to affordability and tax implications.
 - Support for current facility.
 - Leveraging to support community development.



Current realities

Ageing infrastructure and **construction cost inflation** is a **significant burden** on Alberta municipalities

Needed **investment is overwhelming and not achievable** in some cases

If the community can't afford to move forward with an indoor pool replacement, there are **some items identified in the facility assessment** conducted as part of the Needs Assessment process (intended to sustain and modernize the current pool) that **should be considered.**



Current realities

- **Immediate** investment **\$1,035,000** plus fees
 - Gas chlorine system, main drains, abatement
- **Within five years \$560,000** plus fees and inflation
 - Valves, hangers, meters, controllers, filters, architectural items, abatement
- Existing facility layout and systems are complex and rely on **“organizational memory”**



Next Steps

- Implementation of the **Master Plan**
- Decision-making related to **investment in indoor pool facilities**
 1. Do nothing
 2. Invest in existing facility as per Assessment recommendations
 3. Invest in enhancing service levels for indoor pools in the community as per feasibility study



Acknowledgement

Town of Wainwright Council and Staff
Wainwright Parks and Recreation Board
Community members and organizations

Thank you!



Thank you for your time

We are committed to help the Town moving forward

Questions or comments?



Regular Council Meeting October 15, 2024

Moved by Councillor Moroz

THAT the General Accounts of the Town of Wainwright in the amount of \$1,026,621.92 be approved for payment.

Signature



Regular Council Meeting October 15, 2024

Moved by Councillor 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.

Signature

Source URL: rmalberta.com/news/camrose-casino-relocation-application-approved/?utm_source=Contact+Newsletter&utm_campaign=84b9116371-EMAIL_CAMPAIGN_2018_01_11_COPY_01&utm_medium=email&utm_term=0_ad7c2a0493-84b9116371-390846177

Camrose Casino Relocation Application Approved

Posted on: October 11, 2024



The Camrose Casino has been approved to relocate to Southwest Edmonton

The **Alberta Gaming, Liquor and Cannabis (AGLC)** (<https://aglc.ca/>) has approved the application for **Camrose Casino** (<https://www.camroresortcasino.com/>) to **relocate to southwest Edmonton** (<https://aglc.ca/gaming/licences/gaming-facility-application-objections/facility-relocation-application-camrose>). The AGLC stated that this relocation will support businesses, create jobs, and have minimal impact on charities supported by Edmonton casinos. This casino would continue to be linked to the Camrose and St. Albert casino regions and will likely generate much higher charitable revenues compared to its current Camrose location.

It is important to note that this approval is conditional on all **approval requirements** (<https://aglc.ca/sites/aglc.ca/files/2024-07/24-07-02%20CTCOG.pdf>) (along with all federal and provincial legislation, regulations, policies and municipal requirements, permits, licenses, and authorizations) being met following construction.

Although this relocation will benefit rural charities in the Camrose and St. Albert regions, it does not address the broader inequities within the charitable gaming model. The rural/urban funding gap is by no means solved by this relocation, seeing

as hundreds of charitable groups across the province will see no benefit from this decision.

In the coming weeks, the RMA will launch a campaign calling for a review of the charitable gaming model, with the goal of replacing the current inequitable charitable gaming model with a model that provides equal support for equal work to all eligible organizations, regardless of where in the province they are located. This campaign will include a report that will update the data and recommendations found in the **RMA Charitable Gaming Committee Final Report** (<https://rmaalberta.com/wp-content/uploads/2019/01/rma-charitable-gaming-committee-final-report.pdf>), which was released in 2019.

Kallie Wischoff

Policy Advisor

855.319.2245

kallie@RMAAlberta.com (mailto:kallie@RMAAlberta.com)

Wyatt Skovron

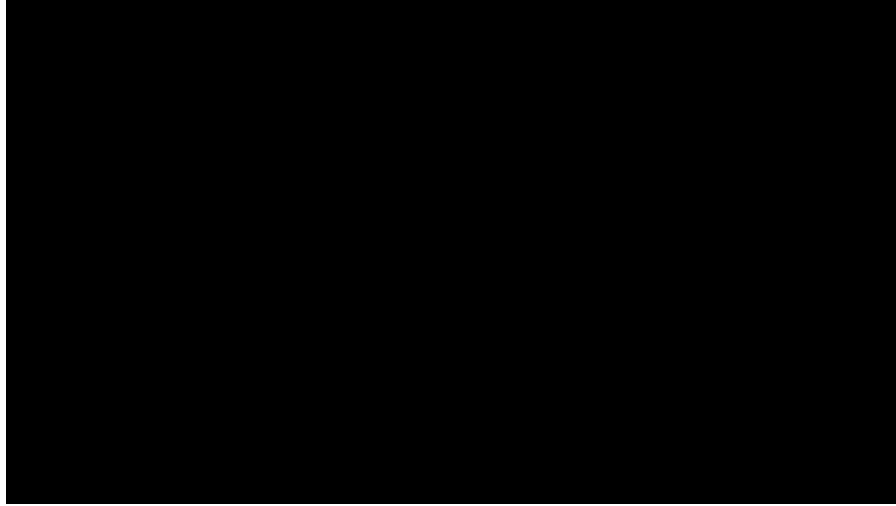
General Manager of Policy & Advocacy

780.955.4096

wyatt@RMAAlberta.com (mailto:wyatt@RMAAlberta.com)

EDMONTON | News

Camrose casino gets go ahead for south Edmonton relocation




Brittany Ekelund
CTVNewsEdmonton.ca Journalist
[Contact](#)

Published Oct. 10, 2024 10:56 a.m. MDT
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A controversial casino has been approved for south Edmonton.


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Alberta Gaming, Liquor and Cannabis announced the decision on Thursday, saying the relocation will support businesses, create jobs and have "minimal" impact on charities supported by Edmonton casinos.

"AGLC has a key responsibility to be a direct contributor to provincial revenue," AGLC said in a press release. "This relocation will result in significant additional revenue for the Government of Alberta which in turn contributes to the foundational services that Albertans rely on."

RELATED STORIES

- [Camrose casino owner appealing AGLC decision, cites impacts on charitable gaming model](#)
- [City of Edmonton to vote on formal opposition to Camrose Casino relocation](#)
- [Community remains opposed to Camrose Casino relocation after application renewed](#)

The casino's first application was denied in November 2022. A [new application](#) , with some modifications, was accepted in January.

The Camrose casino will maintain its rural licence, meaning charitable earnings will go to charities in the Camrose and St. Albert casino regions.

AGLC expects it to generate around \$19 million in new gaming revenue from the Edmonton market.


Gemma Dunn, of the Edmonton Chamber of Voluntary Organizations, said the five-per-cent reduction projected by AGLC will have a significant impact on local groups.

"The number of people served in an urban area versus a rural area means that any loss of funding to Edmonton charities creates a strain on the system, because we're seeing such increases in people requiring to use our services," she said.

Residents near Parsons Road have also raised concerns over the increase in traffic they believe the casino will have, and Edmonton city council drafted a letter this summer formally opposing the move.

According to Rural Municipalities Alberta, the casino's current location brings in the least revenue among charitable casinos in Alberta, with charities waiting upwards of two years to hold events.

"(For) some of these smaller rural charities, this is life and death," said RMA president Paul McLauchlin. "This funding can decide whether or not a charity even can exist for the next two or three fiscal years."

In August, RMA [encouraged members to support the application](#) , citing a significant increase in revenue for rural charities.

Both Edmonton city council and RMA have called on the province to

Both Edmonton city council and RMA have called on the province to review the charitable gaming model to decrease inequities and make Alberta charities less reliant on gambling income.

