



AGENDA
REGULAR MEETING OF COUNCIL
March 28, 2022
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

MINUTES

March 14, 2022

**COUNCIL/
COMMITTEE
REPORTS**

1) Committee Reports

**STAFF
REPORTS**

1) Staff Reports

**UNFINISHED
BUSINESS**

1)

NEW BUSINESS

- 1) Bylaw No. 1156 Records Retention Bylaw
- 2) Bylaw No. 1157 Tax Instalment Payment Plan Bylaw & Bylaw No. 1158 Tax Penalty Bylaw
- 3) Policy II-004 Financial Controls
- 4) Policy II-005 Purchasing
- 5) Annual Employee Appreciation BBQ
- 6) Notice of Motion – Federation of Canadian Municipalities 2022 Conference and Tradeshow
- 7) Mayerthorpe Exhibition Centre – Bleacher Hand Railings
- 8) Special Council Meeting Dates – 2022 Amended Project Plan Projection (Capital) Budget and Amended 2022 – 2024 Operating Budgets
- 9) Development Officers Report Application for the Removal of an Existing Mobile Home and Restoration of Site 02-2022
- 10) Community Futures Yellowhead East – 2022 Lemonade Day Northern Alberta
- 11) Add Amounts to Tax Roll – Property Maintenance



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CORRESPONDENCE 1) None

- CLOSED SESSION**
- 1) S.21 Intergovernmental Relations and S.23 Local Public Body Confidences – Bylaw No. 1160 Town of Mayerthorpe and Lac Ste. Anne County Inter-municipal Collaboration Framework
 - 2) S.21 Intergovernmental Relations and S.23 Local Public Body Confidences – Town of Mayerthorpe and Lac Ste. Anne County Recreation and Culture Agreement and Settlement Agreement
 - 3) S.17 Personal Privacy & S.19 Confidential Evaluations – CAO Evaluation.

ADJOURNMENT

DRAFT