



AGENDA
REGULAR MEETING OF COUNCIL
June 22, 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 ___, Bernie Jogola ___, (via Zoom) Staff: CAO Karen St. Martin	
AGENDA	Additions/Deletions to Agenda	(Pages 1-1a)
MINUTES	June 8, 2020	(Pages 2-6)
DELEGATIONS		
COUNCIL/ REPORTS	1) Committee Reports	(Pages 7-15)
STAFF REPORTS	1) Staff Reports	(Pages 16-25)
UNFINISHED BUSINESS	1) Policy VIII-006 COVID-19 Pandemic Support Grant 2) RFQ – 2020 Sidewalk Project	(Pages 26-29) (Pages 30-31)
NEW BUSINESS	1) Bylaw No. 1123 – 2020 Operating Borrowing Bylaw 2) Policy II-004 Financial Controls 3) Personnel Policy Review (Link Online) 4) Protective Services Policy Review (Link Online) 5) Public Works Policy Review (Link Online) 6) 2020 Budget Highlights and Financial Report (Link Online) 7) Tax Rolls 72100 and 37600 Request for Tax Penalty Deferral 8) Tax Roll 204400 Request for Reduction of a Tax 9) Town Water Issues – Utility Bill Rate Reduction 10) Veterans News – 2020 Remembrance Day Print Edition 11) Elected Official Education Program – Request for Authorization 12) BMX/Skateboard Project – Proposal Award	(Pages 32-36) (Pages 37-44) (Pages 45-46) (Page 47) (Pages 48-49) (Page 50) (Pages 51-53) (Pages 54-56) (Pages 57-59) (Pages 60-61) (Pages 62-63) (Pages 64-73)
CORRESPONDENCE	1) Correspondence	(Page 74)



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CLOSED SESSION

- 1) S.27(2) Privileged Information – 1742996 AB Ltd. – Sixth Amending Agreement
- 2) S.23 Local Public Body Confidences & S.16 Business Interest of Third Party – Royal Canadian Legion Branch #126 – Plan 762 1560, Block 30 Lots 1&2

ADJOURNMENT