



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**November 14, 2017**  
**7:00 p.m.**

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<b>ROLL CALL</b>	<b>Mayor:</b> Kate Patrick ____ <b>Deputy Mayor:</b> Pat Burns ____ <b>Councillors:</b> Jonathan Arseneault____ Pat Hagman ____ Janet Jabush ____ Bernie Jogola ____ Sandy Morton ____ <b>Staff:</b> CAO Karen St. Martin ____	
<b>AGENDA</b>	Additions/Deletions to Agenda	<b>(Page 1)</b>
<b>MINUTES</b>	October 23, 2017 Organizational Meeting October 23, 2017 Regular Meeting October 26, 2017 Special Meeting	<b>(Pages 2-6)</b> <b>(Pages 7-10)</b> <b>(Pages 11-15)</b>
<b>PUBLIC HEARING</b>		
<b>DELEGATIONS</b>		
<b>COUNCIL/ COMMITTEE REPORTS</b>	1) Committee Report 2)	<b>(Page 16)</b>
<b>STAFF REPORTS</b>	1) CAO Report 2) Accounts Payable 3) Bank Reconciliation 4) Statement of Revenue & Expenses Operating 5) Statement of Revenue & Expense Project 6) Balance Sheet 7) Consolidated Statement of Financial Position 2006	<b>(Pages 17-18)</b> <b>(Pages 19-20)</b> <b>(Page 21)</b> <b>(Pages 22-24)</b> <b>(Pages 25-26)</b> <b>(Page 27)</b> <b>(Page 28)</b>
<b>UNFINISHED BUSINESS</b>	1) Bylaw No. 1078 – Assessment Review Boards 2)	<b>(Pages 29-35)</b>
<b>NEW BUSINESS</b>	1) Cemetery Committee Members at Large 2) Town of Mayerthorpe Library Board – Project Management Request 3) Local Government Leadership Workshop 4) Minister Bilous Constituency Visit 5) Whites Tire Service Ltd. – Request to Lease Land 6) 7)	<b>(Pages 36-37)</b> <b>(Pages 38-40)</b> <b>(Pages 41-46)</b> <b>(Page 47)</b> <b>(Pages 48-53)</b>
<b>CORRESPONDENCE</b>	1) Correspondence	<b>(Page 54)</b>
<b>IN CAMERA</b>	1) S.23 Local Public Body Confidences - Regional Revenue/Cost Sharing Study (DRAFT)	
<b>ADJOURNMENT</b>		