



AGENDA
REGULAR MEETING OF COUNCIL
January 23, 2023
7:00 p.m.

ROLL CALL

Mayor: Janet Jabush __,
Deputy Mayor: Pat Burns __,
Councillors: Anna Greenwood __, Marc Claybrook __, Sandy Morton __,
Esther Sonnenberg __, Rebecca Wells __,
Staff: CAO Jennifer Sunderman __

AGENDA

Additions/Deletions to Agenda

MINUTES

January 9, 2023 Regular Meeting Minutes

**COUNCIL/
COMMITTEE
REPORTS**

1) Council Committee Reports

**STAFF
REPORTS**

1) Staff Reports

**UNFINISHED
BUSINESS**

1)

NEW BUSINESS

- 1) Bylaw No. 1168 – Cancellation of Portion of Plan 762 1823
- 2) Policy III-003 2023 Salary Grids
- 3) 2022 Audit Planning Letter
- 4) Unbudgeted Expenditure – Stormwater Ditching Project
- 5) Town of Mayerthorpe Library Board – Member Application
- 6) 2022 Reserve Transfers
- 7) Elected Officials Education Program – Municipal Corporate Planning and Finance Course
- 8) Lac Ste. Anne County – Emergency Management Preparedness Program – Letter of Support

CORRESPONDENCE 1) Correspondence

CLOSED SESSION

- 1) Section 21 Intergovernmental Relations & Section 23 Local Public Body Confidences – 2021 – 2025 Strategic Directives Plan – Updated Strategic Plan Page 9
- 2) Section 16 Business Interest of Third Party and Section 23 Local Public Body Confidences – SE-22-57-8-W5M
- 3) Section 17 – Personal Information and Section 19 Confidential Evaluations – 2023 Chief Administrative Officer Performance Appraisal – Crouse Development Inc.
- 4) Section 16 Business Interest of Third Party and Section 25 Economic/Other Interests of Public Body Plan 792 1091 Lot 1

ADJOURNMENT