



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

ROLL CALL	Mayor: Janet Jabush ___ Deputy Mayor: Anna Greenwood (via Zoom) ___ Councillors: Pat Burns (via Zoom) __, Clay Davidson __, Sandy Morton __, Pat Hagman (via Zoom) __, Bernie Jogola (via Zoom) __, Staff: CAO Karen St. Martin	
AGENDA	Additions/Deletions to Agenda	(Pages 1-2)
MINUTES	November 23, 2020 November 25, 2020	(Pages 3-10) (Pages 11-13)
COUNCIL/ REPORTS	1) Committee Reports	(Pages 14-21)
STAFF REPORTS	1) Staff Reports	(Pages 22-32)
UNFINISHED BUSINESS	None.	
NEW BUSINESS	1) Town Xmas 2) 2020 Council Evaluation Cumulative Results 3) Town of Mayerthorpe Library Board – Member Application 4) Add Amounts to Tax Roll – Property Maintenance 5) Request for Quotation – Public Works Skid Steer 6) Unbudgeted Expenditure – Request for Quotation – Public Works Truck 7) Unbudgeted Emergency Expenditure – Town Office Sewer Backup 8) 2020 Reserve Transfers 9) Emergency Response Centre – 2021 to 2023 Budget 10) External FCSS Fund – Mayerthorpe Public Library 11) Unbudgeted Expenditures – Plan 032 5919, Block 2, Lot E 12) Unbudgeted Expenditure – Royal Canadian Legion, Fallen Four Memorial and Town Office Structural Reviews 13) Notice of Motion – Growth Alberta Chairman Meeting per Diem	(Pages 33) (Page 34-37) (Page 38-40) (Pages 41-43) (Pages 44-45) (Pages 46-47) (Pages 48) (Page 49) (Pages 50-54) (Pages 55-56) (Pages 57-58) (Pages 59-60) (Pages 61-64)
CORRESPONDENCE	None.	



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CLOSED SESSION

- 1) S.21 Intergovernmental Relations & S.23 Local Public Body Confidences
– Memorandum of Understanding – 42nd Avenue Shared Services
- 2) S.23 Local Public Body Confidences & S.21 Intergovernmental Relations – Crossing Agreement for Well No. 8, 13 & 16 Raw Waterlines
- 3) S.21 Intergovernmental Relations & S.23 Local Public Body Confidences – Yellowhead County 911 Dispatch Agreement

ADJOURNMENT