



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
February 14, 2022
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Anna Greenwood
Councillors: Pat Burns, Sandy Morton, Esther Sonnenberg, Rebecca Wells
Staff: CAO Karen St. Martin
Press: Brad Quarin, Mayerthorpe Freelancer

Absent: Councillor Marc Claybrook

**CALL TO
ORDER**

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

AGENDA

Council reviewed the February 14, 2022 Agenda.

Additions

New Business

10) Fire Smart Expression of Interest

Closed Session

2) S.27 Privileged Information – 1742996 Ab Ltd. 8th Amending Agreement

C034/2022

Moved by Deputy Mayor Greenwood that Council approve the February 14, 2022 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting January 24, 2022

C035/2022

Moved by Council Morton that Council approve the Regular Meeting Minutes for January 24, 2022 as presented.

Carried

**COMMITTEE
REPORTS**

Council Committee Reports

C036/2022

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

Carried



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**STAFF
REPORTS**

CAO Report
Accounts Payable

C037/2022 **Moved** by Councillor Burns that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Policy I-017 Skills Development – Economic Developer’s Association EDA Experience 2022 Conference Mileage Reimbursement

C038/2022 **Moved** by Councillor Morton that Council approve Mayor Jabush’s mileage to Economic Developer’s Association EDA Experience 2022 Conference in Kananaskis.
Carried

Town Signs – Solar Lights

C039/2022 **Moved** by Councillor Wells that Council approve transfer \$1,314.50 from Economic Development Reserve for Town Sign LED Lighting, shipping included.
Carried

Health Attraction and Retention Committee – Terms of Reference (DRAFT)

C040/2022 **Moved** by Deputy Mayor Greenwood that Council approve Health Attraction and Retention Committee - Terms of Reference as presented.
Carried

C041/2022 **Moved** by Councillor Sonnenberg that Council appoint Councillor Morton to the Health Attraction and Retention Committee as an alternate.
Carried

Emergency Advisory Committee – Member and Alternate Appointments

C042/2022 **Moved** by Councillor Morton that Council appoint Councillor Burns to the Emergency Advisory Committee.
Carried



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C043/2022 **Moved** by Councillor Morton that Council appoint Mayor Jabush to the Emergency Advisory Committee as an alternate.
Carried

Economic Development Week Proclamation

C044/2022 **Moved** by Councillor Sonnenberg that Council approve May 9 to 13, 2022 as Economic Development Week in the Town of Mayerthorpe as presented.
Carried

Request for Review – Invoice Resulting from False Alarm Calls

C045/2022 **Moved** by Councillor Burns that Council uphold Invoice No. 6784 in the amount of \$100.00 regarding 3 false alarms in 2021.
Carried

Infrastructure Canada Rural Transit Solutions Fund

C046/2022 **Moved** by Councillor Sonnenberg that Council approve application to Infrastructure Canada Rural Transit Solutions Fund for improvements to pedestrian corridors to access rural transit services.
Carried

2022 Rhapsody Award Nominations

C047/2022 **Moved** by Councillor Morton that Council nominate the Town of Mayerthorpe for the 2022 Rhapsody Award - Community category for the 2021 Healthcare Hero Project.
Carried

C048/2022 **Moved** by Councillor Wells that Council nominate Dr. Zahirali Jamal for the 2022 Rhapsody Award - Physician category for his contribution to healthcare in Mayerthorpe.
Carried

C049/2022 **Moved** by Deputy Mayor Greenwood that Council direct Administration to obtain appropriate plaques for retiree's Dr. Lowe and Dr. Aird.
Carried



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Barb Magnuson – Request for Explanation

C050/2022 **Moved** by Councillor Burns that Council direct Mayor Jabush to respond to Ms. Magnuson on behalf of Council providing explanations to her questions.
Carried

Fire Smart – Expression of Interest

C051/2022 **Moved** by Councillor Morton that Council approve submission of a Fire Smart – Expression of Interest. **Carried**

CORRESPONDENCE

February 14, 2022 Transport Canada Rail Safety - Information Letter Inspection Results Letter ID – 233
February 14, 2022 Transport Canada Rail Safety - Information Letter Inspection Results Town of Gibbons – Bill 21 – Provincial Administrative Penalties Act
Northern Gateway Public Schools – Alberta Rural Education Symposium
Alberta Municipal Affairs – 2021/22 Alberta Community Partnership Program, 2022 Internship Program
Municipal Climate Change – Alberta Municipal Solar Program – Public Works Shop Project

C052/2022 **Moved** by Councillor Wells that Council receive Correspondence as information.
Carried

Brad Quarin, Mayerthorpe Freelancer left the meeting at 8:14 p.m.

CLOSED SESSION

S.27 Privileged Information – ICF Agreements (Drafts)

C053/2022 **Moved** by Deputy Mayor Greenwood that Council proceed into Closed Session at 8:28 p.m. to discuss S.27 Privileged Information – ICF Agreements (Drafts) and S.27 Privileged Information – 1742996 AB Ltd. 8th Amending Agreement.
Carried

C054/2022 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 10:05 p.m.



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Carried

No public present at 10:07 p.m.

C055/2022 **Moved** by Deputy Mayor Greenwood that Council defer S.27 Privileged Information – ICF Agreements (Drafts) pending receipt of further information.

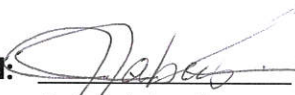
Carried

C056/2022 **Moved** by Councillor Morton that Council approve 1742996 AB Ltd. - 8th Amending Agreement as presented.

Carried

**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 10:07p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin