



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, NOVEMBER 5, 2024 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE AND ELECTRONICALLY VIA ZOOM COMMENCING AT 7:00 P.M.

ATTENDANCE:

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

Also in attendance via Zoom was Clr. Rick Fountain.

Also in attendance were Karrie Gau, Chief Administrative Officer; Scott Flett, Director of Planning and Development; Trevor Miller, Director of Public Works; Aime Smyl, Director of Protective Services – Fire Chief (until 7:49 p.m.); Kim Christensen, Director of Corporate Services; Crystal Andersen, Assistant Director of Finance; and Carley Herbert, Economic Development Officer (until 7:40 p.m.).

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

Agenda

2024 – 309 Moved by Clr. Moroz that the Agenda be approved as presented.

CARRIED

Minutes

2024 – 310 Moved by Clr. Moroz that the Minutes of the Organizational Meeting of the Council of the Town of Wainwright held October 15, 2024 be approved as written.

CARRIED

Minutes

2024 – 311 Moved by Clr. Moroz that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held October 15, 2024 be approved as written.

CARRIED


BP KG

PUBLIC HEARING

Two virtual viewers and one media representative were in attendance during the Public Hearing portion of the meeting.

Commence Public Hearing

2024 – 312 Moved by Clr. Challenger that the Public Hearing for Bylaw 2024 – 07 (Being a Bylaw to amend Land Use Bylaw 2022 – 04) commence at 7:03 p.m.

CARRIED

7:03 p.m. – 7:06 p.m. – Bylaw 2024 – 07; A Bylaw to Amend Land Use Bylaw 2022 – 04

There were no written or oral submissions.

Close Public Hearing

2024 – 313 Moved by Clr. Foley that the Public Hearing for Bylaw 2024 – 07 (Being a Bylaw to amend Land Use Bylaw 2022 – 04) close at 7:06 p.m.

CARRIED

DELEGATION

7:07 p.m. – 7:40 p.m.

Ayo Giwa, President of McAlpha Inc., presented to Council about Sustainable Ammonia Production: CMR Technology Demonstration Plant Collaboration and answered questions of Council.

PAYMENT OF ACCOUNTS

General

2024 – 314 Moved by Clr. Moroz that the General Accounts of the Town of Wainwright in the amount of \$377,591.45 be approved for payment.

CARRIED

REPORTS

Director of Protective Services – Fire Chief

2024 – 315 Moved by Clr. Moroz that the Director of Protective Services – Fire Chief Report to Town Council for the month of October 2024 be approved as presented.

CARRIED


BP KG

Director of Planning and Development

2024 – 316 Moved by Clr. Challenger that the Director of Planning and Development Report to Town Council for the month of October 2024 be approved as presented.

CARRIED

Director of Parks and Recreation

2024 – 317 Moved by Clr. Haubrich that the Director of Parks and Recreation Report to Town Council for the month of October 2024 be approved as presented.

CARRIED

Director of Public Works

2024 – 318 Moved by Clr. Foley that the Director of Public Works Report to Town Council for the month of October 2024 be approved as presented.

CARRIED

Chief Administrative Officer

2024 – 319 Moved by Clr. Moroz that the Chief Administrative Officer Report to Town Council for the month of October 2024 be approved as presented.

CARRIED

UNFINISHED BUSINESS

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

2024 – 320 Moved by Clr. Challenger that Bylaw 2024 – 07 receive Second Reading (Being A Bylaw to amend Land Use Bylaw 2022 – 04).

CARRIED

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

2024 – 321 Moved by Clr. Haubrich that Bylaw 2024 – 07 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


BP KG

NEW BUSINESS

Banking Services

2024 – 322 Moved by Clr. Moroz that the Town of Wainwright be authorized to utilize the banking services of the Bank of Montreal and that the Chief Administrative Officer be authorized to open accounts at the Wainwright branch.

CARRIED

Bylaw 2024 – 08; Borrowing Bylaw

2024 – 323 Moved by Clr. Moroz that Bylaw 2024 – 08 receive First Reading (Being A bylaw to authorize the borrowing of money for the purpose of financing operating expenditures).

CARRIED

2025 Proposal for Assessment Services

2024 – 324 Moved by Clr. Moroz that the Proposal for Assessment Services for Municipal Tax Purposes from Wainwright Assessment Group Ltd. dated October 15, 2024 be accepted as presented with services covering January 1, 2025 through December 31, 2025.

CARRIED

2024 Remembrance Day Service

2024 – 325 Moved by Clr. Haubrich that the letter from the Royal Canadian Legion Worthington Branch No. 29 Poppy Chairperson, Scott Bell be received and that the Legion be authorized to use the Vision Credit Union Arena at the PMM for the annual Remembrance Day Service on November 11, 2024 as well as a dressing room for storage.

CARRIED

Rotary All-Seasons Park Parking Lot Mini Barriers

2024 – 326 Moved by Clr. Challenger that as recommended by the Director of Planning and Development, the quotation from Lafarge Canada Inc. in the amount of \$13,730.00 plus applicable taxes for the supply and delivery of forty (40) mini barriers for the parking lot located at the Rotary All-Seasons Park be accepted as presented, with all costs drawn from the Land Reserve.

CARRIED


BP KG

Wainwright REACH Foundation Funding Request

2024 – 327 Moved by Clr. Saretsky that based upon the Wainwright REACH Foundation's presentation to Council on October 1, 2024, the Town of Wainwright provide a grant of \$10,000 to support the cost of conducting Phase One of the Housing Needs Assessment.

CARRIED

Library Board Appointment

2024 – 328 Moved by Clr. Saretsky that as recommended by the Municipal District of Wainwright No. 61, Robin Leighton be re-appointed to the Town of Wainwright Library Board for an additional one-year term for the period of October 15, 2024 to October 20, 2025.

CARRIED

ROUNDTABLE DISCUSSION

Council discussed the following topics at this time:

Bulk Water Sales
Strategic Planning

Adjournment Mayor Bruce Pugh, presiding in the Chair, adjourned the meeting at 9:06 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER