



AGENDA
REGULAR MEETING OF COUNCIL
July 23, 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: CAO Karen St. Martin ___	
AGENDA	Additions/Deletions to Agenda	(Page 1)
MINUTES	July 9, 2018	(Pages 2-6)
PUBLIC HEARING		
DELEGATIONS	1) 2)	
COUNCIL/ COMMITTEE REPORTS	1) Committee Report 2)	(Pages 7-14)
STAFF REPORTS	1) CAO Report 2) Accounts Payable 3) 4) 5)	(Pages 15-16) (Pages 17-18)
UNFINISHED BUSINESS	1) 2)	
NEW BUSINESS	1) Bylaw No. 1093 Cemetery Bylaw 2) Policy II-002 – Expense Reimbursement 3) 2018 Budget Highlights and Financial Report (Link Online) 4) 2019 – 2021 Strategic Planning Workshop 5) Production Well and Associated Works – Final Report 6) Color Scheme for Flowers 7) Cannabis Survey Analysis (Link Online) 8) Alberta Municipal Affairs – 2018 Alberta Urban Municipalities Association (AUMA Fall Convention 9) RV Sani Dump – Sani-Star, LLC License and Service Agreement 10) RV Sani Dump – Location	(Pages 19-28) (Pages 29-31) (Page 32) (Page 33) (Pages 34-35) (Page 36) (Pages 37-38) (Pages 39-41) (Pages 42-50) (Pages 51-53)
CORRESPONDENCE	1) Correspondence	(Page 54)
CLOSED MEETING	1) S.16 (1) (a) (b) (c) Business Interest of Third Party – AMI Silica 2)	
ADJOURNMENT		