



AGENDA
REGULAR MEETING OF COUNCIL
February 26, 2018
7:00 p.m.

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| 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) |
| MINUTES | February 12, 2018 Regular Meeting | (Pages 2-9) |
| PUBLIC HEARING DELEGATIONS | | |
| COUNCIL/ COMMITTEE REPORTS | 1) Committee Report 2) | (Pages 10-17) |
| STAFF REPORTS | 1) CAO Report 2) Accounts Payable 3) Statement of Revenue & Expenses Operating 4) Statement of Revenue & Expense Project 5) | (Page 18) (Pages 19-20) (Pages 21-23) (Pages 24-25) |
| UNFINISHED BUSINESS | 1) 2) 3) | |
| NEW BUSINESS | 1) Bylaw No. 1083 Council Procedural Bylaw 2) Bylaw No. 1084 Ste. Anne Emergency Response Centre Agreement and Committee 3) Policy V-008 Public Trees 4) Policy VIII-004 Highway Signage Grant Program 5) Emergency Management Plan (Draft) (Online) 6) Ste. Anne Emergency Response Centre – Reserve Transfers 7) Business Support Network 8) Town of Mayerthorpe Library Board Appointments 9) Community Garden Tender 10) FCSS Recreation/Culture - External Grants 11) Mayerthorpe Exhibition Centre – Daily Rate for Summer Use 12) Community Services Board -Terms of Reference | (Pages 26-50) (Pages 51-64) (Pages 65-69) (Pages 70-72) (Pages 73-77) (Pages 78-79) (Pages 80-81) (Pages 82-85) (Pages 86-87) (Pages 88-91) (Pages 92-93) (Pages 94-95) |
| CORRESPONDENCE | 1) Correspondence | (Page 96) |
| IN CAMERA | 1) S.23 Local Public Body Confidences – Emergency Response Centre Invoice No. 19633 | |
| ADJOURNMENT | | |