



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
January 24, 2022
7:00 p.m.

IN

ATTENDANCE **Mayor:** Mayor Janet Jabush
 Deputy Mayor: Anna Greenwood (via Zoom)
 Councillors: Pat Burns, Marc Claybrook, Sandy Morton, Esther Sonnenberg
 Staff: CAO Karen St. Martin
 Press: Mayerthorpe Freelancer Brad Quarin

 Gallery:
 Absent: Councillor Rebecca Wells

CALL TO ORDER

Mayor Jabush called the meeting to order at 7:05p.m.

AGENDA

Council reviewed the January 24, 2022 Agenda.

Additions

Unfinished Business

- 1) Bylaw No. 1154 – Cemetery Operational Practices

Closed Session

- 3) S.23 Local Public Body Confidences – Commercial Brokerage Agreements

C017/2022

Moved by Councillor Morton that Council approve the January 24, 2022 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting January 10, 2022.

C018/2022

Moved by Deputy Mayor Greenwood that Council approve the Regular Meeting Minutes for January 10, 2022 as presented.

Carried

COMMITTEE REPORTS

Council reviewed the following Council Committee Reports.

C019/2022

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

Carried



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**STAFF
REPORTS**

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

C020/2022 **Moved** by Councillor Claybrook that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1154 Cemetery Operational Practices

C021/2022 **Moved** by Councillor Morton that Council give Bylaw No. 1154 being the Cemetery Operations Practices second reading.
Carried

C022/2022 **Moved** by Councillor Morton that Council give Bylaw No. 1154 Cemetery Operation Practices third reading.
Carried

**NEW
BUSINESS**

Development Officers Report – Application for the Operation of a Home Occupation – 15-2021

C023/2022 **Moved** by Councillor Sonnenberg that Council approve Development Permit 15-2021 subject to the conditions set out in the Development Officers Report 15-2021.
Carried



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REGULAR MEETING MINUTES OF COUNCIL
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Millar Western Industries/Backwoods Energy Services Forest Management Unit (FMU) Request for Proposal (RFP)- Letter of Support

C024/2022 **Moved** by Councillor Sonnenberg that Council approve support of Millar Western Forest Products/Backwoods Energy Services Commercial Timber Permit Application specific to harvesting within public lands within WO1 and WO2 as requested.

Carried

2021 – 2025 Municipal Strategic Plan

C025/2022 **Moved** by Councillor Sonnenberg that Council approve 2021 to 2025 Strategic Plan as presented.

Carried

Policy III-003 – 2022 Salary Grids

C026/2022 **Moved** by Councillor Sonnenberg that Council receive Salary Grid Schedule A and Non-Salary Grid Schedule B for Policy III-003 Employee Compensation and Benefits (effective January 1, 2022 to December 31, 2022) as information.

Carried

**Municipal Climate Change Action Centre (MCCAC)
Electric Vehicle Charging Program**

C027/2022 **Moved** by Deputy Mayor Greenwood that Council approve submission of an Expression of Interest followed by an application to Municipal Climate Change Action Centre Electric Vehicle Charging Program.

Carried

CORRESPONDENCE

College of Physicians and Surgeons of Alberta – Letter of Support- City of Cold Lake
College Association of Registered Nurses of Alberta – Letter of Support to Fast Track Immigrant Nurses
RMA - Benefits of Membership
Safety Codes Council Board of Directors (Jabush) 2022
Minister's Awards for Municipal Excellence Review Committee (Jabush and Bressey) 2022



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REGULAR MEETING MINUTES OF COUNCIL
January 24, 2022
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RMA Northern District 4 (Bressey and Jabush) 2022
Town of Tofield Adolescent Vaccine Provision

C028/2022 **Moved** by Councillor Claybrook that Council receive Correspondence as information.
Carried

Brad Quarin, Mayerthorpe Freelancer left the meeting at 8:04 p.m.

**CLOSED
SESSION**

**S.16 Business Interest of Third Party – Utility Safety Partner’s User Agreement
S.27 Privileged Information – ICF Agreements (Drafts)
S.23 Local Public Body Confidences – Exclusive Seller Representation Agreements**

C029/2022 **Moved** by Councillor Morton that Council proceed in to Closed Session at 8:04 p.m. to discuss S.16 Business Interest of Third Party – Utility Safety Partner’s User Agreement and S.27 Privileged Information – ICF Agreements (Drafts) and S.23 Local Public Body Confidences – Commercial Brokerage Agreements
Carried

C030/2022 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 8:48 p.m.
Carried

No public present at 8:51 p.m.

C031/2022 **Moved** by Councillor Morton that Council approve Utility Safety Partner’s User’s Agreement as presented.
Carried

C032/2022 **Moved** by Councillor Burns that Council receive ICF Agreements as information.
Carried


C033/2022 **Moved** by Deputy Mayor Greenwood that Council approve Exclusive Seller Representation Agreements with Remax Advantage (Whitecourt)
Plan 373CL, Block 3, Lot 22 & 23
Plan 8371 ET Block 3 Lot 13
Plan 373CL Block 6 Lot 9
as presented.
Carried




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**ADJOURN-
MENT**

Mayor Jabush adjourned meeting at 8:53 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin