

**TOWN OF WAINWRIGHT
REGULAR COUNCIL MEETING
May 15, 2018
AGENDA**

1. Call to Order 7:00 p.m.
2. Adoption of Agenda
3. Adoption of Meeting Minutes
 - 3.1 Adoption of the May 1, 2018 Regular Meeting Minutes
4. Delegation
 - 4.1 The Heritage Advisory Board
5. Payment of Accounts
 - 5.1 General
 - 5.2 Financial Statement – April 2018
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 E-mail from AUMA Re: Letter of Support for Trans Mountain Pipeline Expansion Project
 - 7.2 Seniors' Week 2018
 - 7.3 New Horizons for Seniors Program
8. Unfinished Business
9. New Business
 - 9.1 Policy 2018-12; Reimbursement of Employee Expenses
 - 9.2 Wainwright Stampede Parade Road Closure
 - 9.3 Swing Set for Wallace Park
 - 9.4 Wainwright Soccer Field Re-Development
 - 9.5 Wainwright Golf Club – Pedersen Estates Fresh Water Project
 - 9.6 Bylaw 2018-06; Borrowing Bylaw
 - 9.7 Water Treatment Plant Transfer Project
 - 9.8 Wetland Assessment and Impact Analysis
10. Adjournment