



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**February 10, 2020**  
**7:00 p.m.**

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<b>ROLL CALL</b>	<b>Mayor:</b> Janet Jabush ___ <b>Deputy Mayor:</b> Sandy Morton ___ <b>Councillors:</b> Pat Burns ___, Clay Davidson ___, Anna Greenwood ___, Pat Hagman ___, Bernie Jogola ___ <b>Staff:</b> CAO Karen St. Martin ___	
<b>AGENDA</b>	Additions/Deletions to Agenda	<b>(Page 1)</b>
<b>MINUTES</b>	January 13, 2020 – Amended January 27, 2020	<b>(Pages 2-6)</b> <b>(Pages 7-10)</b>
<b>DELEGATIONS</b>		
<b>COUNCIL/ REPORTS</b>	1)	
<b>STAFF REPORTS</b>	1) Staff Reports	<b>(Pages 11-15)</b>
<b>UNFINISHED BUSINESS</b>	1)	
<b>NEW BUSINESS</b>	1) Town of Mayerthorpe Library Application 2) Mayerthorpe Exhibition Centre – Dirt Replacement Costs, Late Vacate Fee, Security Deposits 3) Jordan Farm – Solar PV Project 4) Rural Health Professions Action Plan (RHPAP) – 2020 Rhapsody Awards Nomination 5) Inter-Municipal Collaboration Framework (ICF) – Time Extension 6) 2019 Reserve Transfers 7) Family Resource Network 8) Municipal Utility Services – Waste Services 9) GROWTH Alberta – 2020 Strategic Planning Session	<b>(Pages 16-18)</b> <b>(Pages 19-22)</b> <b>(Pages 23-25)</b> <b>(Pages 26-30)</b> <b>(Pages 31-35)</b> <b>(Page 36)</b> <b>(Pages 37-40)</b> <b>(Pages 41-44)</b> <b>(Pages 45-47)</b>
<b>CORRESPONDENCE</b>	1) Correspondence	<b>(Page 48)</b>
<b>CLOSED SESSION</b>	1) S.16 Business Interest of Third Party – Royal Canadian Legion 2) 3)	
<b>ADJOURNMENT</b>		