



AGENDA
REGULAR MEETING OF COUNCIL
February 22, 2021
7:00 p.m.

ROLL CALL

Mayor: Janet Jabush ___
Deputy Mayor: Anna Greenwood (via Zoom) ___
Councillors: Pat Burns __, 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

February 8, 2021 **(Pages 3-8)**

**COUNCIL/
COMMITTEE
REPORTS**

1) Committee Reports **(Pages 9-16)**

**STAFF
REPORTS**

1) Staff Reports **(Pages 17-21)**

**UNFINISHED
BUSINESS**

1)

NEW BUSINESS

- 1) Policy XI-001 COVID-19 Pandemic Culture Grant **(Pages 22-25)**
- 2) Recreation Policy Review **(Pages 26-49)**
- 3) Economic Development Policies Review **(Pages 50-69)**
- 4) Spearphishing 2 Sponsorship Request **(Page 70-)**
- 5) Town of Mayerthorpe Library Board - Application **(Pages 71-74)**
- 6) Town of Mayerthorpe Library Board – 2020 Annual Report & 2020 Infographic **(Pages 75-95)**
- 7) 2021 Minister’s Awards for Municipal Excellence **(Pages 96-98)**
- 8) Town of High River – Request for Letter of Support – Coal Development **(Pages 99-105)**
- 9) Commercial, Industrial, Institutional Waste Provider Survey Draft **(Pages 106-109)**
- 10) 988 Hotline – Request for Support **(Pages 110-113)**

CORRESPONDENCE

1) Correspondence **(Page 114)**

CLOSED SESSION

- 1) S.27 Privileged Information – Queen’s Bench Order File No. 160321384
- 2) S.25 Economic & Other Interests of Public Body – AMSC Energy Member Master Agreement – Natural Gas Commodity Pricing



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- 3) S.21 Local Public Body Confidences & S.23 Intergovernmental Relations
- 2019 Town of Mayerthorpe Library Board Lease Agreement
 - 4) S.16 Business Interests of Third Party & S.27 Privileged Information - 1742996 Alberta Ltd. Development Agreement
 - 5) S.16 Business Interest of Third Party -1360612 Ab Ltd. - 2020 Property Taxes

ADJOURNMENT