



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
January 25, 2021
7:00 p.m.

IN

ATTENDANCE **Mayor:** Janet Jabush
 Deputy Mayor: Anna Greenwood (via zoom)
 Councillors: Pat Burns, Clay Davidson, Pat Hagman (via zoom), Bernie Jogola (via zoom), Sandy Morton,
 Staff: CAO Karen St. Martin
 Press:
 Gallery:
 Absent:
 Late:

CALL TO ORDER

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

AGENDA

Council reviewed the January 25, 2021 Agenda.

C022/2021

Moved by Councillor Morton that Council approve the January 25, 2021 Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting of January 11, 2020.

C023/2021

Moved by Councillor Burns that Council approve the Regular Meeting Minutes for January 11, 2020 as presented.

Carried

COMMITTEE REPORTS

Committee Minutes Distribution

C024/2021

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

Carried

STAFF REPORTS

CAO Report
Accounts Payable

C025/2021

Moved by Deputy Mayor Greenwood that Council receive Staff Reports as information.

Carried



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
January 25, 2021
7:00 p.m.**

**UNFINISHED
BUSINESS**

Bylaw No. 1134 – Amending Bylaw No. 1096 Being the Utilities Bylaw

C026/2021 **Moved** by Councillor Jogola that Council give Bylaw No. 1134 – Amending Bylaw No. 1096 being the Utilities Bylaw second reading.

Carried

C027/2021 **Moved** by Councillor Jogola that Council give Bylaw No. 1134 – Amending Bylaw No. 1096 being the Utilities Bylaw third reading.

Carried

**NEW
BUSINESS**

Policy VIII-006 COVID -19 Pandemic Business Support Grant

C028/2021 **Moved** by Councillor Burns that Council approve Policy VIII-006 COVID -19 Pandemic Business Support Grant as presented.

Carried

C029/2021 **Moved** by Councillor Burns that Council approve \$5,000.00 from the Tourism Enhancement Grant Program, \$2,500.00 from the Vitalization Grant Program and \$2,500.00 from the Business Tradeshow Initiative Program to 2021 COVID-19 Pandemic Business Support Grant

Carried

2020 Audit Planning Letter

C030/2021 **Moved** by Councillor Burns that Council direct Administration to prepare a response letter from Council confirming review of the 2020 Audit Planning Letter advising Metrix LLP of no knowledge of actual, suspected or alleged fraud that Council may have.

Carried

Policy III-003 – 2021 Salary Grid

C031/2021 **Moved** by Councillor Jogola that Council receive Schedule A and Schedule B for Policy III-003 Employee Compensation and Benefits (effective January 1, 2021 to December 31, 2021) as information.

Carried



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
January 25, 2021
7:00 p.m.**

CORRESPONDENCE

Royal Canadian Mounted Police – Thank You Letter

C032/2021 **Moved** by Councillor Morton that Council receive Correspondence as information.
Carried

CLOSED SESSION

S.23 Local Public Body Confidences – Potable Water Pipe Right-of-Way Agreement
S.25 Economic/Other Interest of Public Body and S.27 Privileged Information – Solid Waste Exclusive Rights

C033/2021 **Moved** by Councillor Hagman that Council proceed into Closed Session at 7:22 p.m. to discuss S.23 Local Public Body Confidences – Potable Water Pipe Right-of-Way Agreement and S.25 Economic/Other Interest of Public Body and S.27 Privileged Information – Solid Waste Exclusive Rights.
Carried

C034/2021 **Moved** by Councillor Jogola that Council come out of Closed Session at 8:08 p.m.
Carried

No Public Present at 8:11 p.m.

S.23 Local Public Body Confidences – Potable Water Pipe Right-of-Way Agreement

C035/2021 **Moved** by Councillor Burns that Council approve Potable Water Right-of-Way Agreement (Plan 0325919, Block 2 Lot E) as presented.
Carried

C036/2021 **Moved** by Councillor Burns that Council approve unbudgeted expenditure Barsi Inc. Invoice 8709 in the amount of \$1,760.00, excluding GST, to be expensed to Water - Repairs and Maintenance.
Carried



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

January 25, 2021

7:00 p.m.

**S.25 Economic/Other Interest of Public Body and S.27 Privileged Information –
Solid Waste Exclusive Rights**

C037/2021

Moved by Councillor Morton that Council defer Closed Session - S. 25
Economic/Other Interest of Public Body and S. 27 Privileged Information - Solid Waste
Exclusive Rights pending receipt of additional information.

Carried

**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 8:13 p.m.

Signed.



Mayor

Janet Jabush



CAO

Karen St. Martin