



AGENDA
REGULAR MEETING OF COUNCIL
January 28, 2019
7:00 p.m.

ROLL CALL	Acting Mayor: Pat Hagman ____ Acting Deputy Mayor: Bernie Jogola ____ Councillors: Jonathan Arseneault ____ Pat Burns ____ Janet Jabush ____ Sandy Morton ____ Staff: CAO Karen St. Martin ____	
AGENDA	Additions/Deletions to Agenda	(Page 1)
MINUTES	January 14, 2019	(Pages 2-6)
DELEGATIONS	1) 2)	
COUNCIL/ COMMITTEE REPORTS	1) Committee Reports 2)	(Pages 7-14)
STAFF REPORTS	1) CAO Report 2) Accounts Payable 3) Balance Sheet 4) Statement of Revenue & Expenses (Operating) 5) Statement of Revenue & Expense (Project) 6) Mayerthorpe Exhibition Centre Trial Balance	(Pages 15-16) (Page 17) (Page 18) (Pages 19-22) (Pages 23-24) (Page 25)
UNFINISHED BUSINESS	1)	
NEW BUSINESS	1) Policy III-003 Employee Compensation and Benefits 2) Policy III-003 2019 Salary Grids 3) Policy V-013 Hiring Equipment Contractors 4) Deputy Director of Emergency Management 5) Tax Roll 20100 Request for Cancellation of a Tax 6) 2019 By-Election 7) Business Support Network – Partnership Website Development 8 Growing Rural Tourism – Conference Attendance 9) Business Trade Fair Initiative 10) Athabasca Watershed Council – Request for Financial Contribution 11) 2019 Emergency Response Centre Budget – Property Taxes 12) Unbudgeted Expense – 2019 Library Extra Appropriation 13) 2019 Minister’s Seniors Service Awards 14) 2018 Reserve Transfers	(Pages 26-41) (Pages 42-44) (Pages 45-49) (Pages 50-51) (Pages 52-53) (Pages 54-55) (Pages 56-59) (Pages 60-62) (Pages 63-64) (Pages 65-66) (Pages 67-70) (Page 71) (Pages 72-73) (Pages 74-75)
CORRESPONDENCE	1) Correspondence	(Page 76)
CLOSED TO PUBLIC	1) S.16 Business Interests of Third Party – License Agreement Amendment – United Farmers of Alberta Cooperative Limited 2)	
ADJOURNMENT		