



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

**December 20, 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, Esther Sonnenberg  
Rebecca Wells  
**Staff:** CAO Karen St. Martin  
**Press:**  
**Gallery:** Town Resident (1)  
**Late:**  
**Absent:**

**CALL TO  
ORDER**

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

**AGENDA**

Council reviewed the December 20, 2021 Agenda.

**SP535/2021**

**Moved** by Councillor Sonnenberg that Council approve the December 20, 2021 Agenda as presented.

**Carried**

**MINUTES**

None.

**COMMITTEE  
REPORTS**

None.

**STAFF  
REPORTS**

None.

**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**Regular Meeting Cancellation**

**SP536/2021**

**Moved** by Councillor Morton that Council cancel the December 27, 2021 Regular Council meeting, staff to advertise cancellation accordingly.

**Carried**

**CORRESPON-  
DENCE**

None.



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Town Resident left the chambers at 6:11 p.m.

**CLOSED  
SESSION**

**S.27 Privileged Information – ICF Arbitration**

**SP537/2021** **Moved** by Councillor Sonnenberg that Council proceed in to Closed Session at 6:12 p.m. to discuss S.27 Privileged Information – ICF Arbitration.

**Carried**

**SP538/2021** **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 6:39 p.m.

**Carried**

Public Present at 6:39 p.m.

Town Resident returned to Council Chambers at 6:39 p.m.

Meeting reconvened at 6:41 p.m.

**SP539/2021** **Moved** by Deputy Mayor Greenwood that Council authorize the unbudgeted expenditure of \$175,000.00 for arbitration legal fees.

**Carried**

**ADJOURN-  
MENT**

Mayor Jabush adjourned meeting at 6:42 p.m.

Signed:  Mayor

**Janet Jabush**

 CAO

**Karen St. Martin**