



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

November 22, 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 7:00 p.m.

AGENDA

Council reviewed the November 22, 2021 Agenda.

C497/2021

Moved by Deputy Mayor Greenwood that Council approve the November 22, 2021 Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting November 8, 2021.

C498/2021

Moved by Councillor Morton that Council approve the Regular Meeting Minutes for November 8, 2021 as presented.

Carried

**COMMITTEE
REPORTS**

Council reviewed the following Council Committee Reports.

Mayerthorpe Business Support Network November 9, 2021 Minutes

C499/2021

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

Carried

**STAFF
REPORTS**

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



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C500/2021 **Moved** by Councillor Claybrook that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

2021 Reserve Transfers

C501/2021 **Moved** by Councillor Sonnenberg that Council approve transfer of carry-forward and surplus project funds from the 2021 Project Budget to the following Reserves:

Culture Reserve	\$14,130.00
Economic Development Reserve	\$ 4,928.03
Recreation Reserve	\$15,167.00
Total	\$34,225.03

Carried

**CORRESPON-
DENCE**

Town of Onoway Committee Appointments
Office of the Archbishop – Congratulations to the Mayor
Alberta Justice and Solicitor General – Alberta Provincial Police Service Transition Study

C502/2021 **Moved** by Councillor Burns that Council receive Correspondence as information.
Carried

Brad Quarin, Mayerthorpe Freelancer left the meeting at 7:23 p.m.



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**CLOSED
SESSION**

**S.23 Local Public Body Confidences – Capital Region Assessment
Services Commission – 2022 to 2024 Service Agreement – Assessment
Review Boards**

C503/2021

Moved by Councillor Morton that Council proceed in to Closed Session at 7:25 p.m. to discuss S.23 Local Public Body Confidences – Capital Region Assessment Services Commission – 2022 to 2024 Service Agreement – Assessment Review Boards.

Carried

C504/2021

Moved by Councillor Burns that Council come out of Closed Session at 8:01 p.m.

Carried

No public present at 8:04 p.m.

C505/2021

Moved by Councillor Morton that Council approve Capital Region Assessment Services Commission 2022 – 2024 Assessment Service Agreement – Assessment Review Boards as presented.

Carried

**ADJOURN-
MENT**

Mayor Jabush adjourned meeting at 8:05p.m.

Signed:  Mayor

Janet Jabush

 CAO

Karen St. Martin