



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
October 12, 2021
7:00 p.m.

**STAFF
REPORTS**

CAO Report
Accounts Payable
Bank Reconciliation September 30, 2021

C424/2021 **Moved** by Councillor Burns that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1152 – Procedural Bylaw

C425/2021 **Moved** by Councillor Burns that Council give Bylaw No. 1152 – Procedural Bylaw second reading.
Carried

C426/2021 **Moved** by Deputy Mayor Davidson that Council give Bylaw No. 1152 – Procedural Bylaw third reading.
Carried

**NEW
BUSINESS**

Bylaw No. 1153 Short Term Borrowing Bylaw

C427/2021 **Moved** by Councillor Jogola that Council give Bylaw 1153 – Short Term Borrowing first reading.
Carried

C428/2021 **Moved** by Councillor Hagman that Council give Bylaw 1153 – Short Term Borrowing second reading.
Carried

C429/2021 **Moved** by Councillor Morton that Council agree unanimously to proceed to give Bylaw 1153 – Short Term Borrowing third reading.
Carried Unanimously

C430/2021 **Moved** by Councillor Jogola that Council give Bylaw 1153 – Short Term Borrowing third reading.
Carried



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Cemetery Committee Members at Large

- C431/2021** **Moved** by Councillor Greenwood that Council appoint the following to the Mayerthorpe Cemetery Committee with the term expiring October 31, 2025: Diane Hagman, Ilene Blasko, Bonnie Geinger.
Carried

2017-2021 Strategic Directives Plan - 2021 Four Year Consolidation Report

- C432/2021** **Moved** by Councillor Hagman that Council receive the 2017 to 2021 Strategic Directives Plan – Four Year Consolidation Report as information.
Carried

Grad Class 2022 – Mural Watch Request

- C433/2021** **Moved** by Councillor Jogola that Council approve Mayerthorpe High School Grad Class 2022 request to perform security including cleanup of murals at:
- Fields
 - Rexall
- on October 31, 2021, with donation to be given in the amount of \$300.00 upon completion of these services.
Carried

2021 Business Retention and Expansion Survey

- C434/2021** **Moved** by Councillor Burns that Council receive 2021 Business Retention & Expansion Survey as information.
Carried

2021 Council Evaluation

- C435/2021** **Moved** by Deputy Mayor Clay Davidson that Council direct Administration to prepare the 2021 Council Evaluation Cumulative Results.
Carried



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2021 Action List Report – 3rd Quarter Update

C436/2021 **Moved** by Councillor Morton that Council receive 2021 Action List Report – 3rd Quarter Update as information.

Carried

Alberta Transportation – Alberta Urban Municipalities Association Annual Convention

C437/2021 **Moved** by Councillor Jogola that Council direct Administration to book an appointment with Alberta Transportation during the Alberta Urban Municipalities Association Convention on or before October 15, 2021.

Carried

CORRESPONDENCE

Town of Mayerthorpe Public Library - 2020 Statement of Receipts and Disbursements
Yellowhead Regional Library – Letter
Yellowhead regional Library – Draft 2022 Operating Fund Budget
Yellowhead regional Library – 2021 Board Overview and Appointments

C438/2021 **Moved** by Councillor Jogola that Council receive Correspondence as information.

Carried

C439/2021 **Moved** by Councillor Morton that Council recess at 7:24 p.m.

Carried

Mayor Jabush called the meeting back to order at 7:29 p.m.

**COUNCIL
COMMITTEE
REPORTS**

Highway 43 East Waste Commission

C440/2021 **Moved** by Councillor Morton that Council receive Councillor Hagman's verbal Highway 43 East Waste Commission Report as information.

Carried



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**CLOSED
SESSION**

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

S.16 Business Interest of Third Parties – Request for Proposal – Information Technology Managed Service Agreement

C441/2021

Moved by Councillor Morton that Council proceed into Closed Session at 7:38 p.m. to discuss S.16 Business Interest of Third Party – Bylaw No. 1135 - Being the Manufactured Home Community Assessment Bylaw and S.16 Business Interest of Third Parties – Request for Proposal – Information Technology Managed Service Agreement.

Carried

C442/2021

Moved by Councillor Greenwood that Council come out of Closed Session at 8:12 p.m.

Carried

No Public Present at 8:14 p.m.

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

C443/2021

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

C444/2021

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

Carried

S.16 Business Interest of Third Parties – Request for Proposal – Information Technology Managed Service Agreement

C445/2021

Moved by Councillor Hagman that Council approve the 2021-2023 Information Technology Managed Services Agreement with Trinus Technologies Inc. in the amount of \$4,855.00 monthly from October 2021 to September 2023, GST excluded.

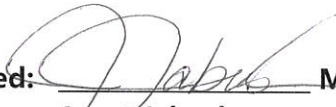
Carried



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**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 8:16 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin