



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

IN ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Anna Greenwood
Councillors: Pat Burns, Marc Claybrook, Sandy Morton, Esther Sonnenberg, Rebecca Wells

Staff: CAO Karen St. Martin

Delegations: Sgt. Grant Kneller, Mayerthorpe R.C.M.P. Detachment – Swearing in of New Council

Press: Mayerthorpe Freelancer, Brad Quarin
Gallery:
Absent:

CALL TO ORDER Mayor Jabush called the meeting to order at 6:18 p.m.

Sgt. Grant Kneller, Mayerthorpe R.C.M.P. Detachment performed the oaths of office for the Mayor and Councillors.

AGENDA Council reviewed the October 25, 2021 Organizational Meeting Agenda.

Org446/2021 **Moved** by Councillor Morton that Council approve the October 25, 2021 Organizational Meeting Agenda as presented.
Carried

MINUTES Council reviewed the Minutes of the October 24, 2020 Organizational Meeting.

Org447/2021 **Moved** by Councillor Greenwood that Council accept the October 24, 2020 Organizational Meeting minutes as information.
Carried

**DEPUTY
MAYOR
ROTATION**

Org448/2021 **Moved** by Councillor Morton that Council approve the rotation of Deputy Mayor in the following order: Councillor Greenwood, Councillor Burns, Councillor Morton, Councillor Sonnenberg, Councillor Claybrook and Councillor Wells.
Carried



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DRAW FOR SEATING

Draws for seating were completed.

NEW BUSINESS

Appointment of Signing Officers

Org449/2021 **Moved** by Councillor Burns that Council authorize Chief Elected Official Janet Jabush, Councillor Patrick Burns, Councillor Sandy Morton, Councillor Anna Greenwood, Councillor Rebecca Wells, Councillor Esther Sonnenberg and Councillor Marc Claybrook, commencing October 25, 2021 until October 2025 to sign all official documents as per Municipal Government Act, and Chief Administrative Officer Karen St. Martin, Assistant CAO/Finance Officer Louise Kormos, FCSS/Recreation Coordinator Joanne St. Martin continuing as signing officers for the Town of Mayerthorpe to sign all official documents as per Municipal Government Act.

Carried

Council Orientation – Training Schedule/Town Facility Tour

Org450/2021 **Moved** by Deputy Mayor Greenwood that Council schedule a Special meeting for the purpose of an in-house Orientation Training Session to be held at the Town Office on October 26, 2021, commencing with a Town Facility Tour at 1:00 p.m.

Carried

Information Items

Org451/2021 **Moved** by Councillor Burns that Council receive the Organizational Meeting Information Items as information.

Carried

2021-2025 Strategic Planning Session

Org452/2021 **Moved** by Deputy Mayor Greenwood that Council receive 2021 to 2025 Strategic Planning Session as information.

Carried



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Policy I-015 Council – Chief Administrative Officer Agreement

Org453/2021 **Moved** by Councillor Burns that Council and the Chief Administrative Officer, in accordance with Policy No. I-015, duly execute a Council – Chief Administrative Officer Agreement.

Carried

Bylaw No. 1079 Disclosure Bylaw

Org454/2021 **Moved** by Councillor Claybrook that Council receive Bylaw No. 1079 Disclosure Bylaw as information.

Carried

Appointment of Councillors to Committee, Boards, Commissions

Org455/2021 **Moved** by Councillor Sonnenberg that Council approve Council appointments to remaining Committees, Boards, Commissions, Boards and Authorities as assigned.

Carried

**ADJOURN
MENT**

Mayor Jabush adjourned the meeting at 7:29 p.m.

Signed:  Mayor

Janet Jabush

 CAO

Karen St. Martin