



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
September 27, 2021
7:00 p.m.

**STAFF
REPORTS**

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

C400/2021 **Moved** by Councillor Greenwood that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Motor Grader Differential Repair Quotes

C401/2021 **Moved** by Councillor Burns that Council direct Administration to draft short-term borrowing bylaw for Motor Grader Differential Repairs for the next regular Council meeting.
Carried

C402/2021 **Moved** by Councillor Burns that Council approve unbudgeted expenditure for Motor Grader Differential Repairs in the amount of \$25,000.00.
Carried

C403/2021 **Moved** by Councillor Burns that Council approve award of Motor Grader Differential Repairs to STP Mechanical Ltd. in the amount of \$23,156.73, excluding GST.
Carried

**NEW
BUSINESS**

Bylaw No. 1152 – Procedural Bylaw

C404/2021 **Moved** by Councillor Burns that Council give Bylaw No. 1152 – Procedural Bylaw first reading.
Carried



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Planning & Development Policy Review

- C405/2021** **Moved** by Councillor Jogola that Council receive Policy X-004 Historical Residential Home Rehabilitation Incentive Program as information.
Carried

Culture Policy Review

- C406/2021** **Moved** by Councillor Greenwood that Council approve XI - 001 Pandemic Culture Grant policy as amended.
Carried

- C407/2021** **Moved** by Councillor Morton that Council delete XI - 003 Community Group Signage policy.
Carried

Tax Roll 28400 – Cancellation of Uncollectable Tax

- C408/2021** **Moved** by Councillor Morton that Council approve Tax Roll 28400 –Cancellation of an Uncollectible Tax in the amount of \$21,740.81.
Carried

Rescind Motion C357/2021

- C409/2021** **Moved** by Councillor Jogola that Council rescind Motion C357/2021.
Carried

2021 Reserve Transfers

- C410/2021** **Moved** by Councillor Hagman that Council approve transfer of carry-forward and surplus project funds from the 2021 Project Budget to the following Reserves:
- | | |
|------------------------------|--------------------|
| Disaster Reserve | \$ 5,585.00 |
| Economic Development Reserve | \$10,000.00 |
| Recreation Reserve | <u>\$ 5,000.00</u> |
| Total | \$20,585.00 |
- Carried**



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Development Officer Report – Development Permit 13-2021

C411/2021 **Moved** by Deputy Mayor Davidson that Council approve Development Permit 13-2021 subject to the conditions set out in the Development Officers Report 13-2021.

Carried

FCSS/Recreation - External Grants

C412/2021 **Moved** by Councillor Greenwood that Council approve FCSS External grant application for Elmer Elson Elementary for the School Culture Project in the amount of \$219.23.

Carried

C413/2021 **Moved** by Councillor Morton that Council approve Recreation External grant application for Mayerthorpe Minor Hockey for jersey replacement and operational assistance in the amount of \$2,500.00.

Carried

2021 Electrical Distribution Franchise Fee

C414/2021 **Moved** by Councillor Burns that Council direct Administration to proceed with advertising an Electrical Distribution Franchise Fee of 12% in the Mayerthorpe Freelancer with copy to Fortis Alberta by November 1, 2021.

Defeated

C415/2021 **Moved** by Councillor Greenwood that Council direct Administration to proceed with advertising an Electrical Distribution Franchise Fee of 11% in the Mayerthorpe Freelancer with copy to Fortis Alberta by November 1, 2021.

Carried

CORRESPONDENCE

Royal Canadian Mounted Police and Provincial Policing
Town of Crossfield Changes to the Criminal Code and Firearms Act
Town of Sundre Code of Conduct
Town of Sundre RCMP Retroactive Pay

C416/2021 **Moved** by Councillor Jogola that Council receive Correspondence as information.

Carried



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Mayerthorpe Freelancer, Brad Quarin left the meeting at 7:52 p.m.

**CLOSED
SESSION**

**S.16 Business Interest of Third Party – Bylaw No.1135 Being the Designated Manufactured Home Community Assessment Bylaw
S.16 Business Interest of Third Party & S.21 Local Public Body Confidences – Lease of Land Agreement (Plan 792 1091, Pt 1& Pt2)**

C417/2021

Moved by Councillor Hagman that Council proceed into Closed Session at 7:52 p.m. to discuss S.16 Business Interest of Third Party – Bylaw No.1135 Being the Designated Manufactured Home Community Assessment Bylaw and S.16 Business Interest of Third Party & S.21 Local Public Body Confidences – Lease of Land Agreement (Plan 792 1091, Pt 1& Pt2).

Carried

C418/2021

Moved by Councillor Burns that Council come out of Closed Session at 8:41 p.m.

Carried

No Public Present at 8:43 p.m.

S.16 Business Interest of Third Party – Bylaw No.1135 Being the Designated Manufactured Home Community Assessment Bylaw

C419/2021

Moved by Councillor Hagman that Council give Bylaw No. 1135 being the Assessment of Designated Manufactured Homes in a Manufactured Home Community Bylaw first reading.

Carried

S.16 Business Interest of Third Party & S.21 Local Public Body Confidences – Lease of Land Agreement (Plan 792 1091, Pt 1& Pt2)

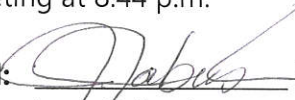
C420/2021

Moved by Councillor Morton that Council approve Lease of Land Agreement (Plan 792 1091, Pt. Lot 1 & Part 2) as presented.

Carried

**ADJOURN-
MENT**

Mayor Jabush adjourned meeting at 8:44 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin