



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**July 27, 2020**  
**7:00 p.m.**

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**ROLL CALL**

**Mayor:** Janet Jabush \_\_\_  
**Deputy Mayor:** Anna Greenwood \_\_\_  
**Councillors:** Pat Burns \_\_, Clay Davidson \_\_, Sandy Morton \_\_,  
Pat Hagman \_\_, Bernie Jogola \_\_,  
**Staff:** CAO Karen St. Martin

**AGENDA**

Additions/Deletions to Agenda (Page 1)

**MINUTES**

July 13, 2020 (Pages 2-6)

**DELEGATIONS**

**COUNCIL/  
REPORTS**

1) Committee Reports (Pages 7-14)

**STAFF  
REPORTS**

1) Staff Reports (Pages 15-23)

**UNFINISHED  
BUSINESS**

1)  
2)

**NEW BUSINESS**

1) Bylaw No. 1125 – Cancellation of Portion of Plan 802 1844 (Pages 24-29)  
2) Letter in Support of Culture Day Grant - Library (Pages 30-31)  
3) Vitalization Grant Program Application – Eck Enterprises Ltd. (Pages 32-35)  
4) 2020 AUMA Convention (Pages 36-37)  
5) Add Amounts to Tax Roll – Property Maintenance (Pages 38-40)  
6) 2020 National Fire Chief of the Year Awards (Pages 41-42)  
7) Alberta Municipal Affairs - 2020 Alberta Urban Municipalities  
(AUMA) Virtual Fall Convention (Pages 43-44)  
8)

**CORRESPONDENCE**

1) Correspondence (Page 45)

**CLOSED SESSION**

1) S.16 Business Interests of Third Parties – Mayerthorpe Exhibition  
Centre Carlan Lounge Lease Agreement  
2)

**ADJOURNMENT**