



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, DECEMBER 17, 2024 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE AND ELECTRONICALLY VIA ZOOM 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; 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 – 362 Moved by Clr. Moroz that the Agenda be approved as presented.

CARRIED

Minutes

2024 – 363 Moved by Clr. Moroz that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held December 3, 2024 be approved as written.

CARRIED

PUBLIC HEARING

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

Commence Public Hearing

2024 – 364 Moved by Clr. Fountain that the Public Hearing for Bylaw 2024 – 10 (Being a Bylaw to provide for the regulation, management and control of vehicle traffic in playground zones and on highways within the Town) commence at 7:02 p.m.

CARRIED


BP KG

7:02 p.m. – 7:05 p.m. – Bylaw 2024 – 10; Playground Zones

There were no written or oral submissions.

Close Public Hearing

2024 – 365 Moved by Clr. Haubrich that the Public Hearing for Bylaw 2024 – 10 (Being a Bylaw to provide for the regulation, management and control of vehicle traffic in playground zones and on highways within the Town) close at 7:05 p.m.

CARRIED

DELEGATION

7:06 p.m. – 7:22 p.m.

Maddy From, Municipal Partnerships Representative from Food Cycle Science presented to Council via Zoom about FoodCycler Municipal Solutions, the Future of Food Waste and answered questions of Council.

PAYMENT OF ACCOUNTS

General

2024 – 366 Moved by Clr. Moroz that the General Accounts of the Town of Wainwright in the amount of \$847,648.22 be approved for payment.

CARRIED

Monthly Statement

2024 – 367 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 November 2024 be approved.

CARRIED

UNFINISHED BUSINESS

Bylaw 2024 – 10; Playground Zones

2024 – 368 Moved by Clr. Foley that Bylaw 2024 – 10 receive Second Reading (Being a Bylaw to provide for the regulation, management and control of vehicle traffic in playground zones and on highways within the Town).

CARRIED


BP KG

Bylaw 2024 – 10; Playground Zones

2024 – 369 Moved by Clr. Challenger that Bylaw 2024 – 10 receive Third and Final Reading (Being a Bylaw to provide for the regulation, management and control of vehicle traffic in playground zones and on highways within the Town) 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 – 11; No Parking 1st Avenue

2024 – 370 Moved by Clr. Foley that Bylaw 2024 – 11 receive Second Reading (Being a Bylaw to provide for the control and management of traffic on highways and to regulate and control public places within the Town).

CARRIED

Bylaw 2024 – 11; No Parking 1st Avenue

2024 – 371 Moved by Clr. Challenger that Bylaw 2024 – 11 receive Third and Final Reading (Being a Bylaw to provide for the control and management of traffic on highways and to regulate and control public places within the Town) 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 – 12; Fees and Charges

2024 – 372 Moved by Clr. Moroz that Bylaw 2024 – 12 receive Second Reading (Being a Bylaw for the purpose of establishing fees and charges for the provision of various goods and services).

CARRIED

Bylaw 2024 – 12; Fees and Charges

2024 – 373 Moved by Clr. Saretsky that Bylaw 2024 – 12 receive Third and Final Reading (Being a Bylaw for the purpose of establishing fees and charges for the provision of various goods and services) 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

Bylaw 2024 – 13; Election Bylaw

2024 – 374 Moved by Clr. Moroz that Bylaw 2024 – 13 receive First Reading (Being a Bylaw to establish rules for elections conducted by the Town of Wainwright under the Local Authorities Election Act and for addressing matters within the discretion of elected authorities under the Local Authorities Election Act).

CARRIED

Bylaw 2024 – 13; Election Bylaw

2024 – 375 Moved by Clr. Saretsky that Bylaw 2024 – 13 receive Second Reading (Being a Bylaw to establish rules for elections conducted by the Town of Wainwright under the Local Authorities Election Act and for addressing matters within the discretion of elected authorities under the Local Authorities Election Act).

CARRIED

Bylaw 2024 – 13; Election Bylaw

2024 – 376 Moved by Clr. Foley that Bylaw 2024 – 13 be presented at this meeting for a Third Reading (Being a Bylaw to establish rules for elections conducted by the Town of Wainwright under the Local Authorities Election Act and for addressing matters within the discretion of elected authorities under the Local Authorities Election Act).

CARRIED

Bylaw 2024 – 13; Election Bylaw

2024 – 377 Moved by Clr. Haubrich that Bylaw 2024 – 13 receive Third and Final Reading and that the Mayor and the Chief Administrative Officer be authorized to sign the Bylaw and affix the Corporate Seal of the Town of Wainwright (Being a Bylaw to establish rules for elections conducted by the Town of Wainwright under the Local Authorities Election Act and for addressing matters within the discretion of elected authorities under the Local Authorities Election Act).

CARRIED

Policy 2024 – 15; Council Remuneration

2024 – 378 Moved by Clr. Moroz that Policy 2024 – 15; Council Remuneration be adopted as presented and placed in the Policy Book.

CARRIED


BP KG

Policy 2024 – 16; Fire Department Remuneration
2024 – 379 Moved by Clr. Moroz that Policy 2024 – 16; Fire Department Remuneration be adopted as presented and placed in the Policy Book.

CARRIED

Policy 2024 – 17; Community and Support Grants and Event Sponsorship
2024 – 380 Moved by Clr. Moroz that Policy 2024 – 17; Community and Support Grants and Event Sponsorship be adopted as amended and placed in the Policy Book.

CARRIED

Financial Plan, Capital Plan and Interim Budget
2024 – 381 Moved by Clr. Moroz that the Town of Wainwright adopt the 2025 – 2028 Financial Plan and the 2025 – 2030 Capital Plan as presented, and furthermore that the 2025 Financial Plan and the 2025 Capital Plan be adopted as the 2025 Interim Budget.

CARRIED

2025 Wainwright Public Library Funding
2024 – 382 Moved by Clr. Saretsky that as recommended by the Town of Wainwright Library Board, the Wainwright Public Library 2025 funding request of \$200,309.00 be approved and furthermore this amount be drawn from the 2025 operating budget.

CARRIED

Subdivision and Transfer of Land
2024 – 383 Moved by Clr. Foley that the Town of Wainwright authorize the subdivision and transfer of ownership of approximately 11.43 acres of land situated on the northern side of Plan 242 2138 Block 1 Lot 2 to the Wainwright Regional Waste to Energy Authority.

CARRIED

ROUNDTABLE DISCUSSION

Council discussed the following topic at this time:

Thank You and Merry Christmas to Staff


BP KG

Adjournment Mayor Bruce Pugh, presiding in the Chair, adjourned the meeting at 8:20 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER