



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

July 12, 2021

7:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Clay Davidson
Councillors: Pat Burns, Anna Greenwood, Pat Hagman, Sandy Morton
Staff: CAO Karen St. Martin, ACAO/FO Louise Kormos Conference Call (Closed Session)
Press: Mayerthorpe Freelancer Brad Quarin

Gallery:
Absent: Councillor Bernie Jogola

Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the July 12, 2021 Agenda.

C296/2021

Moved by Councillor Hagman that Council approve the July 12, 2021 Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting June 28, 2021.

C297/2021

Moved by Councillor Morton that Council approve the Regular Meeting Minutes for June 28, 2021 as presented.

Carried

**COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

CAO Report
Accounts Payable
Bank Reconciliation June 30, 2021

C298/2021

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

Carried



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**UNFINISHED
BUSINESS**

Bylaw No. 1142 – Local Improvement Bylaw (42nd Ave. Paving Project)

C299/2021 **Moved** by Deputy Mayor Davidson that Council give Bylaw No. 1142 – Local Improvement Bylaw (42nd Ave. Paving Project) second reading.

Carried

C300/2021 **Moved** by Councillor Burns that Council give Bylaw No. 1142 – Local Improvement Bylaw (42nd Ave. Paving Project) third reading.

Carried

Bylaw No. 1143 – Local Improvement Borrowing Bylaw

C301/2021 **Moved** by Councillor Greenwood that Council give Bylaw No.1143, Local Improvement Borrowing Bylaw, second reading.

Carried

C302/2021 **Moved** by Councillor Morton that Council give Bylaw No.1143, Local Improvement Borrowing Bylaw, third reading.

Carried

**NEW
BUSINESS**

Alberta Urban Municipalities Association (AUMA) Municipal Award Nominations

C303/2021 **Moved** by Deputy Mayor Davidson that Council nominate Karen St. Martin for dedicated Chief Administrative Officer Award.

Carried

**Alberta Municipal Affairs - Alberta Urban Municipalities Association (AUMA)
Convention Meeting Invitation**

C304/2021 **Moved** by Councillor Greenwood that Council direct Administration to schedule an appointment with Alberta Municipal Affairs during the 2021 Alberta Urban Municipalities Association Convention.

Carried



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Royal Canadian Legion Branch #126 Veterans Banners

C305/2021 **Moved** by Deputy Mayor Davidson that Council approve Royal Canadian Legion Branch #126 Veteran Banners request subject to:

1. Alberta Transportation approval of the Veterans Banners Project, if required;
2. Legion to absolve the Town of any defect, repair, maintenance, replacement, or loss during storage of the Veteran Banners;
3. Legion to acknowledge that installation, and takedown of the Veterans Banners will be subject to annual staff capacity and availability of equipment.
4. Legion to publicly acknowledge the Town's contribution towards the Veterans Banners Project.

Carried

Town of Ponoka – Financial Support for Small Businesses

C306/2021 **Moved** by Councillor Morton that Council approve a Rural Alberta Small Business Advocacy letter to be sent to Premier Kenney, MLA Getson, and MP Soroka.

Carried

Canada Community Grant Application – Bicycle Lanes

C307/2021 **Moved** by Deputy Mayor Davidson that Council approve application to Canada Community Revitalization Fund for the Bike Lanes Project.

Carried

CORRESPONDENCE

Town of Fairview Support for RCMP
MD of Spirit River No. 133 Support for RCMP
Village of Caroline – Proclamation
Mayerthorpe Baptist Church – Letter of Invitation
Alberta Justice & Solicitor General – Alberta Provincial Police Services

C308/2021 **Moved** by Councillor Hagman that Council receive Correspondence as information.

Carried

Mayerthorpe Freelancer Brad Quarin left the meeting at 7:35 p.m.



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**CLOSED
SESSION**

**S.16 Business Interests of Third-Party Appointment of Auditor
S. 23 Local Public Body Confidences & S.27 Privileged Information – Arbitration
S. S.16 Business Interests of Third Party, S. 23 Local Public Body Confidences –
Development Agreement (DRAFT)**

C309/2021

Moved by Councillor Greenwood that Council proceed into Closed Session at 7:35 p.m. to discuss S.16 Business Interests of Third-Party Appointment of Auditor S. 23 Local Public Body Confidences & S.27 Privileged Information – Arbitration S. S.16 Business Interests of Third Party, S. 23 Local Public Body Confidences – Development Agreement (DRAFT)

Carried

ACAO Louise Kormos left the meeting at 8:35 p.m.

C310/2021

Moved by Deputy Mayor Davidson that Council come out of Closed Session at 9:02 p.m.

Carried

No Public Present at 9:04 p.m.

S.16 Business Interests of Third-Party Appointment of Auditor

C311/2021

Moved by Councillor Hagman that Council appoint Metrix Group, LLP as the Town of Mayerthorpe's Auditor commencing December 31, 2021 yearend and concluding December 31, 2023 yearend based on a 3-year average of \$18,500. annually, excluding GST.

Carried

S. 23 Local Public Body Confidences & S.27 Privileged Information – Arbitration

C312/2021

Moved by Councillor Burns that Council proceed as directed by Hutchison Law.

Carried

**S. S.16 Business Interests of Third Party, S. 23 Local Public Body Confidences –
Development Agreement (DRAFT)**

C313/2021

Moved by Deputy Mayor Davidson that approve Development Agreement with Mayerthorpe Station Limited Partnership as presented.

Carried



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C314/2021 **Moved** by Deputy Mayor Davidson that Council approve transfer of \$12,314.00 From the Utility Reserve Fee Reserve to 2021 Project Budget – Development.

Carried

**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 9:06 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin