

**TOWN OF WAINWRIGHT
REGULAR COUNCIL MEETING
February 7, 2012**

AGENDA

1. Call to Order 7:30 p.m.
2. Adoption of Agenda
 - 2.1 Adoption of the January 17, 2012 Regular Meeting Minutes
3. Appointments:
4. Tenders:
5. Reports:
 - 5.1 Director of Protective Services – Fire Chief
 - 5.1.1 Municipal Enforcement Officer
 - 5.2 Director of Planning and Development
 - 5.3 Director of Parks and Recreation
 - 5.4 Director of Public Works
6. Payment of Accounts
 - 6.1 General
 - 6.2 Financial
7. Inquiries & Answers
 - 7.1 House of Commons
 - 7.2 Alberta Health & Wellness
 - 7.3 Housing Sales
 - 7.4 Wainwright Golf and Country Club
 - 7.5 Gas Alberta
 - 7.6 Wainwright & District Partnership Breakfast
 - 7.7 Minister of National Defence
8. Correspondence
 - 8.1 Battle River Lodge Requisition
 - 8.2 Fortis Alberta Customer Contract Contribution
9. Unfinished Business
10. New Business
 - 10.1 3rd Avenue Crescent
 - 10.2 Policy#2012-01 Community Improvement and Consolidation
 - 10.3 Policy#2012-02 Lot Purchase Terms
 - 10.4 Downtown Infrastructure
 - 10.5 Development Agreement - Hard surfacing
 - 10.6 Bylaw 2012-01 Amend Bylaw 2008-01 Wainwright Economic Development Board
 - 10.7 Wainwright Heritage Advisory Board Appointments
 - 10.8 Fire Hall Heating & Air Conditioning
 - 10.9 Fire Hall Electrical Supply & Installation
11. Adjournment