



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

June 14, 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
Press: Mayerthorpe Freelancer Brad Quarin (via Zoom)
Gallery:
Absent:
Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the June 14, 2021 Agenda.

Additions

New Business

7) Unbudgeted Expenditures BMX/Skateboard Park

Closed Session

3) S.21 Intergovernmental Relations, S. 23 Local Public Body Confidences, and S. 27 Privileged Information – Draft Press Release ICF Arbitration

C250/2021

Moved by Councillor Morton that Council approve the June 14, 2021 Agenda as amended.

Carried

MINUTES

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

C251/2021

Moved by Councillor Greenwood that Council approve the Regular Meeting Minutes for May 25, 2021 as presented.

Carried

Council reviewed the minutes of the Special Meeting May 31, 2021.

C252/2021

Moved by Councillor Hagman that Council approve the Special Meeting Minutes for May 31, 2021 as presented.

Carried



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**COMMITTEE
REPORTS**

C253/2021 **Moved** by Councillor Burns that Council receive Committee Reports as information.
Carried

**STAFF
REPORTS**

CAO Report
Accounts Payable
Bank Reconciliation May 31, 2021
Statement of Revenue of Expenses (Operating) May 31, 2021
Statement of Revenue of Expenses (Project) May 31, 2021
Statement of Financial Position May 31, 2021

C254/2021 **Moved** by Councillor Jogola that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1141 – 2021 Miscellaneous Rates and Fees

C255/2021 **Moved** by Councillor Morton that Council give Bylaw No. 1141 being the 2021 Miscellaneous Rates and Fees Bylaw second reading.
Carried

C256/2021 **Moved** by Councillor Jogola that Council give Bylaw No. 1141 being the 2021 Miscellaneous Rates and Fees Bylaw third reading.
Carried

Bylaw No. 1144 – To Rescind Bylaw No. 1113 Being the Business Licence Bylaw

C257/2021 **Moved** by Councillor Burns that Council give Bylaw No.1144, being the Business Licence Bylaw, second reading.
Carried

C258/2021 **Moved** by Councillor Burns that Council give Bylaw No.1144, being the Business Licence Bylaw, third reading.
Carried



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**NEW
BUSINESS**

Bylaw No. 1146 – Amending Bylaw No. 1089 Tax Instalment and Penalty Bylaw

C259/2021 **Moved** by Councillor Hagman that Council receive Bylaw 1146 amending Bylaw 1089 Tax Instalment and Penalty Bylaw as information.

Carried

C260/2021 **Moved** by Councillor Greenwood that Council defer the 2021 tax penalty deferral requests pending receipt of supplementary financial information that demonstrates the financial impact on the business as a direct result of COVID – 19 Pandemic from 2019-2021.

Carried

Bylaw No. 1147 Waste Management Services (Draft)

C261/2021 **Moved** by Councillor Jogola that Council give Bylaw No. 1147 Waste Management Services first reading.

Carried

C262/2021 **Moved** by Deputy Mayor Davidson that Council give Bylaw No. 1147 Waste Management Services second reading.

Carried

Add Amount to Tax Roll – Water Valve Repair

C263/2021 **Moved** by Councillor Jogola that Council approve adding the outstanding costs of \$520.80 relating to water valve repairs to Tax Roll 66400.

Carried

PurpleAir – Realtime Air Quality Monitor

C264/2021 **Moved** by Councillor Jogola that Council approve partnership with West Central Airshed Society for the installation and operation of a PurpleAir monitor on a suitable Town-owned building, subject to installation costs being borne by the Society.

Carried



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National Drowning Prevention Week - Proclamation

C265/2021 **Moved** by Councillor Greenwood that Council proclaim July 18 to 24, 2021 as National Drowning Prevention Week in the Town of Mayerthorpe.

Carried

COVID – 19 Pandemic Business Support Grant Application

C266/2021 **Moved** by Councillor Jogola that Council award COVID-19 Pandemic Business Support Grant to 538018 Alberta Ltd. in the amount of \$1,000.00.

Carried

Unbudgeted Expenditures – BMX/Skateboard Park

C267/2021 **Moved** by Deputy Mayor Davidson that Council approve unbudgeted expenditures – BMX/Skateboard Park Project in the amount of \$3,414.50, excluding GST.

Carried

C268/2021 **Moved** by Councillor Burns that Council approve transfer from 2021 Recreation Reserve to 2021 BMX/Skateboard Project in the amount of \$3,414.50.

Carried

**CORRESPON-
DENCE**

Town of Falher – Support for RCMP
Town of Stavely – Support for RCMP
Improvement District No. 9 – Support for RCMP
Smokey Lake County Letter of Support for RCMP
Shannon Stubbs, MP Lakeland Bill C-21
Kingsville Ontario Bill C-21
Village of Caroline – Support for RCMP
Village of Milo – Support for RCMP
Town of Claresholm - Walk to Breathe
Red Deer County – Support for RCMP
Village of Lougheed Support for RCMP

C269/2021 **Moved** by Councillor Greenwood that Council receive Correspondence as information.

Carried

C270/2021 **Moved** by Councillor Burns that Council recess at 8:56 p.m.



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Carried

Mayor Jabush called the meeting back to order at 9:08 p.m.

**CLOSED
SESSION**

S.23 Local Public Body Confidences & S.24 Advice from Officials – Code of Conduct

S.16 Business Interests of Third Party PLS 170003 (PT NE-29-57-8-W5)

S.21 Intergovernmental Relations, S. 23 Local Public Body Confidences, and S. 27 Privileged Information – Draft Press Release ICF Arbitration

C271/2021

Moved by Councillor Morton that Council proceed into Closed Session at 9:08 p.m. to discuss S.23 Local Public Body Confidences & S.24 Advice from Officials – Code of Conduct, S.16 Business Interests of Third Party PLS 170003 (PT NE-29-57-8-W5), S.21 Intergovernmental Relations, S. 23 Local Public Body Confidences, and S. 27 Privileged Information – Draft Press Release ICF Arbitration.

Carried

C272/2021

Moved by Councillor Jogola that Council come out of Closed Session at 10:53 p.m.

Carried

No Public Present at 10:56 p.m.

S.16 Business Interests of Third Party PLS 170003 (PT NE-29-57-8-W5)

C273/2021

Moved by Councillor Burns that Council support PLS 170003 subject to CN Rail entering into an easement agreement for the following:

- ingress/egress with respect to the Town of Mayerthorpe's walking path/trail system;
- CN Rail preserving the land in its current natural state in accordance with all municipal bylaws, legislation, and regulations.

Carried

S.21 Intergovernmental Relations, S. 23 Local Public Body Confidences, and S. 27 Privileged Information – Draft Press Release ICF Arbitration

C274/2021

Moved by Councillor Greenwood that Council direct Administration to issue a press release relating to fairness and cost sharing for recreation services as presented.

Carried



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S.23 Local Public Body Confidences & S.24 Advice from Officials – Code of Conduct

C275/2021

Moved by Councillor Jogola that Council receive Closed Session - S. 23 Local Public Body Confidences & S. 24 Advice from Officials - Code of Conduct as information.

Carried

**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 10:57 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin