



MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, MARCH 4, 2025 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, Rick Fountain, Vince Saretsky, and Ariel Haubrich.

Also in attendance were Karrie Gau, Chief Administrative Officer; Scott Flett, Director of Planning and Development (until 8:46 p.m.); Trevor Miller, Director of Public Works (until 8:46 p.m.); Kim Christensen, Director of Corporate Services; Aime Smyl, Director of Protective Services – Fire Chief (until 7:48 p.m.); and Carley Herbert, Economic Development Officer (until 8:46 p.m.).

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

Agenda

2025 – 54

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

CARRIED

Minutes

2025 – 55

Moved by Clr. Moroz that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held February 18, 2025 be approved as written.

CARRIED

DELEGATION

7:03 p.m. – 7:41 p.m.

Sergeant Mike Miller of the Wainwright RCMP reviewed the 2024 Calls for Service Report as well as the 2020 – 2024 Crime Statistics and answered questions from Council.


BP KG

PAYMENT OF ACCOUNTS

General
2025 – 56 Moved by Clr. Moroz that the General Accounts of the Town of Wainwright in the amount of \$1,039,916.07 be approved for payment.

CARRIED

REPORTS

Director of Protective Services – Fire Chief
2025 – 57 Moved by Clr. Moroz that the Director of Protective Services – Fire Chief Report to Town Council for the month of February 2025 be approved as presented.

CARRIED

Director of Planning and Development
2025 – 58 Moved by Clr. Challenger that the Director of Planning and Development Report to Town Council for the month of February 2025 be approved as presented.

CARRIED

Director of Parks and Recreation
2025 – 59 Moved by Clr. Haubrich that the Director of Parks and Recreation Report to Town Council for the month of February 2025 be approved as presented.

CARRIED

Director of Public Works
2025 – 60 Moved by Clr. Foley that the Director of Public Works Report to Town Council for the month of February 2025 be approved as presented.

CARRIED

Chief Administrative Officer
2025 – 61 Moved by Clr. Moroz that the Chief Administrative Officer Report to Town Council for the month of February 2025 be approved as presented.

CARRIED


BP


KG

NEW BUSINESS

Bylaw 2025 – 02; Borrowing Bylaw

2025 – 62 Moved by Clr. Moroz that Bylaw 2025 – 02 receive First Reading (Being a bylaw to incur indebtedness by the issuance of debentures for the purpose of Phase 2 of the 1st Avenue Infrastructure Improvements).

CARRIED

2026 – 2029 STARS Funding Request

2025 – 63 Moved by Clr. Moroz that the STARS funding request of \$13,500.00 per year be approved for the fiscal years of 2026 through 2029, providing there is no significant change in the Town's financial condition.

CARRIED

Product Care Recycling Authorization Letter

2025 – 64 Moved by Clr. Foley that the Town of Wainwright be authorized to sign the Product Care Recycling Authorization Letter to delegate Hazardous and Special Waste (HSP) collection services to the Wainwright Regional Waste to Energy Authority effective April 1, 2025.

CARRIED

Half Ton Truck Tender

2025 – 65 Moved by Clr. Haubrich that as recommended by the Director of Parks and Recreation, a 2025 Chevrolet Silverado 1500 Crew Cab 4x4 Truck be purchased from Denwood Motors for the quoted price of \$48,775.00 plus applicable taxes and furthermore that the cost be drawn from the Parks Equipment reserve.

Other quotations received:

Denwood Motors	\$48,486.00 plus applicable taxes
Wainalta Motors (1988) Ltd.	\$63,418.00 plus applicable taxes
Webb's 14 41 Ford Ltd.	\$48,380.99 plus applicable taxes
Webb's 14 41 Ford Ltd.	\$49,500.99 plus applicable taxes

CARRIED


BP KG

ROUNDTABLE DISCUSSION

Council discussed the following topics at this time:

Regional Meeting March 31st
Historical Street Signage
40 km/hour Speed
Education Property Taxes
RCMP Detachment Priorities

NEW BUSINESS – CONTINUED

In Camera
2025 – 66

Moved by Clr. Fountain that in accordance with Section 197 of the *Municipal Government Act*, the Town of Wainwright Council go in Camera at 8:47 p.m. to discuss personnel matters as per Section 17 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Out of Camera
2025 – 67

Moved by Clr. Saretsky that the Town of Wainwright Council go out of Camera at 9:17 p.m.

CARRIED

Adjournment Mayor Bruce Pugh, presiding in the Chair, adjourned the meeting at 9:18 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER



BP KG