



AGENDA
REGULAR MEETING OF COUNCIL
December 10, 2019
7:00 p.m.

ROLL CALL	Mayor: Janet Jabush ____ Deputy Mayor: Sandy Morton ____ Councillors: Pat Burns ____ Anna Greenwood ____ Pat Hagman ____ Bernie Jogola ____ Staff: CAO Karen St. Martin ____	
AGENDA	Additions/Deletions to Agenda	(Page 1)
MINUTES	November 25, 2019 December 2, 2019	(Pages 2-8) (Pages 9-11)
DELEGATIONS	None	
COUNCIL/ REPORTS	1) Committee Reports	(Page 12)
STAFF REPORTS	1) Staff Reports	(Pages 13-16)
UNFINISHED BUSINESS	1) Bylaw No. 1105 Town of Mayerthorpe and Lac Ste. Anne County Inter-Municipal Development Plan (Link on Line)	(Pages 17-21)
NEW BUSINESS	1) Emergency/Unbudgeted Expenditure – Water Treatment Plant 2) Unbudgeted Expenses – RV Sani Dump 3) Town of Mayerthorpe Library Board - Application 4) 2017 – 2021 Strategic Directives Plan (Revised) 5) Jaws of Life Purchase 6) Town of Mayerthorpe Public Library Board - 2020 Budget – Town Appropriation	(Pages 22-23) (Pages 24-25) (Pages 26-28) (Pages 29-40) (Pages 41-42) (Pages 43-47)
CORRESPONDENCE	1) Correspondence	(Page 48)
CLOSED SESSION	1) S.16 Business Interest of Third Party & S. 23 Local Public Body Confidences – Alberta Municipal Solar Program Implementation Funding Agreement 2) S.16 Business Interest of Third Party & S. 23 Local Public Body Confidences – Tantus Council Remuneration Report 3)	
ADJOURNMENT		