



AGENDA
REGULAR MEETING OF COUNCIL
March 23, 2020
7:00 p.m.

ROLL CALL	Mayor: Janet Jabush ___ Deputy Mayor: Sandy Morton ___ Councillors: Pat Burns __, Clay Davidson __, Anna Greenwood __, (via Zoom) Pat Hagman __, (via Zoom), Bernie Jogola __, (via Zoom) Staff: ACAO Louise Kormos __ CAO Karen St. Martin (via Zoom)	
AGENDA	Additions/Deletions to Agenda	(Page 1)
MINUTES	March 9, 2020 March 10, 2020	(Pages 2-7) (Page 8-10)
DELEGATIONS	Metrix, LLP – 2019 Financial Statements (via Zoom) Link on Line	(Pages 11-15)
COUNCIL/ REPORTS	1) Committee Reports	(Pages 16-23)
STAFF REPORTS	1) Staff Reports	(Pages 24-26)
UNFINISHED BUSINESS	1)	
NEW BUSINESS	1) Bylaw No. 1115 – Assessment Review Boards 2) Bylaw No. 1116 – Amending Bylaw No. 1103 Miscellaneous Rates and Fees 3) Policy II-004 Financial Controls 4) Rescind Motion C084/2020 and C085/2020 5) Utility Bill Penalty March 2020 6) Unbudgeted Expenditure – Well 16 Transfer Switch	(Pages 27-33) (Pages 34-37) (Pages 38-46) (Page 47) (Page 48) (Pages 49-50)
CORRESPONDENCE	1) Correspondence	(Page 51)
CLOSED SESSION	1) 2)	
ADJOURNMENT		