



AGENDA
REGULAR MEETING OF COUNCIL
March 11, 2019
7:00 p.m.

ROLL CALL	Mayor: Janet Jabush ____ Deputy Mayor: Bernie Jogola ____ Councillors: Jonathan Arseneault____ Pat Burns ____ Sandy Morton via Skype ____ Pat Hagman via Conference Phone ____ Staff: CAO Karen St. Martin ____	
AGENDA	Additions/Deletions to Agenda	(Page 1)
MINUTES	February 25, 2019	(Pages 2-6)
DELEGATIONS	1) Troy Granger, Manager, GROWTH Alberta Regional Economic Development Alliance (REDA) and WILD Alberta Tourism Society	(Pages 7-20)
COUNCIL/ COMMITTEE REPORTS	1) Committee Reports 2)	(Page 21)
STAFF REPORTS	1) Staff Reports 2)	(Pages 22-27)
UNFINISHED BUSINESS	1) 2)	
NEW BUSINESS	1) Bylaw No. 1097 – 2019 Supplemental Tax Bylaw 2) Bylaw No. 1098 – Assessment Review Boards 3) Policy I-004 Gifts in Kind – Request for Transfer from Reserves 4) Athabasca Watershed Council – 2019/2020 Membership and Appointment 5) Mayerthorpe & District Agriculture Society – Environmental Stewardship and Climate Change – Group Program – Letter of Support 6) Alberta Urban Municipalities Association (AUMA) – Bill C-69 Advocacy Request 7) 8) 9) 10)	(Pages 28-30) (Pages 31-35) (Pages 36-37) (Pages 38-40) (Pages 41-42) (Pages 43-45)
CORRESPONDENCE	1) Correspondence	(Page 46)
CLOSED TO PUBLIC	1) S.23 Local Public Body Confidences & S.27 Privileged Information Royal LePage Noralta Real Estate – Exclusive Seller Brokerage Agreement Extension 2)	

ADJOURNMENT