



AGENDA
REGULAR MEETING OF COUNCIL
September 10, 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	August 27, 2018	(Pages 2-5)
PUBLIC HEARING DELEGATIONS	1) 2)	
COUNCIL/ COMMITTEE REPORTS	1) Committee Reports 2)	(Page 6)
STAFF REPORTS	1) CAO Report 2) Accounts Payable 3) Bank Reconciliation 4) Balance Sheet 5) Statement of Revenue and Expenses (Operating) 6) Statement of Revenue and Expenses (Project)	(Page 7) (Pages 8-9) (Page 10) (Page 11) (Pages 12-14) (Pages 15-16)
UNFINISHED BUSINESS	1) Bylaw No. 1094 – Cannabis Bylaw 2) 3)	(Pages 17-22)
NEW BUSINESS	1) Policy III-003 2018 Non – Salary Grid 2) ATCO Gas & Pipeline Ltd. – Franchise Agreement Clause 5 3) Special Council Meeting Dates – 2018 to 2020 Operating Budget Review and 2019 Project (Capital) Budget 4) Town Xmas Party 5)	(Pages 23-26) (Pages 27-30) (Page 31) (Page 32-33)
CORRESPONDENCE	1)	
CLOSED TO PUBLIC	1) S. 23 Local Public Body Confidences & S.27 Privileged Information – Royal Lepage Noralta Real Estate – Seller Broker Agreement Extension 2) 3)	
ADJOURNMENT		