



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL**

November 8, 2021

7:00 p.m.

**COMMITTEE
REPORTS**

Councillor Wells gave a verbal report on the Town of Mayerthorpe Public Library Board Orientation.

Deputy Mayor Greenwood gave a verbal report on the Yellowhead Regional Library Board Orientation.

C484/2021

Moved by Councillor Sonnenberg that Council receive verbal Committee Reports as information.

Carried

**STAFF
REPORTS**

CAO Report

Accounts Payable

Bank Reconciliation October 31, 2021

C485/2021

Moved by Councillor Sonnenberg that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Town Xmas

C486/2021

Moved by Councillor Wells that Council approve purchase of a \$50.00 gift certificate from a local business of choice for each current Town employee.

Carried

Community Futures Yellowhead East (CFYE) Digital Economy Program

C487/2021

Moved by Councillor Morton that Council approve providing Community Futures Yellowhead East with a letter of support of their application to the Digital Economy Program.

Carried



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
November 8, 2021
7:00 p.m.**

2022 Budgeted Expenditure – Retrofit Lift Station Back Up Pump

C488/2021 **Moved** by Deputy Mayor Greenwood that Council approve 2022 Budgeted Expenditure – Retrofit Sewer Lift Station Backup Pump in the amount of \$13,490.00, excluding GST as presented.

Carried

2022 Budgeted Expenditure – Council Chambers Laptop Replacement Project

C489/2021 **Moved** by Deputy Mayor Greenwood that Council approve 2022 Budgeted Expenditure – Council Chambers Laptop Replacement Project in the amount of \$15,128.00, excluding GST as presented.

Carried

Add Amounts to Tax Roll – Property Maintenance

C490/2021 **Moved** by Councillor Morton that Council approve adding the following outstanding costs to the following tax rolls:

Invoice No.	Related Tax Roll #	Amount to be added to Tax Roll (\$)
6509	24200	\$356.16
6434	14900	34.35
6507	6000	200.34
6510	33400	250.43
6523	52600	83.47
6505	32500	83.47
6506	17500	389.56
6511	1800	178.08
6508	5000	178.08
6522	16100	133.56

Carried



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
November 8, 2021
7:00 p.m.**

Vitalization Grant – Esther’s Healing Centre

Councillor Sonnenberg declared pecuniary interest and stepped out of the meeting at 7:47 p.m.

C491/2021 **Moved** by Councillor Claybrook that Council approve transfer of \$150.00 from the 2021 COVID-19 Pandemic Business Support Grant to the Vitalization Grant Program.
Carried

C492/2021 **Moved** by Councillor Claybrook that Council approve a Vitalization Grant in the amount of \$150.00 to the Esther’s Healing Center.
Carried

Councillor Sonnenberg returned to the meeting at 7:52 p.m.

CORRESPONDENCE

2022 and 2023 MSI Allocation Estimates
Woodlands County – Committee Appointments
Alberta Beach - Committee Appointments
CN Board Appoints Jo-ann dePass Olsovsky to its Board of Directors

C493/2021 **Moved** by Councillor Sonnenberg that Council receive Correspondence as information.
Carried

Brad Quarin, Mayerthorpe Freelancer left the meeting at 7:53 p.m.

CLOSED SESSION

S.23 Local Public Body Confidences & S. 21 Intergovernmental Relations – Commercial Lease Agreement Renewal (Pt. NW 11-58-9-W5M)

C494/2021 **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 8:03 p.m. to discuss S.23 Local Public Body Confidences & S. 21 Intergovernmental Relations – Commercial Lease Agreement Renewal (Pt. NW 11-58-9-W5M).
Carried

C495/2021 **Moved** by Councillor Burns that Council come out of Closed Session at 8:07 p.m.
Carried



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
November 8, 2021
7:00 p.m.**

No Public Present at 9:09 p.m.

**S.23 Local Public Body Confidences & S. 21 Intergovernmental Relations –
Commercial Lease Agreement Renewal (Pt. NW 11-58-9-W5M)**

C496/2021


Moved by Councillor Burns that Council approve Renewal of Commercial Lease Agreement described as Pt. NW 11-58-9-W5M (File No. 303Y-01-A) for the purpose of Production Well No. 16 and Associated Works for a further five-year term.

Carried

**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 9:10 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin