



AGENDA
REGULAR MEETING OF COUNCIL
March 26, 2018
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	March 12, 2018 Regular Meeting	(Pages 3-7)
PUBLIC HEARING DELEGATIONS	1) Metrix Group, LLP – Financial Statements as at December 31, 2017 2)	(Pages 8-30)
COUNCIL/ COMMITTEE REPORTS	1) Committee Report 2)	(Pages 31-39)
STAFF REPORTS	1) CAO Report 2) Accounts Payable 3) Randy Schroeder, Fire Chief, Mayerthorpe Fire Department 4) 5)	(Page 40) (Pages 41-42) (Pages 43-46)
UNFINISHED BUSINESS	1) 2) 3)	
NEW BUSINESS	1) Bylaw No. 1087 – Tax Rate Bylaw 2) Policy I-023 Development Tax Incentive 3) Policy II-002 Expense Reimbursement Policy 4) Mayerthorpe Rodeo Club – Invoice No. 4271.00 5) Lac Ste. Anne County - Invitation 6) Mayerthorpe & District Agricultural Society Request 7) Agricultural Sector Study – Proposal Award (Online) 8) Town of Mayerthorpe Library Board 2018 Budget 9) Sale of Surplus Items 10) 11) 12) 13)	(Pages 47-56) (Pages 57-65) (Pages 66-68) (Pages 69-76) (Pages 77-78) (Pages 79-87) (Pages 88-94) (Pages 95-96) (Pages 97-98)



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CORRESPONDENCE 1) Correspondence

(Page 99)

IN CAMERA

- 1) S.19 Confidential Evaluations & S. 23 Local Public Body Confidences – Town of Mayerthorpe Library Board Appointments
- 2) S.16 Business Interests of Third Parties – Letter of Support
- 3) S. 19 Confidential Evaluations – Fire Chief Appointment

ADJOURNMENT

DRAFT