



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
February 22, 2021
7:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor:
Councillors: Pat Burns, Clay Davidson, Pat Hagman, Bernie Jogola (via zoom), Sandy Morton,
Staff: CAO Karen St. Martin
Press:
Gallery:
Absent:
Late: Deputy Mayor, Anna Greenwood entered the meeting at 7:14 p.m.

CALL TO ORDER

Mayor Jabush called the meeting to order at 7:00 p.m.

AGENDA

Council reviewed the February 22, 2021 Agenda.
Additions
Staff Reports
Statement of Revenue & Expenses -Operating January 31, 2021
Closed Session
6) S.27 Privileged - Chief Administrative Officer Contract of Employment Amending Agreement (DRAFT)

C056/2021

Moved by Councillor Morton that Council approve the February 22, 2021 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting of February 8, 2021.

C057/2021

Moved by Councillor Hagman that Council approve the Regular Meeting Minutes for February 8, 2021 as presented.

Carried

COMMITTEE REPORTS

Committee Minutes Distribution

C058/2021

Moved by Councillor Burns that Council receive Committee Reports as information.

Carried



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**STAFF
REPORTS**

CAO Report
Accounts Payable
Statement of Revenue & Expenses -Operating January 31, 2021

C059/2021 **Moved** by Councillor Davidson that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Policy XI-001 COVID-19 Pandemic Culture Grant

C060/2021 **Moved** by Councillor Jogola that Council approve Policy XI-001 COVID-19
Pandemic Culture Grant as presented.
Carried

Recreation Policy Review

C061/2021 **Moved** by Deputy Mayor Greenwood that Council approve the following policy:

VII-004 – Parks

as presented.

Carried

C062/2021 **Moved** by Deputy Mayor Greenwood that Council receive the following policies:

VII-001 Mayerthorpe Aquatic Centre

VII-002 Recreation Grants

VII-003 Block Party

VII-005 Special Events

VII-006 MEC Standard of Service

VII-007 John Blasko Legacy Grants

as information.

Carried



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C063/2021 **Moved** by Councillor Davidson that Council amend Policy VII-003 Block Party to increase the amount to \$200.00.

Carried

Economic Development Policy Review

C064/2021 **Moved** by Councillor Morton that Council approve following Policies:

VIII-001 Tourism Enhancement Grant Program
VIII-002 Vitalization Grant Program
VIII-003 Billboard Signage
VIII-004 Highway Signage Grant Program
VIII-005 Business Tradeshow Initiative

as amended.

Carried

Spearfishing 2 Sponsorship Request

C065/2021 **Moved** by Councillor Hagman that Council approve sponsorship of Spearfishing 2 in the amount of \$300.00, to be expensed to Culture.

Carried

Town of Mayerthorpe Library Board Application

C066/2021 **Moved** by Councillor Burns that Council appoint Holly LaRochelle to Town of Mayerthorpe Public Library Board for a three-year term.

Carried

Town of Mayerthorpe Library Board 2020 Annual Report and 2020 Infograph

C067/2021 **Moved** by Councillor Davidson that Council receive 2020 Annual Report and 2020 Infographic as information.

Carried



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2021 Minister's Awards for Municipal Excellence

- C068/2021** **Moved** by Councillor Jogola that Council direct Administration to apply for 2021 Minister's Awards for Municipal Excellence, Smaller Municipalities Award, highlighting the COVID-19 Pandemic Business Support Grant.
Carried

Town of High River – Request for Letter of Support – Coal Development

- C069/2021** **Moved** by Deputy Mayor Greenwood that Council receive Town of High River – Request for Letter of Support – Coal Development as information.
Carried

Commercial, Industrial, Institutional Waste Provider Survey Draft

- C070/2021** **Moved** by Councillor Morton that Council that Council approve Commercial, Industrial, Institutional Waste Provider Survey as presented.
Carried

988 Hotline – Request for Support

- C071/2021** **Moved** by Councillor Hagman that Council receive 988 Hotline - Request for Support as information.
Carried

CORRESPONDENCE

Communities in Bloom Alberta

- C072/2021** **Moved** by Councillor Burns that Council receive Correspondence as information.
Carried

