

**TOWN OF WAINWRIGHT**  
**REGULAR COUNCIL MEETING**  
**December 5, 2017**  
**AGENDA**

1. Call to Order 7:00 p.m.
2. Adoption of Agenda
3. Adoption of Meeting Minutes
  - 3.1 Adoption of the November 20, 2017 Regular Meeting Minutes
4. Delegation
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 Letter from Alberta Seniors Communities & Housing Association Re: Welcome to Council
9. Unfinished Business
  - 9.1 Bylaw 2017 – 08; Parks & Recreation Board
  - 9.2 Bylaw 2017 – 09; Borrowing Bylaw
10. New Business
  - 10.1 Storm Water Project Microhydroturbine Purchase
11. Adjournment