



AGENDA
REGULAR MEETING OF COUNCIL
September 14, 2020
7:00 p.m.

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

August 24, 2020 **(Pages 2-6)**

**COUNCIL/
REPORTS**

1) Council Committee Reports **(Page 7)**

**STAFF
REPORTS**

1) Staff Reports **(Pages 8-12)**

**UNFINISHED
BUSINESS**

1) Bylaw No. 1126 Establishing Positions of Designated Officers **(Pages 13-16)**
2) External FCSS Fund – Town Community Events Board **(Pages 17-20)**

NEW BUSINESS

1) Prioritization of Rural Connectivity Across Canada **(Pages 21-25)**
2) Federation of Canadian Municipalities (FCM) – Municipal
Asset Management Program (MAMP) Grant **(Pages 26-27)**
3) COVID -19 Pandemic Support Grant **(Pages 28-29)**
4) Community Services Committee Appointment **(Pages 30-32)**
5) Unbudgeted Emergency Expenditure – Sewer Lift Station
Waste Pump **(Pages 33-34)**
6) ATCO Gas and Pipelines Ltd. – Franchise Agreement Clause 5 **(Pages 35-38)**
7) Mayerthorpe Citizen Survey 2020 **(Link Online)** **(Pages 39-40)**
8) Face Coverings Survey **(Link Online)** **(Pages 41-42)**
9) Mayerthorpe Minor Hockey Association Request for
Non-Profit Rates **(Pages 43-47)**
10) 2020 Stars of Alberta Volunteer Call for Nominations **(Pages 48-49)**
11) Unbudgeted Expenditure – Electromagnetic Flowmeters **(Page 50)**

CORRESPONDENCE

1) Correspondence **(Page 51)**

CLOSED SESSION

1) S.21 Intergovernmental Relations & S.23 Local Public Body
Confidences – 2020 West End Bus Committee (Draft)
2) S.27 Privileged Information – 1742996 Alberta Ltd. – Seventh
Amending Agreement
3) S.21 Intergovernmental Relations & S.23 Local Public Body
Confidences – Inter-Municipal Service Agreement – Mayerthorpe
Transfer Station

ADJOURNMENT