



AGENDA
REGULAR MEETING OF COUNCIL
February 13, 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 23, 2023 Regular Meeting Minutes

**COUNCIL/
COMMITTEE
REPORTS**

1) Committee Reports

**STAFF
REPORTS**

1) Staff Reports

**UNFINISHED
BUSINESS**

1) Town of Mayerthorpe Library Board – Member Application – Shelley Bannister

NEW BUSINESS

- 1) Lac Ste. Anne Foundation – Regional Needs Assessment – Letter of Support
- 2) Town of Mayerthorpe Library Board – Member Application – Karen Christiansen
- 3) Mayerthorpe Public Libraries – Support of Rural Libraries
- 4) Health Attraction and Retention Committee Budget Funding Support
- 5)
- 6)

CORRESPONDENCE

1) Correspondence

CLOSED SESSION

- 1) S.16 Business Interest of Third Party CNR 6618BF (Plan 952 1044, Lot 2, 3, 6, 8, 8A,11 and 373CL Lot B)
- 2) S.16 Business Interest of Third Party & S.23 Local Public Body Confidences – SE -22-57-8-W5
- 3) S.16 Business Interest of Third Party & S.23 Local Public Body Confidences – Residential Recycle Services Agreement
- 4) S.16 Business Interest of Third Party & S.25 Economic/Other Interests of Public Body – Plan 792 1091, Lot 1

ADJOURNMENT