



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
February 8, 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 February 8, 2021 Agenda.
Addition
Closed Session
2) S.17 Personal Privacy & S.23 Local Public Body Confidences – Plan 0325919 Block 2 Lot E.

C038/2021

Moved by Councillor Davidson that Council approve the February 8, 2021 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting January 25, 2021.

C039/2021

Moved by Deputy Mayor Greenwood that Council approve the Regular Meeting Minutes for January 25, 2021 as presented.

Carried

COMMITTEE REPORTS

None.

STAFF REPORTS

CAO Report
Accounts Payable

C040/2021

Moved by Councillor Jogola that Council receive Staff Reports as information.

Carried



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**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

2021 Election

C041/2021 **Moved** by Councillor Burns that Council establish Advance Voting on October 4th, 2021 between 3:00 p.m. and 7:00 p.m. at Pleasant View Lodge 4407-42nd A Ave.

Carried

C042/2021 **Moved** by Councillor Burns that Council appoint Candi Graumann as Substitute Returning Officer for the 2021 General Election.

Carried

Mayerthorpe Exhibition Centre – Ice Plant Shutdown

C043/2021 **Moved** by Deputy Mayor Greenwood that Council receive the Mayerthorpe Exhibition Centre Ice Plant Shutdown as information.

Carried

52nd Street Crosswalk Project

C044/2021 **Moved** by Councillor Davidson that Council award Highway 22 Crosswalk Pedestrian Crossing Lights to Barricades and Signs (Solar Powered) in the amount of \$8,511.14, including installation, excluding GST, subject to Alberta Transportation's approval.

Carried

2020 Reserve Transfers

C045/2021 **Moved** by Councillor Morton that Council approve transfer of carry-forward and surplus project funds from the 2020 Project Budget to the following Reserves:

Utility Reserve Fee Reserve	\$ 246.42
Economic Development Reserve	1,321.87
Recreation Reserve	558.76
Total	\$ 2,127.05

Carried



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Royal Canadian Legion – Mayerthorpe Exhibition Sign Rental

- C046/2021** **Moved** by Councillor Morton that Council cancel the 2021 Royal Canadian Legion Mayerthorpe Exhibition Centre Sign Rental in the amount of \$125.00 excluding GST.
Carried

2021-2025 Strategic Planning Workshop

- C047/2021** **Moved** by Councillor Jogola that Council approve Strategic Planning Workshop facilitated by Bernie Kreiner, Pinecrest Service Station Ltd. on November 6, 2021.
Carried

Policy III-003 Salary Grid

- C048/2021** **Moved** by Councillor Hagman that Council receive Policy III-003 Schedule A Employee Compensation and Benefits (effective February 1, 2021 to December 31, 2021) as information.
Carried

CORRESPONDENCE

Mackenzie County – Letter to Premier Jason Kenny– Reopening Recreational and Business Services

Municipal District of Spirit River No. 133 – Letter to Premier Jason Kenny-Re- COVID-19

Alberta Police Interim Advisory Board

Municipal District of Bonnyville No. 87 – Need for Stronger Western Canadian Municipal Advocate

- C049/2021** **Moved** by Councillor Morton that Council receive Correspondence as information.
Carried

- C050/2021** **Moved** by Councillor Davidson that Council recess at 7:49 p.m.
Carried

Mayor Jabush called the meeting back to order at 7:52 p.m.



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**CLOSED
SESSION**

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

**S. 17 Personal Privacy & S.23 Local Public Body Confidences – Plan 0325919
Block 2 Lot E**

Councillor Hagman, Councillor Jogola and Deputy Mayor Greenwood completed the Closed Session Oath.

C051/2021

Moved by Councillor Morton that Council proceed into Closed Session at 7:53 p.m. to discuss S.25 Economic/Other Interests of Public Body and S.27 Privileged Information – Solid Waste Exclusive Rights and S. 17 Personal Privacy & S.23 Local Public Body Confidences – Plan 0325919 Block 2 Lot E.

Carried

C052/2021

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

C053/2021

Moved by Councillor Morton that Council defer S.25 Economic/Other Interests of Public Body and S.27 Privileged Information – Solid Waste Exclusive Rights pending further information.

Carried

C054/2021

Moved by Councillor Davidson that Council direct Administration to prepare a solid waste survey pertaining to Commercial, Industrial, and Institutional properties.

Carried

**S.17 Personal Privacy & S.23 Local Public Body Confidences – Plan 0325919
Block 2 Lot E**

C055/2021

Moved by Councillor Burns that Council approve an unbudgeted expenditure for Bylaw Enforcement – Legal in the amount of \$5,000.00.

Carried



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**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 9:05 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin