



AGENDA
REGULAR MEETING OF COUNCIL
May 14, 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 1-1a)
MINUTES	April 23, 2018 Regular Meeting	(Pages 2-5)
PUBLIC HEARING DELEGATIONS		
COUNCIL/ COMMITTEE REPORTS	1) Committee Report 2)	(Page 6)
STAFF REPORTS	1) CAO Report 2) Accounts Payable 3) Bank Reconciliation 4) Statement of Revenue & Expense (Operating) 3) Statement of Revenue & Expense (Project) 4) Balance Sheet	(Page 7) (Pages 8-9) (Page 10) (Pages 11-13) (Pages 14-15) (Page 16)
UNFINISHED BUSINESS	1) Bylaw No. 1085 – Assessment Review Boards 2) 3) 4)	(Pages 17-22)
NEW BUSINESS	1) Bylaw No. 1090 – Municipal Library Board Bylaw 2) Policy III-003 – 2018 Non Salary Grid 3) Add Amounts to Tax Roll – Bylaw No. 1076 4) Lodge Lock Up Fundraiser 5) Protocols Ste. Anne Regional Municipalities Committee (DRAFT) 6) Town of Mayerthorpe Library Board - Application 7) Seniors Week 2018 8) Packer Purchase 9) Request for Quotation – 2018 Sidewalk Projects 10) Community and Regional Economic Support (CARES) Program – Regional Investment Tools and Materials Project 11) Workforce Capacity and Retention Study – Final Report 12) Cannabis Survey (DRAFT) 13) Unsightly Properties in Lac Ste. Anne County 14) Alberta Urban Municipalities Association (AUMA) Kinder Morgan Trans Mountain Pipeline Expansion Project	(Page 23-28) (Page 29-32) (Pages 33-34) (Pages 35-36) (Pages 37-42) (Page 43-45) (Pages 46-49) (Page 50) (Pages 51-52) (Pages 53-55) (Pages 56-57) (Pages 58-65) (Page 66) (Pages 67-70)



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- 15)
- 16)
- 17)

CORRESPONDENCE 1) Correspondence

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IN CAMERA 1)
2)

ADJOURNMENT

DRAFT