

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF WAINWRIGHT HELD TUESDAY, JANUARY 17, 2012 IN THE COUNCIL CHAMBERS OF THE TOWN OFFICE COMMENCING AT 7:30 P.M.

ATTENDANCE:

Mayor Norm Coleman; Councillors Brian Bethune, Will Challenger, Bob Foley, Patrick Moroz and Randy Tizzard.

Also in attendance were Ray Poulin, Chief Administrative Officer; Kathy Franklin, Director of Finance; Wes Kroening, Director of Planning and Development; Jeff Franklin, Director of Public Works and Todd Aughey, Director of Parks and Recreation.

Also in attendance were Kelly Clemmer of Star News and Jeff Newland of Key 83.

Absent was Councillor Vic Callaghan.

Call to Order Mayor Norm Coleman, presiding in the Chair, called the meeting to order at 7:30 p.m.

Agenda

2012 - 12 Moved by Clr. Bethune that the Agenda be approved as presented.

MOTION CARRIED

Minutes

2012 - 13 Moved by Clr. Bethune that the Minutes of the Regular Meeting of the Council of the Town of Wainwright held January 3, 2011 be approved as written.

MOTION CARRIED

PAYMENT OF ACCOUNTS

General

2012 - 14 Moved by Clr. Bethune that the General Accounts of the Town of Wainwright in the amount of \$615,456.77 be approved for payment.

MOTION CARRIED

CORRESPONDENCE

Communities in Bloom

2012 - 15 Moved by Clr. Moroz that the letter from Communities In Bloom re: Request for Funding be received and that the amount of ten thousand (\$10,000.00) dollars be placed in the 2012 Operating Budget as per their request to assist with watering of the planters and hanging baskets.

MOTION CARRIED

Adjourn

2012 - 16 Moved by Clr. Bethune that this meeting adjourn at 7:45 p.m.

MOTION CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER