



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

IN

ATTENDANCE

Mayor: Mayor Janet Jabush
Deputy Mayor: Anna Greenwood
Councillors: Pat Burns, Marc Claybrook, Sandy Morton, Esther Sonnenberg, Rebecca Wells
Staff: CAO Karen St. Martin
Press: Mayerthorpe Freelancer, Brad Quarin
Gallery:
Absent:

CALL TO ORDER

Mayor Jabush called the meeting to order at 7:42 p.m.

AGENDA

Council reviewed the October 25, 2021 Agenda.

C457/2021

Moved by Councillor Morton that Council approve the October 25, 2021 Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting October 12, 2021.

C458/2021

Moved by Councillor Morton that Council approve the Regular Meeting Minutes for October 12, 2021 as presented.

Carried

COMMITTEE REPORTS

Council reviewed the following Council Committee Reports.

Lac Ste. Anne Foundation Quick Notes September 29, 2021
Mayerthorpe Business Support Network October 19, 2021 Minutes

C459/2021

Moved by Deputy Mayor Greenwood that Council receive Committee Reports as information.

Carried

STAFF REPORTS

CAO Report
Accounts Payable
Statement of Revenue & Expenses (Operating)
Statement of Revenue & Expenses (Project)



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Statement in Financial Position September 30, 2021

C460/2021 **Moved** by Councillor Wells that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

**NEW
BUSINESS** **Town of Mayerthorpe Library Board – Members Application**

C461/2021 **Moved** by Councillor Morton that Council appoint Darcie Naslund to Town of Mayerthorpe Public Library Board for a three-year term.
Carried

Special Council Meeting Dates – 2022 Project Plan Projection (Capital Budget and 2022 – 2024 Operating Budget Review

C462/2021 **Moved** by Deputy Mayor Greenwood that Council schedule Special Council Meetings on November 24, 2021 commencing at 6:00 pm, on December 1, 2021 commencing at 6:00 pm, on December 9, 2021 commencing at 6:00 pm, on December 16, 2021 commencing at 6:00 pm, in Council Chambers at the Town Administration Building for the purpose of 2022 Project Plan Projection (Capital) Budget and 2022 to 2024 Operating Budget deliberations.
Carried

Subdivision & Development Appeal Board - Members at Large

C463/2021 **Moved** by Councillor Morton that Council appoint the following individuals to the Subdivision and Development Appeal Board with their term ending December 31, 2025: Denis Meier, Kate Patrick, Pat Hagman, and Jonathan Arseneault.
Carried

2021 Council Evaluation Cumulative Results

C464/2021 **Moved** by Councillor Sonnenberg that Council receive 2021 Council Evaluation Cumulative Results as information.
Carried



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**CORRESPON-
DENCE**

AUMA – Municipal Environmental Award – Municipalities with Population Under 2500
MLA, Shane Getson - Alberta Transportation Response – Hwy 22 & 43 Concerns
2021 AUMA Convention – Meeting Request Response
CN Announces CEO Jean Jacques Ruest’s Planned Retirement

C465/2021

Moved by Councillor Burns that Council receive Correspondence as information.
Carried

**ADJOURN-
MENT**

Mayor Jabush adjourned meeting at 8:48 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin