



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

**December 13, 2021**

**7:00 p.m.**

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**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  
**Press:** Brad Quarin, Mayerthorpe Freelancer

**CALL TO  
ORDER**

Mayor Jabush called the meeting to order at 7:00 p.m.

**AGENDA**

Council reviewed the December 13, 2021 Agenda.

Addition

New Business

4) Policies & Priorities Meeting Cancellation

**C519/2021**

**Moved** by Councillor Sonnenberg that Council approve the December 13, 2021 Agenda as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting November 22, 2021.

**C520/2021**

**Moved** by Deputy Mayor Greenwood that Council approve the Regular Meeting Minutes for November 22, 2021 as presented.

**Carried**

Council reviewed the minutes of the Special Meeting November 24, 2021.

**C521/2021**

**Moved** by Councillor Burns that Council approve the Special Meeting Minutes for November 24, 2021 as presented.

**Carried**

Council reviewed the minutes of the Special Meeting December 1, 2021.

**C522/2021**

**Moved** by Councillor Burns that Council approve the Special Meeting Minutes for December 1, 2021 as presented.

**Carried**



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**COMMITTEE  
REPORTS**

**Lac Ste. Anne Foundation Board Minutes March 24, 2021  
Community Futures Yellowhead East October 7, 2021 Minutes**

**C523/2021** **Moved** by Councillor Wells that Council receive verbal Committee Reports as information.

**Carried**

**STAFF  
REPORTS**

CAO Report  
Accounts Payable  
Bank Reconciliation November 30, 2021

**C524/2021** **Moved** by Councillor Sonnenberg that Council receive Staff Reports as information.

**Carried**

**UNFINISHED  
BUSINESS**

**Policy VIII-007 Business Recognition Program**

**C525/2021** **Moved** by Councillor Claybrook that Council approve Policy VIII-007 Business Recognition Program as presented.

**Carried**

**NEW  
BUSINESS**

**FCSS/Recreation/Culture External Grants**

**C526/2021** **Moved** by Deputy Mayor Greenwood that Council approve Mayerthorpe Public Library External FCSS Grant Application for Program Room Sink and Cabinetry Project in the amount of \$1,995.00, pending approval for further information from Administration relating to a permit for plumbing.

**Carried**

**C527/2021** **Moved** by Councillor Claybrook that Council receive Mayerthorpe Public Library External Recreation Grant Application for Books for Recreation Project as information.

**Carried**



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**C528/2021** **Moved** by Councillor Wells that Council approve Mayerthorpe & District Diamond Community Centre Society External Recreation Grant Application for Exterior Door Project in the amount of \$1,745.00.

**Carried**

**C529/2021** **Moved** by Councillor Morton that Council approve Mayerthorpe Library External COVID-19 Pandemic Culture Grant Application for Storage Cabinet Project in the amount of \$500.00.

**Carried**

**Backstop Replacement Bill Kother Diamond #3**

**C530/2021** **Moved** by Councillor Sonnenberg that Council transfer \$3,500.00 from Diamond #3 Dugout Project to Diamond #3 Backstop Project.

**Carried**

**C531/2021** **Moved** by Deputy Mayor Greenwood that Council award Diamond #3 Backstop Project to Nordic Fencing in the amount of \$10,703.34, excluding GST.

**Carried**

**Add Amounts to Tax Roll – Property Maintenance**

**C532/2021** **Moved** by Councillor Burns that Council approve adding the following outstanding costs to the following tax rolls:

<u>Invoice No.</u>	<u>Related Tax Roll #</u>	<u>Amount to be added to Tax Roll (\$)</u>
6521	3100	\$177.39
6561	55400	146.87

**Carried**

**Policies & Priorities Meeting Cancellation**

**C533/2021** **Moved** by Councillor Sonnenberg that Council cancel the December 20, 2021 Policies & Priorities Committee Meeting.



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**Carried**

Brad Quarin, Mayerthorpe Freelancer left the meeting at 8:07 p.m.

**CORRESPON-  
DENCE**

City of Cold Lake – Letter to College of Physicians & Surgeons of Alberta

**C534/2021**


**Moved** by Councillor Burns that Council receive Correspondence as information.

**Carried**

**ADJOURN-  
MENT**

Mayor Janet Jabush adjourned meeting at 8:12 p.m.

Signed:  Mayor  
Janet Jabush

 CAO  
Karen St. Martin