



**TOWN OF MAYERTHORPE  
SPECIAL MEETING MINUTES OF COUNCIL**

**November 24, 2021**

**6:00 p.m.**

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**IN**

**ATTENDANCE**    **Mayor:** Mayor Janet Jabush  
                      **Deputy Mayor:** Anna Greenwood  
                      **Councillors:** Pat Burns, Marc Claybrook, Sandy Morton, Rebecca Wells  
                      **Staff:** CAO Karen St. Martin, ACAO/Finance Officer Louise Kormos  
                      **Press:**  
                      **Late:** Councillor Sonnenberg 6:46 p.m.  
                      **Absent:**

**CALL TO  
ORDER**

Mayor Jabush called the meeting to order at 6:10 p.m.

**AGENDA**

Council reviewed the November 24, 2021 Agenda.

**SP506/2021**

**Moved** by Councillor Burns that Council approve the November 24, 2021 Agenda as presented.

**Carried**

**MINUTES**

None.

**COMMITTEE  
REPORTS**

None.

**STAFF  
REPORTS**

None.

**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**Budget Presentation – What Council Should Know**

**SP507/2021**

**Moved** by Councillor Morton that Council receive Budget Presentation – What Should Council Know? as information.

**Carried**

Councillor Sonnenberg entered the meeting 6:46 p.m.



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**Council Honorarium and Meeting Fees 2022**

- SP508/2021** **Moved** by Deputy Mayor Greenwood that Council defer Council Honorarium and Meeting Fees pending further information.  
**Carried**

**2022 Project Plan Projection (DRAFT)**

- SP509/2021** **Moved** by Councillor Burns that Council approve the 2022 Project Plan Projection as presented.  
**Carried**

Councillor Claybrook left the meeting at 8:40 p.m.

- SP510/2021** **Moved** by Councillor Burns that Council recess at 8:41 p.m.  
**Carried**

Mayor Jabush reconvened the meeting at 8:48 p.m.

**CORRESPONDENCE**

None.

**CLOSED SESSION**

**S.27 Privileged Information – 2021 Salary Review**

- SP511/2021** **Moved** by Councillor Burns that Council proceed in to Closed Session at 8:49 p.m. with ACAO/Finance Officer Louise Kormos present to discuss S.27 Privileged Information – 2021 Salary Review.  
**Carried**

- SP512/2021** **Moved** by Deputy Mayor Greenwood that Council come out of Closed Session at 9:04 p.m.  
**Carried**

ACAO/Finance Officer Louise Kormos left at 9:05 p.m.

No public present at 9:07 p.m.



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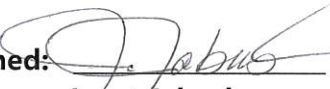
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**SP513/2021** **Moved** by Councillor Sonnenberg that Council receive Closed Session – Section 27 – Privileged Information – Salary Review as information.

**Carried**

**ADJOURN-  
MENT**

Mayor Jabush adjourned meeting at 9:07 p.m.

Signed:  Mayor  
**Janet Jabush**

 CAO  
**Karen St. Martin**