



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

January 11, 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, Economic Development Officer John Andersen
Press:
Gallery:
Absent:
Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the January 11, 2021 Agenda.

C001/2021

Moved by Councillor Morton that Council approve the January 11, 2021 Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting December 14, 2020.

C002/2021

Moved by Councillor Burns that Council approve the Regular Meeting Minutes for December 14, 2020 as presented.

Carried

**COMMITTEE
REPORTS**

Committee Minutes Distribution

C003/2021

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

Carried

**STAFF
REPORTS**

CAO Report
Accounts Payable
Bank Reconciliation as of December 31, 2020
Statement of Revenue and Expense (Operating)
Statement of Revenue and Expense (Project)



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Statement of Financial Position December 31, 2020

C004/2021 **Moved** by Councillor Jogola that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Request for Quotation – Public Works Skid Steer

C005/2021 **Moved** by Councillor Davidson that Council defer Request for Quotation – Public Works Skid Steer pending receipt of additional information.
Carried

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

C006/2021 **Moved** by Councillor Jogola that Council give Bylaw No. 1134 – Amending Bylaw No. 1096 being the Utilities Bylaw first reading.

Councillor Davidson requested a recorded vote.

In Favour

Councillor Jogola
Councillor Morton
Councillor Burns
Councillor Hagman
Mayor Jabush

Opposed

Councillor Davidson
Deputy Mayor Greenwood

Carried

GROWTH Alberta Chairman Meeting Per Diem

C007/2021 **Moved** by Councillor Davidson that Council approve the unbudgeted GROWTH Alberta Chairman Meeting Per Diem in the amount of \$1,026.00.

Councillor Jogola requested a recorded vote.

In Favour

Councillor Davidson
Councillor Morton
Councillor Burns
Councillor Hagman
Mayor Jabush

Opposed

Councillor Jogola
Deputy Mayor Greenwood

Carried



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**NEW
BUSINESS**

Virtual Municipal Law Seminars

C008/2021 **Moved** by Councillor Morton that Council authorize each Councillor to attend one virtual law seminar of their choice of the following:

2021 Reynolds Mirth Richards & Farmer LLP Law Seminar February 4, 2021

2021 Reynolds Mirth Richards & Farm LLP Law Seminar February 5, 2021

2021 Brownlee LLP Law Seminar February 11, 2021

2021 Brownlee LLP Law Seminar February 18, 2021

Carried

External FCSS Fund – Mayerthorpe Public Library

C009/2021 **Moved** by Deputy Mayor Greenwood that Council approve balance of 2020 External FCSS Fund by the Mayerthorpe Public Library for their Programming equipment for 2021, in the amount of \$1,669.34.

Carried

Alberta Community Partnership – Inter-Municipal Collaboration Component – Letter of Support

C010/2021 **Moved** by Councillor Davidson that Council approve support of the Alberta Community Partnership - Inter-municipal Collaboration - Regional Services Framework Project with Town of Drayton Valley being the Project Lead.

Carried

Brownfield Redevelopment Grant Program – Westward Property Management Application

C011/2021 **Moved** by Councillor Morton that Council approve, subject to the completion of the work pursuant to the terms of Policy No. X11-001, an External Brownfield Grant to Westward Property Management for the undertaking of an Environmental Site Assessment (ESA) Phase I at 4403 - 50th Street, Mayerthorpe in the amount of \$1,000.00.

Carried



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CORRESPONDENCE

City of Cold Lake - Letter to the Government of Alberta Office of the Minister of Health

Lac Ste. Anne County 2020/2021 Representatives/Appointments Letter

C012/2021

Moved by Councillor Morton that Council receive Correspondence as information.

Carried

C013/2021

Moved by Councillor Davidson that Council recess at 8:25 p.m.

Carried

Mayor Jabush called the meeting back to order at 8:32 p.m.

CLOSED SESSION

S.23 Local Public Body Confidences, S.25 Economic/Other Interests of Public Body – Exclusive Seller Representation (Listing) Agreement – 4922 – 49th Street

S.23 Local Public Body Confidences, S.25 Economic /Other Interests of Public Body – Regional Electric Vehicle Charging Strategy

S.16 Business Interests of Third Party, S.21 Intergovernmental Relations – Mayerthorpe Library

S.16 Business Interests of Third Party & S.23 Local Public Body Confidences – E-Ticketing Software Licensing Agreement

C014/2021

Moved by Councillor Hagman that Council proceed into Closed Session at 8:32 p.m. to discuss S.23 Local Public Body Confidences, S.25 Economic/Other Interests of Public Body – Exclusive Seller Representation (Listing) Agreement – 4922 – 49th Street S.16 Business Interests of Third Party, S.21 Intergovernmental Relations – Mayerthorpe Library, S.16 Business Interests of Third Party & S.23 Local Public Body Confidences – E-Ticketing Software Licensing Agreement, S.23 Local Public Body Confidences, S.25 Economic / Other Interests of Public Body – Regional Electric Vehicle Charging Strategy.

Carried

C015/2021

Moved by Councillor Hagman that Council come out of Closed Session at 9:23 p.m.

Carried

No Public Present at 9:25 p.m.



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S.23 Local Public Body Confidences, S.25 Economic/Other Interests of Public Body – Exclusive Seller Representation (Listing) Agreement – 4922 – 49th Street

C016/2021

Moved by Councillor Burns that Council approve Re/Max Advantage (Whitecourt) Exclusive Seller Representation (Listing) Agreement for residential property 4922 - 49 Street, Plan 373CL Block 6 Lot 9 LINC# 0021 119 417 as presented.

Carried

S.23 Local Public Body Confidences, S.25 Economic / Other Interests of Public Body – Regional Electric Vehicle Charging Strategy

C017/2021

Moved by Councillor Morton that Council approve an expression of interest to the Community Energy Association as a possible site location in a regional electric vehicle charging network strategy for the Central and Northwest region of Alberta.

Carried

Economic Development Officer John Andersen left meeting at 8:59 p.m.

S.16 Business Interests of Third Party, S.21 Intergovernmental Relations – Mayerthorpe Library

C018/2021

Moved by Councillor Hagman that Council rescind Motion No. C464/2020.

Carried

C019/2021

Moved by Councillor Hagman that Council approve Town of Mayerthorpe Library Board Lease Agreement for the term January 1, 2021 to December 31, 2025 as amended.

Carried

S.16 Business Interests of Third Party & S.23 Local Public Body Confidences – E-Ticketing Software Licensing Agreement

C020/2021

Moved by Deputy Mayor Greenwood that Council approve Faction Four Systems Inc. (Smart Squad) software licensing agreement as presented.

Carried

C021/2021

Moved by Deputy Mayor Greenwood that Council approve transfer from Bylaw Enforcement Reserve to Bylaw Enforcement Contract Services in the amount of \$5,500.00, excluding GST.


Carried



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**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 9:29 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin