

**TOWN OF WAINWRIGHT
REGULAR COUNCIL MEETING
November 7, 2017
AGENDA**

1. Call to Order 7:00 p.m.
2. Adoption of Agenda
3. Adoption of Meeting Minutes
 - 3.1 Adoption of the October 24, 2017 Organizational Meeting Minutes
 - 3.2 Adoption of the October 24, 2017 Regular Meeting Minutes
4. Delegation
7:00 p.m. – Battle River Historical Society
5. Payment of Accounts
 - 5.1 General
6. Staff Reports
 - 6.1 Director of Protective Services - Fire Chief
 - 6.2 Director of Planning and Development
 - 6.3 Director of Parks & Recreation
 - 6.4 Director of Public Works
 - 6.5 Chief Administrative Officer
7. Council Reports
 - 7.1 Will Challenger
 - 7.2 Bob Foley
 - 7.3 Ariel Haubrich
 - 7.4 Heather MacDonald
 - 7.5 Patrick Moroz
 - 7.6 Bruce Pugh
 - 7.7 Brian Bethune
8. Informational Items
 - 8.1 Email from Paul Zorgdrager; Husky Oil Operations Re: Campaign of Concern around Methane Reduction, Project Approval Timelines, and Carbon Tax Certainty
 - 8.2 Letter from Graham Getz; Cornerstone Co-op Re: Election Congratulations
 - 8.3 Alberta Transportation – Election Package
 - 8.4 Letter from M.D. of Wainwright Re: 2017 Council Appointments
 - 8.5 Municipal Government Act Amendments – Legislative Checklist
 - 8.6 Operation Christmas Child Proclamation
 - 8.7 Letter from National Defense Re: Price of Water Increase
 - 8.8 Letter from Wainwright and District Handivan Society Re: Funding Request
9. Unfinished Business
10. New Business
 - 10.1 Storm Water Project Butterfly Valve Purchase
11. Adjournment