

**TOWN OF WAINWRIGHT
REGULAR COUNCIL MEETING
January 16, 2018
AGENDA**

1. Call to Order 7:00 p.m.
2. Adoption of Agenda
3. Adoption of Meeting Minutes
 - 3.1 Adoption of the January 9, 2018 Regular Meeting Minutes
4. Delegation
7:00 p.m. – Associated Engineering; Water Treatment Plant Feasibility Study
5. Payment of Accounts
 - 5.1 General
6. Council Reports
 - 6.1 Will Challenger
 - 6.2 Bob Foley
 - 6.3 Ariel Haubrich
 - 6.4 Heather MacDonald
 - 6.5 Pat Moroz
 - 6.6 Bruce Pugh
7. Informational Items
 - 7.1 February 24, 2018 4-H District Communication Competition
 - 7.2 March 7 – 9, 2018 Local to Global Eastern Alberta Trade Corridor Forum
8. Unfinished Business
9. New Business
 - 9.1 ICC/IDP Committee Appointment
 - 9.2 2018 East Central 911 Call Answer Society Requisition
 - 9.3 Wainwright Walk N' Roll
 - 9.4 In Camera – Land Related Matters
10. Adjournment