



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL
December 13, 2017
7:00 p.m.**

IN ATTENDANCE **Mayor:** Kate Patrick
 Deputy Mayor: Pat Burns
 Councillors: Jonathan Arseneault, Pat Hagman, Bernie Jogola, Janet Jabush, Sandy Morton

 Staff: CAO Karen St. Martin ___ Assistant CAO/Finance Officer Louise Kormos

 Press:
 Delegations:

 Absent:
 Late:

CALL TO ORDER Mayor Patrick called the meeting to order at 7:00 p.m.

AGENDA Council reviewed the December 13, 2017 agenda. _____

SP485/2017 **Moved** by Councillor Jabush that Council approve the December 13, 2017 agenda as presented.

Carried

MINUTES None.

BUSINESS ARISING FROM MINUTES None.

PUBLIC HEARING None.

DELEGATIONS None.

COUNCIL/ COMMITTEE REPORTS None.

STAFF REPORTS

UNFINISHED BUSINESS



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**NEW
BUSINESS**

2018-2020 Operational Budget

SP486/2017 **Moved** by Deputy Mayor Burns that Council approve 2018-2020 Operational Budget as presented.

Carried

**CORRES-
PONDENCE**

None.

IN CAMERA

None.

SP487/2017

Moved by Deputy Mayor Burns that Council adjourn at 7:57 p.m.

Carried

Signed:



Mayor

Kate Patrick



CAO

Karen St. Martin