



AGENDA
REGULAR MEETING OF COUNCIL
August 13, 2018
7:00 p.m.

ROLL CALL	Mayor: Kate Patrick ____ Deputy Mayor: Pat Hagman ____ Councillors: Jonathan Arseneault____ Pat Burns ____ Janet Jabush ____ Bernie Jogola ____ Sandy Morton ____ Staff: ACAO/Finance Officer Kormos ____	
AGENDA	Additions/Deletions to Agenda	(Page 1)
MINUTES	July 23, 2018	(Pages 2-6)
PUBLIC HEARING DELEGATIONS	1) 2)	
COUNCIL/ COMMITTEE REPORTS	1) Committee Reports 2)	(Pages 7)
STAFF REPORTS	1) CAO Report 2) Accounts Payable 3) Bank Reconciliation July 31, 2018 4) Balance Sheet July 31, 2018 5) Statement of Revenue and Expenses (Operating) 6) Statement of Revenue and Expenses (Project)	(Page 8) (Pages 9-10) (Page 11) (Page 12) (Pages 13-15) (Pages 16-18)
UNFINISHED BUSINESS	1) Bylaw No. 1093 – Cemetery Bylaw 2) Robert Mayer Monument Request Update 3)	(Pages 19-27) (Pages 28-33)
NEW BUSINESS	1) Reserve Transfer Reversal 2) Tax Roll 200900 Request for Cancellation of Tax 3) 2018 Sidewalks Project – Change of Scope 4) 5)	(Pages 34-35) (Pages 36-37) (Page 38)
CORRESPONDENCE	1) Correspondence	(Page 39)
CLOSED TO PUBLIC	1) S. 23 Local Public Body Confidences – Town of Mayerthorpe Public Library Lease Agreement 2) 3)	
ADJOURNMENT		