



AGENDA
REGULAR MEETING OF COUNCIL
May 13, 2019
7:00 p.m.

ROLL CALL	Mayor: Janet Jabush ____ Deputy Mayor: Bernie Jogola ____ Councillors: Jonathan Arseneault ____ Pat Burns ____ Anna Greenwood ____ Pat Hagman ____ Sandy Morton ____ Staff: CAO Karen St. Martin ____	
AGENDA	Additions/Deletions to Agenda	(Page 1)
MINUTES	April 23, 2019 May 7, 2019	(Pages 2-7) (Pages 8-9)
DELEGATIONS		
COUNCIL/ REPORTS	1) Committee Reports	(Page 10)
STAFF REPORTS	1) Staff Reports 2)	(Pages 11-15)
UNFINISHED BUSINESS	1) 2)	
NEW BUSINESS	1) Investing in Agriculture Study Document – Dated April 2019 Link on Line 2) Town Logo 3) Request for Quotation – 2019 Sidewalk Projects 4) Unbudgeted Expenditure – Lagoon Improvements 5) Seniors’ Week 2019 6) Appointment of Councillor Greenwood to Committees, Boards, Commissions 7) 8) 9) 10)	(Page 16) (Pages 17-19) (Pages 20-21) (Pages 22-23) (Pages 24-25) (Pages 26-27)
CORRESPONDENCE	1) Correspondence	(Page 28)
CLOSED TO PUBLIC	1) S.23 Local Public Body Confidences – Mayerthorpe & District Agricultural Society – Community Garden Operating Agreement 2) S.27 – Privileged Information – Information Technology Agreement	
ADJOURNMENT		