

**TOWN OF WAINWRIGHT
REGULAR COUNCIL MEETING
March 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 March 6, 2018 Regular Meeting Minutes
4. Delegation
5. Payment of Accounts
 - 5.1 General
 - 5.2 Financial Statement February 2018
6. Council Reports
 - 6.1 Will Challenger
 - 6.2 Ariel Haubrich
 - 6.3 Heather MacDonald
 - 6.4 Pat Moroz
 - 6.5 Bruce Pugh
 - 6.6 Brian Bethune
7. Informational Items
 - 7.1 E-mail from Alberta Transportation Re: Automated Traffic Enforcement Review
 - 7.2 E-mail from Alberta Emergency Management Agency Re: Wireless Public Alerting
 - 7.3 E-mail from Alberta Climate Change Office Re: Low Carb Economy Challenge – Federal Funding Program
 - 7.4 E-mail from Service Canada Re: Anticipated Call for Proposal 2018
 - 7.5 E-mail from Town of Peace River Re: AHS – Air Ambulance RFP Concerns
 - 7.6 Letter from Town of Olds Re: Prevention of Quagga and Zebra Mussels
8. Unfinished Business
9. New Business
 - 9.1 2018 – 2020 Caretaking Contract
 - 9.2 Recreation Board Member Appointment
 - 9.3 Policy 2018-04; Tory Heights and PMP Diamond Fees
 - 9.4 Bylaw 2018-01; LUB Amendment C1 to R3
 - 9.5 Bylaw 2018-02; LUB Amendment R1A to R1
 - 9.6 Canada Day Funding Request
 - 9.7 2018 Canada Day Additional Funding
 - 9.8 Settlement Agreement
10. Adjournment