

**TOWN OF WAINWRIGHT
REGULAR COUNCIL MEETING
April 17, 2018
AGENDA**

1. Call to Order 7:00 p.m.
2. Adoption of Agenda
3. Adoption of Meeting Minutes
 - 3.1 Adoption of the April 3, 2018 Regular Meeting Minutes
4. Public Hearing
 - 7:00 p.m. Bylaw 2018-01
 - 7:10 p.m. Bylaw 2018-02
5. Delegation
 - Ryan Jawhari – Taxi Bylaw
 - Lane Newton – Annual Mayors Report and Multi-Year Financial Plan
6. Payment of Accounts
 - 6.1 General
 - 6.2 Financial Statement – March 2018
7. Council Reports
 - 7.1 Will Challenger
 - 7.2 Bob Foley
 - 7.3 Ariel Haubrich
 - 7.4 Heather MacDonald
 - 7.5 Pat Moroz
 - 7.6 Bruce Pugh
 - 7.7 Brian Bethune
8. Informational Items
 - 8.1 Letter from Municipal Affairs Re: MSI Funding
 - 8.2 Letter from Municipal Affairs Re: ACP Program
 - 8.3 Letter from Family & Community Services
 - 8.4 Letter from WCB Re: National Day of Mourning
 - 8.5 Municipal Elected Officials Course
 - 8.6 Municipality Letter to the Province Re: Battle River Water Standard
 - 8.7 Climate Change Staff Grants
9. Unfinished Business
 - 9.1 Bylaw 2018-01; LUB Amendment C1 to R3
 - 9.2 Bylaw 2018-02; LUB Amendment R1A to R1
10. New Business
 - 10.1 Adoption of 2018 Budget

- 10.2 Bylaw 2018-03; Taxation Bylaw
- 10.3 Bylaw 2018-04; Council Code of Conduct
- 10.4 Bylaw 2018-05; Procedural Bylaw
- 10.5 Policy 2018-06; Development Fee Policy
- 10.6 Policy 2018-07; Employee Recognition Policy
- 10.7 Policy 2018-08; Fire Department Remuneration
- 10.8 Policy 2018-09; Tablet Policy
- 10.9 2018 Spring Cleanup Week
- 10.10 2018 Enstrom Phase 2 Area Structure Plan
- 10.11 Policies to be Rescinded
- 10.12 ICC-IDP Committee Appointment
- 10.13 RCMP Financial Plan
- 10.14 STARS Funding Requisition
- 10.15 Agreement with the Department of National Defense: Use of the Town Sports Facilities

11. Adjournment