

**Town of Wainwright March 12 2018
Council Committee of the Whole Meeting Notes**

Meeting started at 7pm and adjourned at 9:40pm

Solar crossing lights map

Jeff showed council multiyear plan for the locations of solar crossing lights.

TAME grant building energy retrofit phase 2 updates

Scott Walker briefed council on the phase 2 of the energy retrofit project.

Truck jake break

Council directed planning department to contact DOT for more information on truck no engine break sign.

Snack shack lease

Council directed planning department to draft a new lease for the snack shack to Sep.16 with conditions.

Enstorm residential lots phase 1 B

Planning department will submit the zoning and pricing plan for the residential lots for council approval.

Janitor contract renewal

Council directed Kathy to prepare the janitor contract renewal with 2% increase.

Budget meeting date

Council decided to have the budget meeting after April 3's regular council meeting.

Council log in section message board

Administration introduced the message board to council as a measure to comply with the new amendments of the MGA.

Council code of conduct

Council reviewed the draft code of conduct and will finalize it at April's committee of the whole meeting.

Town procedure bylaw amendment

Council reviewed the draft town procedure bylaw amendment and will finalize it at April's committee of the whole meeting.

Canada day funding discussion

Council discussed multiyear funding commitment to support the Canada Day event. Motion will be brought to council at March 20's regular council meeting.