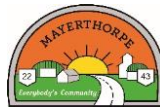


AGENDA
REGULAR MEETING OF COUNCIL
December 11, 2017
7:00 p.m.

ROLL CALL	Mayor: Kate Patrick ____ Deputy Mayor: Pat Burns ____ Councillors: Jonathan Arseneault____ Pat Hagman ____ Janet Jabush ____ Bernie Jogola ____ Sandy Morton ____ Staff: CAO Karen St. Martin ____	
AGENDA	Additions/Deletions to Agenda	(Pages 1-2)
MINUTES	November 27, 2017 Regular Meeting November 29, 2017 Special Meeting December 6, 2017 Special Meeting	(Pages 3-7) (Pages 8-11) (Pages 12-15)
PUBLIC HEARING		
DELEGATIONS		
COUNCIL/ COMMITTEE REPORTS	1) Committee Report 2)	(Page 16)
STAFF REPORTS	1) CAO Report 2) Accounts Payable 3) Bank Reconciliation 4) Statement of Revenue & Expenses Operating 5) Statement of Revenue & Expense Project 6) Balance Sheet	(Pages 17-18) (Pages 19-20) (Page 21) (Pages 22-24) (Pages 25-26) (Page 27)
UNFINISHED BUSINESS	1) Bylaw No. 1075 Schedule 'G' Mayerthorpe Exhibition Centre Rates and Fees 2) Bylaw No. 1076 – Property Maintenance Bylaw (DRAFT) 3) Bylaw No. 1077 – Nuisance and Unightly Premises Bylaw (DRAFT)	(Pages 28-31) (Pages 32-43) (Pages 44-54)
NEW BUSINESS	1) Regular Council Meeting Cancellation 2) Tree Removal Request 3) Alberta Community Partnership (ACP) – Inter-Municipal Collaboration – Regional Graphical Interface System (GIS) Asset Management Project 4) Subdivision & Development Appeal Board – Members at Large 5) 2017 Council Evaluation Cumulative Results 6) Municipal Law Seminars 7) FCSS/Recreation External Grants 8) Mayerthorpe Aquatic Centre Report 9) The Alberta Order of Excellence	(Page 55) (Pages 56-58) (Pages 59-60) (Pages 61-66) (Pages 67-84) (Pages 85-90) (Pages 91-95) (Pages 96-97) (Pages 98-99)



**AGENDA
REGULAR MEETING OF COUNCIL
December 11, 2017
7:00 p.m.**

-
- 10) Mayerthorpe Exhibition Centre Year- To – Date
Expenditures
11) Mayerthorpe Exhibition Centre Inspections

**(Pages 100-102)
(Pages 103-162)**

CORRESPONDENCE 1) Correspondence

(Page 163)

IN CAMERA 1)

ADJOURNMENT

DRAFT