



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**May 11, 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 ___, (via Zoom) Pat Hagman ___, (via Zoom), Bernie Jogola ___, (via Zoom) <b>Staff:</b> CAO Karen St. Martin	
<b>AGENDA</b>	Additions/Deletions to Agenda	<b>(Page 1)</b>
<b>MINUTES</b>	April 27, 2020	<b>(Pages 2-7)</b>
<b>COUNCIL/ REPORTS</b>	1) Council Committee Reports	<b>(Page 8)</b>
<b>STAFF REPORTS</b>	1) Staff Reports	<b>(Pages 9-12)</b>
<b>UNFINISHED BUSINESS</b>	1) Bylaw No. 1117 – 2020 Tax Rate Bylaw 2) Bylaw No. 1118 Amending Bylaw No. 1089 Tax Instalment And Penalty Bylaw 3) Bylaw No. 1119 – Granting Exclusive Rights to Provide Solid Waste 4)	<b>(Pages 13-18)</b> <b>(Page 19-22)</b> <b>(Pages 23-26)</b>
<b>NEW BUSINESS</b>	1) Town of Mayerthorpe Library Board - Application 2) Vitalization Grant Program, Business Tradeshow Initiative Grant, Tourism Grant – COVID-19 Business Support Grant 3) Draft Lac Ste. Anne County Bylaw 22-2017– 02-20 Amending Bylaw 27-2017 the Lac Ste. Anne County Land Use Bylaw 4) Notice of Motion – Number of Councillors – Elector Survey 5) External Recreation Fund – Diamond Centre Grant Application 6) Plan 172 0137, Block 29, Lot 23MR (Formerly Known as Ellis Granley Park) 7) Old Playground Equipment	<b>(Pages 27-29)</b> <b>(Pages 30-42)</b> <b>(Pages 43-47)</b> <b>(Pages 48-51)</b> <b>(Pages 52-53)</b> <b>(Pages 54-57)</b> <b>(Pages 58-59)</b>
<b>CORRESPONDENCE</b>	1) Correspondence	<b>(Page 60)</b>
<b>CLOSED SESSION</b>	1) S.27(2) Privileged Information – Plan 0325919 Easement 2)	
<b>ADJOURNMENT</b>		