"There's fundamental changes that need to occur to the system," he said. "The model really is to support charitable organizations so they're less reliable on these key decisions."

AGLC said a review into the model has been underway since 2021.

The 88,000-square-foot facility is expected to take between 19 and 24 months for construction. It will house 498 slot machines, 25 games tables and eight poker tables.

The Camrose Casino declined to speak with CTV News Edmonton.

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ADVERTISEMENT



Regular Council Meeting October 15, 2024

Moved by Councillor 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).

Signature

**TOWN OF WAINWRIGHT
BYLAW NO. 2023-01**

A Bylaw of the Town of Wainwright in the Province of Alberta for the purpose of closing to public travel and disposing of portions of a public roadway in accordance with Section 22 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended.

WHEREAS the lands hereafter described are no longer required for public travel; and

WHEREAS application has been made to Council to have the roadway closed; and

WHEREAS the Council of the Town of Wainwright deems it expedient to provide for a bylaw for the purpose of closing to public travel certain roads, or portions thereof situated in the said municipality, and thereafter disposing of same; and

WHEREAS notice of the intention of Council to pass a bylaw has been given in accordance with Section 606 of the Municipal Government Act; and

WHEREAS Council was not petitioned for an opportunity to be heard by any person claiming to be prejudicially affected by the bylaw.

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Wainwright in the Province of Alberta does hereby close to public travel and dispose of the following described roadways, subject to rights of access granted by other legislation:

FIRSTLY:

PLAN 890AJ

ALL THAT PORTION OF HORN AVENUE (NOW KNOWN AS 15th AVENUE) ADJACENT TO THE NORTH BOUNDARY OF BLOCK 116, PLAN 890AJ AND LYING BETWEEN THE EAST BOUNDARY OF ROAD PLAN 6665MC AND THE WEST BOUNDARY OF OTTAWA STREET (NOW KNOWN AS 2nd STREET) ON THE SAID PLAN CONTAINING 0.207 HA. (0.51 ACRES) MORE OR LESS

EXCEPTING THEREOUT ALL MINES AND MINERALS

SECONDLY:

PLAN 890AJ

ALL THAT PORTION OF THE LANE WITHIN BLOCK 116, PLAN 890AJ LYING BETWEEN THE EAST BOUNDARY OF ROAD PLAN 6665MC AND THE WEST BOUNDARY OF OTTAWA STREET (NOW KNOWN AS 2nd STREET) ON THE SAID PLAN

CONTAINING 0.063 HA. (0.16 ACRES) MORE OR LESS

EXCEPTING THEREOUT ALL MINES AND MINERALS

As shown on Schedule 'A' attached.

READ a First Time in Council this 17th day of January, A.D., 2023.



Mayor




Chief Administrative Officer

Advertised the 24th day of November, 2023 and the 1st day of December, 2023 in *The Edge*.

PUBLIC HEARING held the 5th day of December, 2023.

Approved this 30 day of Sept, 2024.



Minister of Transportation ✓ And Economic Corridors ✓

READ a Second Time in Council this _____ day of _____, A.D., 2024.

Mayor

Chief Administrative Officer

READ a Third Time in Council and Finally Passed this _____ day of _____, A.D., 2024.

Mayor

Chief Administrative Officer

SCHEDULE 'A'

BLOCK B
PLAN 890 AJ

HORN AVENUE (15th AVENUE)

0.207 HA. (0.51 ACRES)



1st STREET

ROAD PLAN 8685 MC

LOT 8

LOT 9

LOT 10

LOT 11

LOT 12

LOT 13

LOT 14

BLOCK 116
PLAN 890 AJ

LANE
0.063 HA. (0.16 ACRES)

LOT 7

LOT 6

LOT 5

LOT 4

LOT 3

LOT 2

LOT 1

BLOCK 116
PLAN 890 AJ

OTTAWA STREET (2nd STREET)

ROAD PLAN 3624 JY

CLAWSON AVENUE (14TH AVENUE)
(GOVERNMENT ROAD ALLOWANCE)

Plan Showing Area Required for Road & Lane Closure

Within

Plan 890 AJ

Town of Wainwright
Alberta

2023

p | 403-648-2772
f | 403-648-2767
www.coregeomatics.com

CORE Geomatics Group Inc.

