



**TOWN OF MAYERTHORPE  
REGULAR MEETING MINUTES OF COUNCIL  
September 13, 2021  
7:00 p.m.**

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**IN**

**ATTENDANCE**

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

**CALL TO  
ORDER**

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

**AGENDA**

Council reviewed the September 13, 2021 Agenda.

**Addition**

**Unfinished Business**

2) Motor Grader Differential Repair Quote

**C373/2021**

**Moved** by Councillor Hagman that Council approve the September 13, 2021 Agenda as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting August 23, 2021.

**C374/2021**

**Moved** by Councillor Jogola that Council approve the Regular Meeting Minutes for August 23, 2021 as presented.

**Carried**

**COMMITTEE**

**REPORTS**

**Lac Ste. Anne Foundation Quick Notes – August 25, 2021**

**C375/2021**

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

**Carried**

**STAFF**

**REPORTS**

CAO Report  
Accounts Payable  
Bank Reconciliation August 31, 2021

**C376/2021**

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

**Carried**



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**UNFINISHED  
BUSINESS**

**Bylaw No. 1151 – 2021 Operating Borrowing Bylaw**

**C377/2021** **Moved** by Councillor Burns that Council give Bylaw No. 1151 – 2021 Operating Borrowing Bylaw second reading.

**Carried**

**C378/2021** **Moved** by Deputy Mayor Davidson that Council give Bylaw No. 1151 – 2021 Operating Borrowing Bylaw third reading.

**Carried**

**Motor Grader Differential Repair Quotes**

**C379/2021** **Moved** by Councillor Jogola that Council defer Motor Grader Differential Repair Quotes pending receipt of further information.

**Carried**

**NEW  
BUSINESS**

**ATCO Gas & Pipelines Ltd. - Franchise Agreement Clause 5**

**C380/2021** **Moved** by Councillor Burns that Council approve ATCO Gas & Pipelines Ltd. amendment of Franchise Agreement Clause 5 from 12.93% to 15.00%

**Carried**

**Community Planning Town Hall**

**C381/2021** **Moved** by Councillor Jogola that Council approve a Community Planning Town Hall for November 1, 2021 to be held at the Mayerthorpe Royal Canadian Legion Commencing at 7:00 p.m.

**Carried**

**Implications for Rural Connectivity – Results for Recent Spectrum Auction for Western Canadians**

**C382/2021** **Moved** by Councillor Greenwood that Council approve Implications for Rural Connectivity – Results for Recent Spectrum Auction for Western Canadians letter to 2021 Federal Election candidates in the Yellowhead constituency as presented.

**Carried**



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**Vitalization Grant - Pembina West Co-op**

**C383/2021** **Moved** by Councillor Morton that Council approve transfer of \$1,000.00 from the 2021 COVID-19 Pandemic Business Support Grant to the Vitalization Grant Program.  
**Carried**

**C384/2021** **Moved** by Councillor Morton that Council approve Vitalization Grant in the amount of \$887.50 to the Pembina West Co-op.  
**Carried**

**42<sup>nd</sup> Avenue Pavement Extension Award – Tender Award**

**C385/2021** **Moved** by Councillor Hagman that Council award 42<sup>nd</sup> Avenue Pavement Extension to Barsi Enterprises Ltd. in the amount of \$106,050.00 excluding engineering, contingency, and GST.  
**Carried**

**47<sup>th</sup> Avenue West of 53<sup>rd</sup> Street Sidewalk Replacement Project**

**C386/2021** **Moved** by Councillor Jogola that Council approve unbudgeted expenditure for the 47<sup>th</sup> Avenue west of 53<sup>rd</sup> Street Sidewalk Replacement Project in the amount of \$8,420.00, excluding GST.  
**Carried**

**C387/2021** **Moved** by Councillor Greenwood that Council approve transfer of Federal Gas Tax Fund grant funds in the amount of \$9,220.00 from 2021 – Project Plan Projection – 42 Avenue Paving Project to 2021- Project Plan Projection – 47<sup>th</sup> Avenue west of 53<sup>rd</sup> Steet Sidewalk Replacement Project.  
**Carried**

**Alberta Community Partnership Grant Municipal Intern**

**C388/2021** **Moved** by Councillor Morton that Council approve Administration to apply to the 2021/2022 Alberta Community Partnership Grant Program to hire a municipal intern for 18 months with municipal contribution to salary \$29,500.00 and municipal contribution to expense of \$2,500.00.  
**Carried**



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**Waterslide Maintenance Contract the Slide Guy Ltd.**

- C389/2021** **Moved** by Councillor Burns that Council approve the 5-year Waterslide Maintenance Contract with the Slide Guy Ltd.  
**Carried**

**Culture Day**

- C390/2021** **Moved** by Councillor Burns that Council approve the Truth & Reconciliation Day on September 30 as the Town's Culture Day for 2021.  
**Carried**

**CORRESPONDENCE**

Summer Village of Sandy Beach – Organizational Minutes August 26, 2021  
Summer Village of Yellowstone – Organizational Chart  
Resolution in Support of Rail Safety Week  
CN Public Inquiry & Police Line  
Town of Mayerthorpe Response to CN Extreme Weather Fire Risk Mitigation Plan  
Summer Village of Sunrise Beach – Organizational Chart  
2020 Municipal Red Tape Reduction Report  
Letter to Premier Jason Kenney - RCMP Retroactive Pay

- C391/2021** **Moved** by Councillor Jogola that Council receive Correspondence as information.  
**Carried**

**CLOSED SESSION**

**S.23 Local Public Body Confidences & S. 27 Privileged Information – ICF Arbitration Solicitor Update**  
**S.16 Business Interest of Third Parties & S.23 Local Public Body Confidences – Bell Municipal Access Agreement**

- C392/2021** **Moved** by Councillor Burns that Council proceed into Closed Session at 8:26 p.m. to discuss S.23 Local Public Body Confidences & S. 27 Privileged Information – ICF Arbitration Solicitor Update and S.16 Business Interest of Third Parties & S.23 Local Public Body Confidences – Bell Municipal Access Agreement.  
**Carried**

- C393/2021** **Moved** by Councillor Hagman that Council come out of Closed Session at 9:46 p.m.  
**Carried**



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No Public Present at 9:01 p.m.

**S.23 Local Public Body Confidences & S. 27 Privileged Information – ICF  
Arbitration Solicitor Update**

**C394/2021** **Moved** by Councillor Greenwood that Council approve unbudgeted expenditure for ICF Arbitration legal fees in the amount of \$200,000.00, excluding GST.

**Carried**

**C395/2021** **Moved** by Councillor Greenwood that Council receive Closed Session - S. 23 Local Public Body Confidences & S. 27 Privileged - ICF Arbitration - Solicitor Update as information.

**Carried**

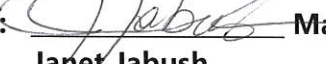
**S.16 Business Interest of Third Parties & S.23 Local Public Body Confidences –  
Bell Municipal Access Agreement**

**C396/2021** **Moved** by Councillor Morton that Council approve Bell Canada's Municipal Access Agreement to permit deployment of fibre optics from the Town's Point of Presence for backhaul fibre optic connections to the Mayerthorpe Public Library as presented.

**Carried**

**ADJOURN-  
MENT**

Mayor Janet Jabush adjourned meeting at 9:02 p.m.

Signed:  Mayor  
Janet Jabush

 CAO  
Karen St. Martin