



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**August 19, 2024**  
**7:00 p.m.**

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<b>ROLL CALL</b>	<b>Mayor:</b> Janet Jabush __, <b>Deputy Mayor:</b> Sandy Morton __, <b>Councillors:</b> Anna Greenwood __, Pat Burns __, Esther Sonnenberg __, Rebecca Wells __, Kyler Mason __, <b>Staff:</b> CAO Chris Leggett __, <b>Delegation:</b>
<b>AGENDA</b>	Additions/Deletions to Agenda
<b>MINUTES</b>	July 15, 2024, Regular Meeting Minutes July 25, 2024, Special Meeting Minutes July 29, 2024, Special Meeting Minutes
<b>DELEGATION</b>	1)
<b>COUNCIL/ COMMITTEE REPORTS</b>	1) Committee Reports
<b>STAFF REPORTS</b>	1) Staff Reports
<b>UNFINISHED BUSINESS</b>	1) 2)
<b>NEW BUSINESS</b>	1) Annual Employee Appreciation BBQ 2) Unbudgeted Expenditure – Pavement Crack Sealing 3) 2024 Action List Report – 2 <sup>nd</sup> Quarter Report 4) Tax Rolls 1900 and 6300 – Cancellation of Tax 5) 6) 7) 8) 9)
<b>CORRESPONDENCE</b>	1) Correspondence



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**Recommendation:** That Council take the meeting into closed session to prevent disclosure of information, in accordance with the *Freedom of Information and Protection of Privacy Act (FOIP)*:

**CLOSED  
SESSION**

- 1) Section 16 Business Interest of Third Party - Alberta Advantage Immigration Program – Rural Entrepreneur Stream – 2613249 Alberta Ltd. O/A Mayerthorpe Hardware
- 2) Section 16 Business Interest of Third Party - Alberta Advantage Immigration Program – Rural Entrepreneur Stream – Health Tech Services Group Ltd.
- 3) Section 16 Business Interest of Third Party and Section 27 Privileged Information – Residential Purchase Contract BWA – 71724 for Plan 1720137, Block 29, Lot 15
- 4) Section 16 Business Interest of Third Party and Section 27 Privileged Information – Residential Purchase Contract BWA – 71724-2 for Plan 1720137, Block 29, Lot 16
- 5) Section 16 Business Interest of Third Party and Section 27 Local Public Body Confidences – Tantus Report – Organizational Workload Assessment and FCSS/Recreation Position Redesign 2024
- 6) Section 16 Business Interest of Third Party and Section 23 Local Public Body Confidences – Purchase of Plan 2014RS, Lot B

**ADJOURN  
MENT**