

**TOWN OF WAINWRIGHT  
REGULAR COUNCIL MEETING  
February 20, 2018  
AGENDA**

1. Call to Order 7:00 p.m.
2. Adoption of Agenda
3. Adoption of Meeting Minutes
  - 3.1 Adoption of the February 6, 2018 Regular Meeting Minutes
4. Delegation
  - 7:00 p.m. – STARS
  - 7:20 p.m. – Wainwright Girl Guides
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
  - 6.7 Brian Bethune
7. Informational Items
  - 7.1 Alberta Ombudsman's Survey Extension
  - 7.2 2018 Wainwright Relay for Life
  - 7.3 AUMA Advocacy of Cannabis Excise Tax
8. Unfinished Business
9. New Business
  - 9.1 2017 Surplus Allocation
  - 9.2 Serenic Software Migration to Hosted Environment
  - 9.3 2018 Golf Club Funding Request
  - 9.4 2018 Battle River Historical Society Funding Request
  - 9.5 2018 Wainwright & District Handivan Society Funding Request
  - 9.6 2018 Wainwright Public Library Requisition
  - 9.7 2018 FCSS Requisition
  - 9.8 2018 Wainwright Stampede Funding Request
  - 9.9 2018 GO EAST Funding Request
  - 9.10 MPC Meeting Minutes
  - 9.11 Storm Water Project – Bushy Head Pump Station Electrical Services
  - 9.12 Storm Water Project – Bushy Head Pump Station Structure
  - 9.13 In Camera – Land Related Matters
10. Adjournment