



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

December 1, 2021

6:00 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, ACAO/Finance Officer Louise Kormos
Press:
Late:
Absent:

**CALL TO
ORDER**

Mayor Jabush called the meeting to order at 6:00 p.m.

AGENDA

Council reviewed the December 1, 2021 Agenda.

SP514/2021

Moved by Councillor Claybrook that Council approve the December 1, 2021 Agenda as presented.

Carried

MINUTES

None.

**COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

2022 Council Honorarium and Meeting Fees

SP515/2021

Moved by Councillor Wells that Council approve 2022 Council Honorarium and Meeting Fees as presented.

Carried

SP516/2021

Moved by Councillor Morton that Council approve the Deputy Mayor honorarium be retroactive to November 1, 2021

Carried



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**NEW
BUSINESS**

2022 – 2024 Draft Operating Budgets

SP517/2021 **Moved** by Councillor Burns that Council approve the 2022 to 2024 Operating Budgets as presented.

Carried

SP518/2021 **Moved** by Councillor Morton that Council cancel the following Special Council meetings:
December 9, 2021
December 16, 2021

Carried

**CORRESPON-
DENCE**

None.

**CLOSED
SESSION**

None.

**ADJOURN-
MENT**

Mayor Jabush adjourned meeting at 8:45 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin