



AGENDA
REGULAR MEETING OF COUNCIL
May 28, 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	(Page 1)
MINUTES	May 14, 2018	(Pages 2-6)
PUBLIC HEARING DELEGATIONS	1) 2)	
COUNCIL/ COMMITTEE REPORTS	1) Committee Report 2)	(Pages 7-14)
STAFF REPORTS	1) CAO Report 2) Accounts Payable 3) 4) 5)	(Page 15) (Pages 16-17)
UNFINISHED BUSINESS	1) Bylaw No. 1090 – Municipal Library Board 2) Town of Mayerthorpe Library Board Application 3)	(Pages 18-25) (Pages 26-28)
NEW BUSINESS	1) Bylaw No. 1086 – 2018 Miscellaneous Rates and Fees 2) Bylaw No. 1088 – Amending Bylaw No. 1046 Being The Utilities Bylaw 3) Bylaw No. 1089 – Tax Instalment and Penalty Bylaw 4) Bylaw No. 1091 – Amending Bylaw No. 1087 Being the 2018 Tax Rate Bylaw 5) Policy II – 004 – Financial Controls 6) Policy V – 014 Compost 7) Street Light Banners Project 8) 2018 Cosmodome Space Camp Sponsorship Request	(Pages 29-40) (Pages 41-48) (Pages 49-53) (Pages 54-59) (Pages 60-65) (Pages 66-69) (Pages 70-74) (Pages 75-78)
CORRESPONDENCE	1) Correspondence	(Page 79)
IN CAMERA	1) 2) 3)	
ADJOURNMENT		