CLOSED SESSION

**S.27 Privileged Information – Queen's Bench Order File No. 160321384
S.25 Economic & Other Interests of Public Body – AMSC Energy Member Master Agreement – Natural Gas Commodity Pricing
S.21 Local Public Body Confidences & S.23 Intergovernmental Relations
- 2019 Town of Mayerthorpe Library Board Lease Agreement
S.16 Business Interests of Third Party & S.27 Privileged Information - 1742996 Alberta Ltd. Development Agreement S.16 Business Interest of Third Party -**



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1360612 Ab Ltd. - 2020 Property Taxes
S.27 Privileged - Chief Administrative Officer Contract of Employment
Amending Agreement (DRAFT)

Councillor Jogola declared he will be alone during closed session.

C073/2021

Moved by Councillor Jogola that Council proceed into Closed Session at 7:50 p.m. to discuss S.27 Privileged Information – Queen’s Bench Order File No. 160321384
S.25 Economic & Other Interests of Public Body – AMSC Energy Member Master Agreement – Natural Gas Commodity Pricing
S.21 Local Public Body Confidences & S.23 Intergovernmental Relations
- 2019 Town of Mayerthorpe Library Board Lease Agreement
S.16 Business Interests of Third Party & S.27 Privileged Information - 1742996 Alberta Ltd. Development Agreement S.16 Business Interest of Third Party -1360612 Ab Ltd. - 2020 Property Taxes
S.17 Personal Privacy S.23 Local Public Body Confidences S.24 Advise from Officials
S.27 Privileged - Chief Administrative Officer Contract of Employment Amending Agreement (DRAFT).

Carried

C074/2021

Moved by Deputy Mayor Greenwood that Council come out of Closed Session at 9:16 p.m.

Carried

No Public Present at 9:18 p.m.

S.27 Privileged Information – Queen’s Bench Order File No. 160321384

C075/2021

Moved by Deputy Mayor Greenwood that Council Closed Session - S. 27 Privileged - Queen’s Bench Order File No. 160321384 as information.

Carried

S.25 Economic & Other Interests of Public Body – AMSC Energy Member Master Agreement – Natural Gas Commodity Pricing

C076/2021

Moved by Councillor Morton that Council direct Administration to procure natural gas pricing per AMSC Energy Member Master Agreement based on fixed price product gas commodities, excluding Renewable Energy Certificate, for a 3-year term commencing January 1, 2023 to December 31, 2025.

Carried



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**S.21 Local Public Body Confidences & S.23 Intergovernmental Relations
- 2019 Town of Mayerthorpe Library Board Lease Agreement**

C077/2021 **Moved** by Councillor Hagman that Council direct Administration to give written notice to terminate the 2019 Lease Agreement with the Mayerthorpe Library Board giving 37 days to vacate the Demise Premise by March 31, 2021.
Carried

**S.16 Business Interests of Third Party & S.27 Privileged Information - 1742996
Alberta Ltd. Development Agreement**

C078/2021 **Moved** by Councillor Burns that Council defer Closed Session - S.16 Business Interest of Third Party & S.27 Privileged - 1742996 Alberta Ltd. Development Agreement pending receipt of additional information.
Carried

C079/2021 Moved by Councillor Burns that Council approve transfer of \$54,340.00 from 2019 unrestricted surplus to 2020 planning reserve.
Carried

**S.16 Business Interest of Third Party -1360612 Alberta Ltd. - 2020 Property
Taxes**

C080/2021 **Moved** by Councillor Davidson that Council defer Closed Session - S.16 Business Interest of Third Party -1360612 Ab Ltd. - 2020 Property Taxes pending receipt of additional information.
Carried

**S.27 Privileged - Chief Administrative Officer Contract of Employment Amending
Agreement (DRAFT)**

C081/2021 **Moved** by Councillor Jogola that Council approve Chief Administrative Officer Contract of Employment - Amending Agreement as presented.
Carried

**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 9:25 p.m.



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Signed:  Mayor

Janet Jabush

 CAO

Karen St. Martin