



AGENDA
REGULAR MEETING OF COUNCIL
January 14, 2019
7:00 p.m.

ROLL CALL	Mayor: Kate Patrick ___ Deputy Mayor: Pat Hagman ___ Councillors: Jonathan Arseneault___ Pat Burns ___ Janet Jabush ___ Bernie Jogola ___ Sandy Morton ___ Staff: CAO Karen St. Martin ___	
AGENDA	Additions/Deletions to Agenda	(Page 1)
MINUTES	December 10, 2018 December 17, 2018 January 3, 2019	(Pages 2-6) (Pages 7-9) (Pages 10-12)
DELEGATIONS	1) Shane Getson, UCP Candidate for Lac Se. Anne-Parkland Constituency - Introduction 2)	
COUNCIL/ COMMITTEE REPORTS	1) Committee Reports 2)	(Pages 13-21)
STAFF REPORTS	1) CAO Report 2) Accounts Payable 3) Bank Reconciliation 4)	(Pages 22-23) (Pages 24-26) (Page 27)
UNFINISHED BUSINESS	1) 2)	
NEW BUSINESS	1) Request for Quotation – Public Riding Mower 2) Request for Quotation – Public Works Truck 3) Bylaw No. 1079 – Notice of Disclosure Statement 4) Tax Roll 20100 Request for Cancellation of a Tax 5) Logo Design Committee 6) 2018 Audit Planning Letter 7) Whitecourt District Chamber of Commerce 8) Health and Retention Committee - Appointment 9) West End Bus – Medical Transport Unit 10) Municipal Law Seminar 11) Intermunicipal Collaboration Framework & Intermunicipal Development Plan Project – Proposal Award	(Page 28) (Pages 29) (Pages 30-37) (Pages 38-40) (Page 41) (Pages 42-46) (Pages 47-48) (Pages 49-52) (Page 53) (Pages 54-59) (Pages 60-61)
CORRESPONDENCE	1) Correspondence	(Page 62)
CLOSED TO PUBLIC	1) 2)	
ADJOURNMENT		