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