



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
April 12, 2021
7:00 p.m.

**STAFF
REPORTS**

CAO Report
Accounts Payable
Bank Reconciliation March 31, 2021

C137/2021 **Moved** by Councillor Burns that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1136 – Assessment Review Boards

C138/2021 **Moved** by Councillor Greenwood that Council give Bylaw No. 1136 being the 2021 Assessment Review Boards Bylaw second reading.
Carried

C139/2021 **Moved** by Councillor Jogola that Council give Bylaw No. 1136 being the 2021 Assessment Review Boards Bylaw third reading.
Carried

Bylaw No. 1137 – 2021 Tax Rate Bylaw

C140/2021 **Moved** by Councillor Jogola that Council receive:

- 2019/2020 Assessment Comparison
- 2016 to 2020 Assessment Comparison
- 2021 DRAFT Tax Rate Worksheet
- 2021 DRAFT Tax Rate Comparisons
- 2021 DRAFT Minimum Tax Worksheet
- Residential 2019/2020 Assessment Comparisons with 2021 Tax Comparisons
- Non-Residential 2019/2020 Assessment Comparisons with 2021 Tax Comparisons
- Non-Residential Vacant 2019/2020 Assessment Comparisons with 2021 Tax Comparisons

as information.

Carried



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C141/2021 **Moved** by Councillor Jogola that Council give Bylaw No. 1137 being the 2021 Tax Rate Bylaw first reading.

Deputy Mayor Davidson requested a recorded vote.

In Favour

Mayor Jabush
Councillor Jogola
Councillor Burns
Councillor Morton

Opposed

Deputy Mayor Davidson
Councillor Greenwood
Councillor Hagman

Carried

Bylaw No. 1138 – 2021 Supplemental Tax Bylaw

C142/2021 **Moved** by Councillor Jogola that Council give Bylaw 1138 being the 2021 Supplemental Tax Bylaw second reading.

Carried

C143/2021 **Moved** by Councillor Morton that Council give Bylaw 1138 being the 2021 Supplemental Tax Bylaw third reading.

Carried

**NEW
BUSINESS**

Bylaw No. 1139 – Waste Management Services

C144/2021 **Moved** by Councillor Hagman that Council give Bylaw No. 1139 Waste Management Services first reading.

Carried

Rescind Motion No. C261/2020 and C244/2020

C145/2021 **Moved** by Councillor Greenwood that Council rescind Motion No. C261/2020.

Carried

C146/2021 **Moved** by Councillor Hagman that Council rescind Motion No. C244/2020.

Carried



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2020 Local Business Support Training Project

- C147/2021** **Moved** by Councillor Jogola that Council approve transfer of \$1,641.30 from the 2021 Economic Development Reserve to the Local Business Support Training Project.
Carried

Mayerthorpe Citizen Survey 2021 (Draft)

- C148/2021** **Moved** by Councillor Burns that Council approve Mayerthorpe Citizen Survey 2021 as amended.
Carried

Mayerthorpe Freelancer Brad Quarin logged off Zoom at 8:53 p.m.

CORRESPONDENCE

Lac Ste. Anne County – Amalgamation and Request to Extend ICF
Lac Ste. Anne County – Public Library SuperNet Installation
RCMP Quarterly Report 2021

- C149/2021** **Moved** by Councillor Morton that Council delete Lac Ste. Anne County – Amalgamation and Request to Extend ICF.
Carried

- C150/2021** **Moved** by Councillor Morton that Council receive Correspondence as information.
Carried

- C151/2021** **Moved** by Councillor Burns that Council recess at 8:55 p.m.
Carried

Mayor Jabush called the meeting back to order at 8:59 p.m.

CAO, Karen St. Martin declared she was alone while attending Closed Session at 8:59 p.m.

CLOSED SESSION

S.27 Privileged Information – Complaint
S.16 Business Interest of Third Party & S.27 Privileged Information
– 1742996 Alberta Ltd. Development Agreement
S 16 Business Interest of Third Party & S 21 Local Public Body Confidences



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Municipal Access Agreement

S.21 Inter-Municipal Government Relations & S.27 Privileged Information – ICF Arbitration

S.17 Personal Privacy, S. 23 Local Public Body Confidences, & S. 27 Privileged Information – Plan 032 5919 Block 2 Lot E

C152/2021

Moved by Councillor Morton that Council proceed into Closed Session at 8:59 p.m. to discuss S.27 Privileged Information – Complaint, S.16 Business Interest of Third Party & S.27 Privileged Information – 1742996 Alberta Ltd. Development Agreement S.16 Business Interest of Third Party & S 21 Local Public Body Confidences Municipal Access Agreement, S.21 Inter-Municipal Government Relations & S.27 Privileged Information – ICF Arbitration, S.17 Personal Privacy, S. 23 Local Public Body Confidences, & S. 27 Privileged Information – Plan 032 5919 Block 2 Lot E

Carried

Councillor Burns left the meeting at 9:50 p.m.

C153/2021

Moved by Councillor Jogola that Council come out of Closed Session at 10:01 p.m.

Carried

C154/2021

Moved by Councillor Jogola that Council continue April 12, 2021 regular council meeting past 10:00 p.m.

Carried

Councillor Burns returned to the meeting at 10:02 p.m.

No Public Present at 10:03 p.m.

S.27 Privileged Information – Complaint

C155/2021

Moved by Councillor Burns that Council receive Closed Session - S. 27 Privileged Information - Complaint as information.

Carried

**S.16 Business Interest of Third Party & S.27 Privileged Information
– 1742996 Alberta Ltd. Development Agreement**

C156/2021

Moved by Councillor Morton that Council directs Administration to complete outstanding Construction Completion Certificate deficiencies Town to invoice 1742996 Alberta Ltd. for costs to remedy deficiencies excluding 35mm overlay.



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Carried

**S.16 Business Interest of Third Party & S 21 Local Public Body Confidences
Municipal Access Agreement**

C157/2021 **Moved** by Councillor Hagman that Council approve Bell Canada Municipal Access Agreement as amended as negotiated by Administration.

Carried

**S.21 Inter-Municipal Government Relations & S.27 Privileged Information – ICF
Arbitration**

C158/2021 **Moved** by Councillor Greenwood that Council direct the Mayor to issue a letter to Lac Ste. Anne County relating to ICF Arbitration as amended.

Carried

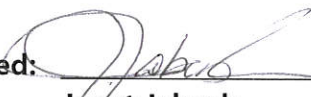
**S.17 Personal Privacy, S. 23 Local Public Body Confidences, & S. 27 Privileged
Information – Plan 032 5919 Block 2 Lot E**

C159/2021 **Moved** by Deputy Mayor Davidson that Council receive S.17 Personal Privacy, S. 23 Local Public Body Confidences, & S. 27 Privileged Information – Plan 032 5919 Block 2 Lot E as information.

Carried

**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 10:06 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin