



**TOWN OF MAYERTHORPE**  
**REGULAR MEETING MINUTES OF COUNCIL**  
**May 25, 2021**  
**7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:**  
**Councillors:** Pat Burns, Anna Greenwood, Pat Hagman, Bernie Jogola, Sandy Morton  
**Staff:** CAO Karen St. Martin, CPO Dwight Dawn via zoom at 7:06 p.m.  
**Press:** Mayerthorpe Freelancer Brad Quarin (via Zoom) 7:01 p.m.  
**Gallery:**  
**Absent:** Clay Davidson  
**Late:**

**CALL TO  
ORDER**

Mayor Jabush called the meeting to order at 7:01 p.m.

**AGENDA**

Council reviewed the May 25, 2021 Agenda.

Additions

**New Business**

17) GROWTH Alberta – Lease Agreement (Draft)

**C213/2021**

**Moved** by Councillor Hagman that Council approve the May 25, 2021 Agenda as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting May 10, 2021.

**C214/2021**

**Moved** by Councillor Burns that Council approve the Regular Meeting Minutes for May 10, 2021 as presented.

**Carried**

**COMMITTEE  
REPORTS**

Council reviewed Council Committee Reports.

**C215/2021**

**Moved** by Councillor Burns that Council receive Committee Reports as information.

**Carried**

**STAFF  
REPORTS**

CAO Report  
Accounts Payable  
Statement of Revenue of Expenses (Operating) April 30, 2021



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Statement of Revenue of Expenses (Project) April 30, 2021

Statement of Financial Position April 30, 2021

**C216/2021** **Moved** by Councillor Burns that Council receive Staff Reports as information.  
**Carried**

**UNFINISHED  
BUSINESS**

**Bylaw No. 1139 Waste Management Services (Draft)**

**C217/2021** **Moved** by Councillor Jogola that Council give Bylaw No. 1139 Waste Management Services second reading.  
**Carried**

**C218/2021** **Moved** by Councillor Greenwood that Council give Bylaw No. 1139 Waste Management Services third reading.  
**Carried**

**NEW  
BUSINESS**

**Bylaw No. 1141 – 2021 Miscellaneous Rates and Fees**

**C219/2021** **Moved** by Councillor Morton that Council give Bylaw No.1141 being the 2021 Miscellaneous Rates and Fees Bylaw first reading.  
**Carried**

**Bylaw No. 1142 – Local Improvement Bylaw (42 Avenue Paving Project)**

**C220/2021** **Moved** by Councillor Jogola that Council give Bylaw No. 1142 being the Local Improvement Bylaw for 42 Avenue Paving Project first reading.  
**Carried**

**Bylaw No. 1143 Local Improvement Borrowing Bylaw**

**C221/2021** **Moved** by Councillor Greenwood that Council give Bylaw No. 1143 being the Local Improvement Borrowing Bylaw for 42 Avenue Paving Project first reading.  
**Carried**

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

**C222/2021** **Moved** by Councillor Morton that Council give Bylaw No. 1144, being the Business Licence Bylaw, first reading.  
**Carried**



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**Policy VII-003 – Block Party Incentive**

**C223/2021** **Moved** by Councillor Burns that Council approve Policy VII-003 – Block Party Incentive as presented.

**Carried**

**2021 Budget Highlights and Financial Report**

**C224/2021** **Moved** by Councillor Greenwood that Council approve the 2021 Budget Highlights and Financial Report as presented.

**Carried**

**Transfer from Bylaw Reserve for Vehicle Equipment**

**C225/2021** **Moved** by Councillor Jogola that Council approve transfer from Bylaw Reserve to Bylaw Enforcement Small Tools and Equipment in the amount of \$3,865.00 excluding GST.

**Carried**

**Royal Canadian Mounted Police (RCMP) Policing Services in Alberta – Letter of Support**

**C226/2021** **Moved** by Councillor Jogola that Council direct Administration to send the letter to Premier Jason Kenney as amended.

**Carried**

**Recreation and Parks Month – Proclamation**

**C227/2021** **Moved** by Councillor Burns that Council proclaim June 1-30, 2021 as Recreation and Parks Month in the Town of Mayerthorpe.

**Carried**

**COVID-19 Pandemic Culture Grant – Mayerthorpe Fallen Four Memorial Society**

**C228/2021** **Moved** by Councillor Morton that Council approve Covid 19 Pandemic Culture Grant – Mayerthorpe Fallen Four Memorial Society in the amount of \$500.00 to help with memorial statue refurbishment.

**Carried**



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**COVID-19 Pandemic Culture Grant – The Kinette Club of Mayerthorpe**

**C229/2021** **Moved** by Councillor Greenwood that Council approve Covid 19 Pandemic Culture Grant – The Kinette Club of Mayerthorpe in the amount of \$500.00 to help with operational costs.

**Carried**

**Community Services Committee Appointment**

**C230/2021** **Moved** by Councillor Jogola that Council appoint Kelly Granley to Community Services Committee for term expiring November 2023.

**Carried**

**49<sup>th</sup> Avenue Sidewalk Replacement Project**

**C231/2021** **Moved** by Councillor Burns that Council approve 49th Avenue Sidewalk Replacement Project in the amount of \$7,500.00, excluding GST.

**Carried**

**C232/2021** **Moved** by Councillor Burns that Council approve transfer of Federal Gas Tax grant funds of \$7,500.00 from 2021 42nd Avenue Paving Project to 2021 49th Avenue Sidewalk Replacement Project.

**Carried**

**Seniors' Week Declaration 2021**

**C233/2021** **Moved** by Councillor Greenwood that Council declare June 7-13, 2021 as Seniors' Week in the Town of Mayerthorpe.

**Carried**

**Park Avenue Development (Plan 172 0137, Block 25, Lots 15-22) Realtor Listing**

**C234/2021** **Moved** by Councillor Burns that Council approve entering into listing agreements with Remax Advantage for Plan 172 0137, Block 25, Lots 15 to 22 (Park Avenue Development) based on the same terms as 2020.

**Carried**





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**Listing Town Owned Properties Plan 2799MC, Block 8, Lot 8, Plan 373CL, Block 3, Lot 22 & 23, Plan, Block 3, Lot 13**

**C235/2021** **Moved** by Councillor Burns that Council direct Administration to seek listing agreements for residential properties Plan 2799MC Block 8 Lot 8, Plan 373CL Block 3 Lots 22, 23, and Plan 8371ET Block 3 Lot 13.  
**Carried**

**GROWTH Alberta Lease Agreement (Draft)**

**C236/2021** **Moved** by Councillor Burns that Council approve Lease Agreement with Grizzly Regional Economic Alliance Society as presented.  
**Carried**

**CORRESPONDENCE**

Town of Claresholm – Support for RCMP  
Village of Spring Hill – Support for RCMP  
Alberta Municipal Affairs – 2021 MSI Allocation  
West Fraser 2021 Virtual Woodlands Open House  
Town of High River – Proposed Coal Restriction Policy  
Town of Redcliff Support for the RCMP  
Village of Rycroft Support for RCMP

**C237/2021** **Moved** by Councillor Morton that Council receive Correspondence as information.  
**Carried**

**CLOSED SESSION**

**S.20 Law Enforcement, S.27 Privileged Information - Lot E, Block 2, Plan 0325919  
S.23 Local Public Body Confidences, S.24 Advice from Officials – Code of Conduct  
S.21 Intergovernmental Relations, S.27 Privileged Information – Intermunicipal Collaboration Framework with Lac Ste Anne County**

**C238/2021** **Moved** by Councillor Hagman that Council proceed into Closed Session at 7:54 p.m. to discuss S.20 Law Enforcement, S.27 Privileged Information - Lot E, Block 2, Plan 0325919, S.23 Local Public Body Confidences, S.24 Advice from Officials – Code of Conduct, S.21 Intergovernmental Relations, S.27 Privileged Information – Intermunicipal Collaboration Framework with Lac Ste. Anne County  
**Carried**



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CPO Dwight Dawn was present during Closed Session.

CPO Dwight Dawn left the meeting at 8:10 p.m.

**C239/2021** **Moved** by Councillor Jogola that Council come out of Closed Session at 9:52 p.m.  
**Carried**

No Public Present at 9:54 p.m.

**S.20 Law Enforcement, S.27 Privileged Information - Lot E, Block 2, Plan 0325919**

**C240/2021** **Moved** by Councillor Morton that Council approved further unbudgeted expenses 2021 Operating budget Bylaw – Legal in the amount of \$11,000.00 for Legal fees relating to Plan 0325919, Block 2, Lot E.  
**Carried**

**C241/2021** **Moved** by Councillor Hagman that Council approve transfer of \$4,000.00 from 2021 Operating Budget – Planning – Legal to 2021 Operating Budget – Bylaw – Legal.  
**Carried**

**C242/2021** **Moved** by Councillor Jogola that Council approve transfer of \$3,000.00 from 2021 Operating Budget – Land & Environmental – Legal to 2021 Operating Budget – Bylaw – Legal.  
**Carried**

**C243/2021** **Moved** by Councillor Greenwood that Council approve transfer of \$4,000.00 from 2021 Reserves – Bylaw to 2021 Operating Budget – Bylaw – Legal.  
**Carried**

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

**C244/2021** **Moved** by Councillor Jogola that Council schedule a Special Meeting on May 31, 2021 at 6:00 p.m. to discuss S.23 Local Public Body Confidences, S.24 Advice from Officials – Code of Conduct  
**Carried**

**S.21 Intergovernmental Relations, S.27 Privileged Information – Intermunicipal Collaboration Framework with Lac Ste Anne County**



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**C245/2021**

**Moved** by Councillor Burns that Council proceed as recommended by legal counsel.

**Carried**

**ADJOURN-  
MENT**

Mayor Janet Jabush adjourned meeting at 9:56 p.m.

Signed:  Mayor  
Janet Jabush

 CAO  
Karen St. Martin