File 23-0029



Regular Council Meeting October 15, 2024

Moved by Councillor 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.

Signature



Regular Council Meeting October 15, 2024

Moved by Councillor Challenger

THAT Bylaw 2024 – 07 receive First Reading (Being A Bylaw to amend Land Use Bylaw 2022 – 04).

Signature

**TOWN OF WAINWRIGHT
BYLAW 2024 – 07**

A Bylaw of the Town of Wainwright in the Province of Alberta to amend Land Use Bylaw 2022 – 04.

PURSUANT to the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, and amendments made thereto, the Council of the Town of Wainwright, in the Province of Alberta, duly assembled, does hereby enact:

Bylaw 2022 – 04, the Land Use Bylaw, be amended by adding the following:

SECTION 5 – LAND USE DISTRICTS

R3 RESIDENTIAL – MULTI-FAMILY

EXCEPTIONS:

That a maximum of four (4) dwelling units be allowed on each lot in Plan 142 0515 Block 2 Lots 1-17. This use includes housing types such as Row Houses, Town Houses and Tri-Four Plexes. Secondary Suites are not permitted.

READ a first time in Council this 15th day of October, 2024.

Mayor

Chief Administrative Officer

Advertised on the Town of Wainwright official website and on the bulletin board at the main entrance of the Town Hall.

PUBLIC HEARING held the 5th day of November, 2024.

READ a second time in Council this ____ day of _____, 2024.

Mayor

Chief Administrative Officer

READ a third and final time in Council this ____ day of _____, 2024.

Mayor

Chief Administrative Officer

R3 Residential – Multi-Family

PURPOSE: To provide for medium and high-density development by allowing a wide variety of primarily multiple unit dwelling types, including manufactured homes where units are located on separately registered parcels.

PERMITTED USES:	DISCRETIONARY USES:
Accessory Building/Structure	Care Facility (Child)
Dwelling (Multi-Unit)	Care Facility (Group)
Care Facility (Group)	Dwelling (Apartment)
Home Office	Dwelling (Duplex/Semi)
Park	Dwelling (Single Detached)
Utilities	Dwelling (Manufactured Home)
	Government Services
	Home-Based Business
	Parking Facility
	Secondary Suite

Those uses, not otherwise defined in the Bylaw, which in the opinion of the Development Authority are similar to the Permitted or Discretionary Uses and conform to the purpose of this District.

MINIMUM PARCEL SIZE: Parcel widths for street oriented Single detached, Semi-Detached or Attached Dwellings shall comply with the rules of the Residential, Single Family Dwelling (R1) District. Otherwise at the discretion of the Development Authority.

DENSITY: At the discretion of the Development Authority

MAXIMUM BUILDING HEIGHT: At the discretion of the Development Authority

MINIMUM SETBACKS:

Front Yard	Side Yard	Rear Yard
6.0 m (19.7 ft)	1.2 m (3.9 ft)	6.0 m (19.7 ft), with lane
	1.5 m (4.9 ft) Dwelling (Multi-Unit)	10.5 m (34.4 ft) without lane
	4.0 m (13.1 ft) Dwelling (Apartments)	12.0 m (39.4 ft) Apartments without lane

MINIMUM DISTANCE BETWEEN UNITS ON THE SAME PARCEL:

Use	Distance
Apartments	
Between two facing each other	27.43 m (90ft)
Between two backing each other	24.38 m (80ft)
Between the sidewalls of two buildings	9.14 m (30ft)
Row Housing	
Between two facing each other	27.43 m (90ft)
Between two backing each other	21.34 m (70ft)
Between the sidewalls of two buildings	3.05 m (10ft)

EXCEPTIONS: That a maximum of four (4) dwelling units be allowed on each lot in Plan 142 0515 Block 2 Lots 1-17. This use includes housing types such as Row Houses, Town Houses and Tri-Four Plexes. Secondary Suites are not permitted.





Regular Council Meeting October 15, 2024

Moved by Councillor 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 2nd Avenue from the 200 block alleyway to 10th Street, and on 10th Street from 2nd Avenue to 10th 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.

Signature

From: [Kathy Keeley](#)
To: [Chelsey Eklund](#)
Subject: 2024 Santa Claus Parade
Date: September 27, 2024 9:23:21 AM

Good morning Chelsey,

Wainalta Motors and the Wainwright District Chamber of Commerce are submitting a formal request/proposal for road closures and permission to host the annual Santa Claus Parade.

Date: Saturday, December 7th, 2024
Parade Start Time: 6:00 p.m.
Road Closure Start Time: 5:00 p.m.
Road Closure End Time: 7:30 p.m.
Route: Please see attachment

Please let me know if you have any questions or concerns.

Thank you.

Have a great weekend!!!

Kathy Keeley
Dealer Principal
Wainalta Motors Ltd
Wainwright, AB
Ph: 1-780-842-4255
Fax: 1-780-842-3423





Regular Council Meeting October 15, 2024

Moved by Councillor 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.

Signature

For Information: Motion 2024 – 94

Regular Council Meeting April 2, 2024

Moved by Councillor Foley

THAT as recommended by the Director of Parks and Recreation, the quotation from Go AV for the supply and installation of a QSYS Solution Sound System and Audiovisual System Main Rack Upgrade for the Communiplex Hall and Office Area in the amount of \$22,080.13 plus applicable taxes be approved as presented and furthermore that the cost be drawn from the Cplex/Pool reserve.

Other quotation received:

Go AV Biamp/Crestron Solution	\$21,100.38 plus applicable taxes
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Signature



CHANGE ORDER

GV - Town of Wainwright - CommuniPlex Upgrade - QSYS Solution

Presented To Town of Wainwright

Quote Date 2024-06-26
Quote Number PO-103646
Prepared By Alexandria Maze
Expiration Date

QTY	PRODUCT	\$/UNIT	\$/TOT
2	QSC QIO-ML4I QIO Peripheral with 4 Mic/Line Inputs - PoE	\$861.11	\$1,722.22
1	QSC QIO-RMK QIO Rackmount Tray with Blanking Panels	\$223.53	\$223.53

Handwritten notes:
31.
7/10/24

Total Price:	\$1,945.75
Sales Tax:	\$97.29

Grand Total: \$2,043.04

GST / HST

715590501 RT0001

Terms: Net 15 - 50% Deposit (required to order/commence job) 50% upon completion of job
Warranty: Standard Manufacturers Warranty

Install Requirements: Acceptance of this quotation acknowledges and accepts the following responsibilities for this project: -- All needed network, cable raceway/conduit, cable television lead, telephone, electrical, millwork, masonry, ceiling tile replacement, painting/alterations, engineering approval and welding of structural supports. -- Appropriate wait/clearing support at display location(s)

This Design Quotation has been compiled based upon: -- Space is free and clear of obstacles that will impede all wiring runs; if found additional charges may apply.

Town of Wainwright

If applicable, please provide Purchase Order #:

Digital invoices to be sent to the above email address:

Accepted By Date



INVOICE

GV - Town of Wainwright - Theatre Large Projector and Screen

Bill To Town of Wainwright
Bill To Address 1018- 2nd Avenue
Wainwright, AB T9W 1R1

Invoice Number PO-103005.6
Invoice Date October 15, 2024
Due Date Due Upon Receipt
Client PO Number

Ship To Town of Wainwright
Ship To Address 1018- 2nd Avenue
Wainwright, AB T9W 1R1

For inquiries, please contact
ar@goav.ca

QTY	PRODUCT	\$/UNIT	\$/TOT
1	Netgear GS108LP-100NAS 8PT POE/POE+ GIGABIT UNMANAGED SWCH	\$184.29	\$184.29

Total Price:	\$184.29
Sales Tax:	\$9.21

Grand Total:	\$193.50
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GST / HST:	715590501 RT0001
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****PLEASE NOTE - New GST # Effective Oct 1, 2023**

Payment Methods: Cheque, EFT, E-transfer or Credit Card (under \$5,000)

Invoices Payable to:

**Go Tech Inc O/A Go AV
8415 24th St NW
Edmonton AB T6P 1L3**

**Terms: Net 15-50% Deposit (required to order/commence job) 50% upon completion of job
Warranty: Standard Manufacturers Warranty**



Regular Council Meeting October 15, 2024

Moved by Councillor Fountain

THAT in accordance with Section 197 of the *Municipal Government Act*, the Town of Wainwright Council go in Camera at _____ p.m. to discuss land matters as per Section 16 of the *Freedom of Information and Protection of Privacy Act*.

Signature



Regular Council Meeting October 15, 2024

Moved by Councillor Haubrich

THAT the Town of Wainwright Council go out of Camera at _____ p.m.

Signature

822 10th Ave
Wainwright, AB
T9W 1B8

Mayor and Council
Town of Wainwright
1018 2nd Ave
Wainwright, AB
T9W 1R1

4 October 2024

Subj: Playground and School Zones in Wainwright

Dear Mayor and Council,

I am writing to you as a deeply concerned husband and father. In less than one week, my wife and five-year-old daughter have narrowly escaped being struck by vehicles while crossing 10th Street in front of Wainwright Elementary School—both times at clearly marked crosswalks with flashing amber lights. On either occasion, they could have been seriously injured or worse.

The first incident took place on October 1st at approximately 8:30 AM. After activating the crossing lights and ensuring the road was clear, my wife and daughter began crossing 10th Street. They were halfway across when a speeding vehicle tore through the school zone, coming dangerously close to hitting them. My wife had to physically hold my daughter back as the car passed within a foot of them. Shockingly, the driver appeared to be eating with both hands, using their breakfast as a distraction.

The second incident occurred on October 3rd at the same crossing. Again, my wife activated the crossing lights and began to cross the street with our daughter. Another vehicle sped through the school zone, this time narrowly missing them. Though the threat wasn't as immediate as the first instance, it was still a stark reminder of the dangers we face.

According to a 2019 report from the Canadian Automobile Association, one in four drivers has witnessed a near miss or collision in a school zone, with over half of those incidents involving a child. The report also indicates that distracted driving is a growing issue in school zones, with six in 10 Canadians noting an increase in unsafe driving behaviors. Speeding is especially prevalent, with 70% of Canadians witnessing it in school zones, and September being the most dangerous month for pedestrians, with more fatalities than any other time of year.

Under Section 107(3) of the Alberta Traffic Safety Act, municipalities are empowered to regulate speed limits and enforce safety measures in school and playground zones. Considering these recent incidents and the alarming statistics, I propose that Council consider lowering the speed limit in designated school zones to 20 km/h from 7:30 AM to 4:30 PM, Monday through Friday. Additionally, I suggest that playground zone speed limits be reduced to 20 km/h from dawn until

dusk, seven days a week. School zones should automatically convert to playground zones when school is not in session.

I am grateful that my wife's quick reflexes prevented a tragedy, but not every family will be so lucky. I urge Council to take swift and decisive action to prevent these near misses from turning into tragedies.

Thank you for your attention to this urgent matter.



Chris Corbett
Wainwright, AB
(506) 261-7088





Regular Council Meeting October 15, 2024

This meeting is adjourned at _____ p.m.