



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

**April 26, 2021**

**7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Clay Davidson  
**Councillors:** Pat Burns, Anna Greenwood, Pat Hagman, Bernie Jogola, Councillor Sandy Morton  
**Staff:** CAO Karen St. Martin  
**Delegation** Judy Kidd  
**Press:** Mayerthorpe Freelancer, Brad Quarin  
**Gallery:**  
**Absent:**  
**Late:**

**CALL TO  
ORDER**

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

**AGENDA**

Council reviewed the March 22, 2021 Agenda.  
Fix Numbering on Agenda under New Business  
Additions  
**New Business**  
6) EOEP Courses  
Deletion  
**Delegation**  
Dena Krysik, CAO, Lac Ste. Anne Foundation – Foundation Update

**C160/2021**

**Moved** by Councillor Hagman that Council approve the April 26, 2021 Agenda as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting of April 12, 2021.

**C161/2021**

**Moved** by Councillor Morton that Council approve the Regular Meeting Minutes for April 12, 2021 as presented.

**Carried**

**DELEGATION**

**Presentation from Council to Judy Kidd – Thank you**

**C162/2021**

**Moved** by Councillor Morton that Council receive Delegation – Judy Kidd as information.

**Carried**



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**C163/2021** **Moved** by Deputy Mayor Davidson that Council delete Dena Krysik, CAO, Lac Ste. Anne Foundation – Foundation Update.

**Carried**

**COMMITTEE  
REPORTS**

**Committee Minutes Distribution**

**C164/2021** **Moved** by Councillor Greenwood that Council receive Committee Reports as information.

**Carried**

**STAFF  
REPORTS**

CAO Report  
Accounts Payable  
Statement of Revenue & Expenses (Project) March 31, 2021  
Statement of Revenue & Expenses (Operating) March 31, 2021  
Statement of Financial Position March 31, 2021

**C165/2021** **Moved** by Councillor Burns that Council receive Staff Reports as information.

**Carried**

**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**Bylaw No. 1137 2021 Tax Rate Bylaw**

**C166/2021** **Moved** by Councillor Jogola that Council give Bylaw No. 1137 being the 2021 Tax Rate Bylaw second reading.

**Defeated**

**Resolution to Recognize Economic Development Week May 9-15, 2021**

**C167/2021** **Moved** by Deputy Mayor Davidson that Council direct Administration to recognize, through the Mayor, May 9-15, 2021 as "Economic Development Week" in the Town of Mayerthorpe and remind individuals of the importance of economic development.

**Carried**

**Community Futures Yellowhead East 2021 Lemonade Day Northern Alberta**

**C168/2021** **Moved** by Councillor Morton that Council direct Administration to draft an amending



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bylaw to Bylaw No.1113 to permit Lemonade Day Northern Alberta.

**Carried**

**C169/2021**

**Moved** by Councillor Morton that Council sponsor \$500 along with a facility to use at no charge for training in support of 2021 Lemonade Day Northern Alberta, funds to be taken from EDC Local Groups (in-kind).

**Carried**

**Request for Quotation – 2021 Sidewalk Project (46<sup>th</sup> Ave.)**

**C170/2021**

**Moved** by Deputy Mayor Davidson that Council award the 2021 Sidewalk Project (46 Avenue) to Curbology Concrete Solutions in the total amount of \$14,980.00, GST excluded.

**Carried**

**Waste Management Services – RFP Award**

**C171/2021**

**Moved** by Councillor Hagman that Council defer Waste Management Services – RFP Award pending receipt of additional information.

**Carried**

**EOEP Regional Partnerships and Collaboration Course**

**C172/2021**

**Moved** by Deputy Mayor Davidson that Council approve Mayor Jabush, Councillor Morton and Councillor Greenwood to register for the upcoming EOEP Regional Partnerships and Collaboration course.

**Carried**

**CORRESPONDENCE**

Town of Morinville – Support for RCMP  
Athabasca County – Class 1 Mandatory Entry Level Training (MELT) Program Courses  
High River – Eastern Slopes Coal Exploration and Public Consultation on the 1976 Coal Development Policy  
APWA Alberta Chapter – National Public Works Week May 17-23, 2021 – “Stronger Together”  
CN – Right Away Vegetation Control  
County of Paintearth No. 18 – Support for the RCMP

**C173/2021**

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

**Carried**



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**C174/2021**      **Moved** by Deputy Mayor Davidson that Council recess at 9:13 p.m.  
**Carried**

**CLOSED  
SESSION**

**S.16 Third Party & S.23 Local Public Body Confidences – Development Agreement Proposal**  
**S.19 Confidential Evaluations – CAO Performance Review**

**C175/2021**      **Moved** by Councillor Morton that Council proceed into Closed Session at 8:46 p.m. to discuss S.16 Third Party & S.23 Local Public Body Confidences – Development Agreement Proposal and S.19 Confidential Evaluations – CAO Performance Review  
**Carried**

CAO St. Martin left the meeting at 8:46 p.m.

**C176/2021**      **Moved** by Councillor Jogola that Council come out of Closed Session at 10:08 p.m.  
**Carried**

No Public Present at 10:10 p.m.

**S.16 Third Party & S.23 Local Public Body Confidences – Development Agreement Proposal**

**C177/2021**      **Moved** by Councillor Burns that Council direct Administration to draft a Development Agreement with Bedford Commercial Development per terms discussed.  
**Carried**

**C178/2021**      **Moved** by Councillor Morton that Council schedule a Special Meeting for May 3, 2021 commencing at 6:00 p.m. for the purpose of 2021 Tax Rate Bylaw.  
**Carried**

**ADJOURN-  
MENT**

Mayor Janet Jabush adjourned meeting at 10:11p.m.

Signed:  Mayor  
**Janet Jabush**

 CAO  
**Karen St. Martin**