

AGENDA REGULAR MEETING OF COUNCIL November 8, 2021 7:00 p.m.

ROLL CALL Mayor: Janet Jabush ___

Deputy Mayor: Anna Greenwood ___

Councillors: Pat Burns ___, Marc Claybrook___, Sandy Morton ___,

Esther Sonnenberg ___, Rebecca Wells ____,

Staff: CAO Karen St. Martin,

AGENDA Additions/Deletions to Agenda (Page 1)

MINUTES October 25, 2021 Organizational Meeting Minutes (Pages 2-5)

October 25, 2021 Regular Meeting Minutes (Pages 6-9)

October 26, 2021 Special Meeting Minutes (Pages 10-14)

COUNCIL/
COMMITTEE

REPORTS 1) None

STAFF

REPORTS 1) Staff Reports (Pages 15-19)

UNFINISHED

BUSINESS 1)

NEW BUSINESS 1) Town Xmas (Pages 20-21)

2) Community Futures Yellowhead East (CFYE) Digital

Economy Program (Pages 22-23)

3) 2022 Budgeted Expenditure – Retrofit Lift Station

Back Up Pump (Pages 24-25)

4) 2022 Budgeted Expenditure – Council Chambers Laptop

Replacement Project (Pages 26-27)

5) Add Amounts to Tax Roll – Property Maintenance (Page 28-30)

6) Vitalization Grant – Esther's Healing Centre (Page 31-32)

7)

CORRESPONDENCE 1) Correspondence (Link Online) (Page 33)

CLOSED SESSION 1) S.23 Local Public Body Confidences & S.21 Intergovernmental

Relations – Commercial Lease Agreement Renewal (Pt. NW 11-58-9-W5M)

2)

ADJOURNMENT