



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL**

March 8, 2021

7:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Clay Davidson
Councillors: Pat Burns, Anna Greenwood, Pat Hagman, Bernie Jogola, Sandy Morton
Staff: CAO Karen St. Martin, CPO Dwight Dawn
Press:
Gallery:
Absent:
Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the February 8, 2021 Agenda.

Addition

New Business

7) Press Release Draft

Deletion

New Business

2) Bylaw No. 1136 – Assessment Review Boards

C090/2021

Moved by Councillor Hagman that Council approve the March 8, 2021 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting February 22, 2021.

C091/2021

Moved by Councillor Morton that Council approve the Regular Meeting Minutes for February 22, 2021 as presented.

Carried

Council reviewed the minutes of the Special Meeting February 26, 2021.

C092/2021

Moved by Councillor Jogola that Council approve the Special Meeting Minutes for February 26, 2021 as presented.

Carried



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7:00 p.m.

Council reviewed the minutes of the Special Meeting March 1, 2021.

C093/2021 **Moved** by Councillor Jogola that Council approve the Special Meeting Minutes for March 1, 2021 as presented.

Carried

**COMMITTEE
REPORTS**

Council reviewed the March 8th, 2020 Council Committee Reports.

C094/2021 **Moved** by Councillor Greenwood that Council receive Committee Reports as information.

Carried

**STAFF
REPORTS**

CAO Report
Accounts Payable
Statement of Revenue & Expenses (Project) February 28, 2021
Bank Reconciliation February 28, 2021

C095/2021 **Moved** by Councillor Burns that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1079 – Notice of Disclosure Statement

C096/2021 **Moved** by Councillor Jogola that Council acknowledge notice of Bylaw No. 1079 requiring filing of Disclosure Statements with the Town CAO by March 15, 2021.

Carried

Unbudgeted Expenditure – Council Chamber Relocation

C097/2021 **Moved** by Councillor Hagman that Council approve \$6,058.62 Unbudgeted Expenditure – Council Chambers Relocation as presented.

Carried



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C098/2021 **Moved** by Councillor Burns that Council approve transfer of \$3,000.00 Reserves from the Town Office Kitchen Renovations Project to the Council Chambers Relocation Project.

Carried

C099/2021 **Moved** by Councillor Greenwood that Council approve transfer of \$3,058.62 from 2021 Operating Budget - Council Meetings to 2021 Project Plan Projection Budget - Council Chambers Relocation Project (GST excluded).

Carried

Supply and Operation of a Motor Grader

C100/2021 **Moved** by Councillor Jogola that Council approve Supply and Operation of Motor Grader with Barsi Enterprises Ltd. for three years commencing June 1, 2021 based on a rate of \$160.00/hr., excluding GST.

Carried

C101/2021 **Moved** by Councillor Jogola that Council direct Administration to seek quotes to repair the Town Grader.

Carried

Enforcement of Ministerial Order 13/2021

C102/2021 **Moved** by Councillor Jogola that Council approve enforcement of Ministerial Order 13/2021 for the Alberta Health Act within the Town of Mayerthorpe.

Carried

CPO, Dwight Dawn left the meeting at 7:59 p.m.

Press Release Draft

C103/2021 **Moved** by Councillor Jogola that Council receive Press Release Draft as information.

Carried

CORRESPONDENCE

Westlock County – Concerns Regarding Proposed Changes to AER Directive 067
Crownsnest Pass – President’s Summit on Policing

C104/2021 **Moved** by Councillor Burns that Council receive Correspondence as information.

Carried



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C105/2021 **Moved** by Deputy Mayor Davidson that Council recess at 8:14 p.m.
Carried

Mayor Jabush called the meeting back to order at 8:19 p.m.

**CLOSED
SESSION**

**S.19 Confidential Evaluations, S.21 Intergovernmental Relations, S.23 Local Public Body Confidences, S.27 Privileged Information – ICF Arbitration – Legal Counsel Selection
S. 16 Business Interest of Third Party - 1360612 AB Ltd. - 2020 Property Taxes**

C106/2021 **Moved** by Councillor Greenwood that Council proceed into Closed Session at 8:19 p.m. to discuss S.19 Confidential Evaluations, S.21 Intergovernmental Relations, S.23 Local Public Body Confidences, S.27 Privileged Information – ICF Arbitration – Legal Counsel Selection and S. 16 Business Interest of Third Party - 1360612 AB Ltd. - 2020 Property Taxes.
Carried

C107/2021 **Moved** by Councillor Jogola that Council come out of Closed Session at 9:01 p.m.
Carried

No Public Present at 9:03 p.m.

S.19 Confidential Evaluations, S.21 Intergovernmental Relations, S.23 Local Public Body Confidences, S.27 Privileged Information – ICF Arbitration – Legal Counsel Selection

C108/2021 **Moved** by Deputy Mayor Davidson that Council direct Administration to retain legal counsel for the purpose of Intermunicipal Collaboration Framework Arbitration.
Carried

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

C109/2021 **Moved** by Councillor Burns that Council direct Administration to respond to 1360612 Alberta Ltd. with Option 2.
Carried



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**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 9:04 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin