



AGENDA
REGULAR MEETING OF COUNCIL
February 24, 2020
7:00 p.m.

ROLL CALL	Mayor: Janet Jabush ___ Deputy Mayor: Sandy Morton ___ Councillors: Pat Burns ___, Clay Davidson ___, Anna Greenwood ___, Pat Hagman ___, (via Zoom), Bernie Jogola ___ Staff: CAO Karen St. Martin ___	
AGENDA	Additions/Deletions to Agenda	(Page 1)
MINUTES	February 10, 2020	(Pages 2-8)
DELEGATIONS	Mayerthorpe Rodeo Club – Valerie Reay, President	(Pages 9-14)
COUNCIL/ REPORTS	1) Committee Reports	(Pages 15-22)
STAFF REPORTS	1) Staff Reports	(Pages 23-33)
UNFINISHED BUSINESS	1)	
NEW BUSINESS	1) Policy V-005 Access Extension/New Access 2) Temporary Cover – Off Water/Wastewater Treatment Plants Memorandum of Understanding – Amending Memorandum of Understanding 3) Town of Mayerthorpe Public Library Board – Board Member Disqualification 4) 2020 Minister Awards for Municipal Excellence 5) Notice of Motion – Mayor Honorarium – April 2020	(Pages 34-37) (Pages 38-40) (Pages 41-42) (Pages 43-48) (Pages 49-51)
CORRESPONDENCE	1) Correspondence	(Page 52)
CLOSED SESSION	1) 2) 3)	
ADJOURNMENT		