



AGENDA
REGULAR MEETING OF COUNCIL
February 25, 2019
7:00 p.m.

ROLL CALL	Acting Mayor: Bernie Jogola ____ Acting Deputy Mayor: Sandy Morton ____ Councillors: Jonathan Arseneault ____ Pat Burns ____ Pat Hagman ____ via Conference Call Staff: CAO Karen St. Martin ____ CPO Dwight Dawn ____ Public Works Supervisor Barry Gylander ____	
AGENDA	Additions/Deletions to Agenda	(Page 1)
MINUTES	February 11, 2019	(Pages 2-6)
DELEGATIONS	1)	
COUNCIL/ COMMITTEE REPORTS	1) Committee Reports 2)	(Pages 7-11)
STAFF REPORTS	1) Staff Reports 2)	(Pages 12-22)
UNFINISHED BUSINESS	1)	
NEW BUSINESS	1) Add Amounts to Tax Roll Bylaw 1076 2) Permanent Seasonal No Parking Signs – 45 th Street Between 49 th Ave. and Lane North of 42 nd A Ave. 3) Bylaw 1097 - 2019 Supplemental Tax Bylaw 4) Bylaw No. 1098 – 2019 Assessment Review Boards 5) Policy I-011 Council Committees 6) Gifts in Kind – Mayerthorpe Rodeo Club 7) Inter-Municipal Subdivision Development Appeal Board Clerk Appointment 8) Advance Vote 9) Roles and Responsibilities Workshop 10) Policy III-005 Business Tradeshow Initiative Program 10) 11)	(Pages 23-24) (Pages 25-26) (Pages 27-29) (Pages 30-34) (Pages 35-44) (Pages 45-49) (Pages 50-51) (Page 52) (Page 53) (Pages 54-58)
CORRESPONDENCE	1) Correspondence	(Page 59)
CLOSED TO PUBLIC	1) S.23 Local Public Body Confidences – 2019 Mutual Aid Fire Control Plan with Ministry of Agriculture and Forestry 2)	
ADJOURNMENT		