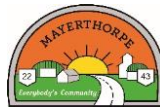


AGENDA
REGULAR MEETING OF COUNCIL
February 12, 2018
7:00 p.m.

ROLL CALL	Mayor: Kate Patrick ____ Deputy Mayor: Pat Burns ____ Councillors: Jonathan Arseneault____ Pat Hagman ____ Janet Jabush ____ Bernie Jogola ____ Sandy Morton ____ Staff: CAO Karen St. Martin ____	
AGENDA	Additions/Deletions to Agenda	(Pages 1-2)
MINUTES	January 22, 2018 Regular Meeting January 24, 2018 Special Meeting	(Pages 3-7) (Pages 8-10)
PUBLIC HEARING	Bylaw No. 1080 Amending Land Use Bylaw No. 1066 Being the Land Use Bylaw	(Pages 11-14)
	Bylaw No. 1081 Amending Land Use Bylaw No. 1066 Being the Land Use Bylaw	(Pages 15-19)
DELEGATIONS		
COUNCIL/ COMMITTEE REPORTS	1) Committee Report 2)	(Page 20)
STAFF REPORTS	1) CAO Report 2) Accounts Payable 3) Bank Reconciliation 4)	(Page 21) (Pages 22-23) (Page 24)
UNFINISHED BUSINESS	1) Bylaw No. 1079 Disclosure Bylaw 2) Bylaw No. 1080 Amending Bylaw No. 1066 Being the Land Use Bylaw 3) Bylaw No. 1081 Amending Bylaw No. 1066 Being the Land Use Bylaw 4) Bylaw No. 1082 – 2018 Supplemental Tax Bylaw	(Pages 25-34) (Pages 35-38) (Pages 39-42) (Pages 43-46)
NEW BUSINESS	1) Policy III-003 2018 Salary Grid 2) Alberta Urban Municipalities Association (AUMA) Police Funding Campaign 3) Society of Local Government Managers of Alberta - Letter of Support of Application to Larry Majeski Bursary 4) 2018 Minister’s Awards for Municipal Excellence 5) Mayerthorpe Fallen Four Memorial Society – Meeting Request 6) Ste. Anne Emergency Response Centre – Energy Audit 7) 2017 Reserve Transfers 8) Water Treatment Plant Upgrades – Update 9)	(Pages 47-49) (Pages 50-55) (Pages 56-57) (Pages 58-60) (Pages 61-64) (Page 65) (Pages 66-69) (Pages 70-71)



AGENDA
REGULAR MEETING OF COUNCIL
February 12, 2018
7:00 p.m.

CORRESPONDENCE 1) Correspondence

(Page 72)

IN CAMERA 1)

ADJOURNMENT

DRAFT