



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
February 28, 2022
7:00 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
Press: Mayerthorpe Freelancer Brad Quarin (7:01 p.m.)
Gallery:
Absent:

CALL TO ORDER

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

AGENDA

Council reviewed the February 28, 2022 Agenda.

Addition

Closed Session

1) S.17 Personal Privacy & S.19 Confidential Evaluations – CAO Evaluation

C057/2022

Moved by Councillor Sonnenberg that Council approve the February 28, 2022 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting February 14, 2022.

C058/2022

Moved by Councillor Burns that Council approve the Regular Meeting Minutes for February 14, 2022 as presented.

Carried

COMMITTEE REPORTS

Council reviewed the following Council Committee Reports.

C059/2022

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

Carried

STAFF REPORTS

CAO Report
Accounts Payable
Statement of Revenue & Expenses Operating January 31, 2022
Statement of Revenue & Expenses Project January 31, 2022
Bank Reconciliation January 31, 2022



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C060/2022 **Moved** by Councillor Sonnenberg that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Policy I-002 Council Remuneration Policy

C061/2022 **Moved** by Councillor Claybrook that Council approve Policy I-002 Council Remuneration Policy as presented.
Carried

Policy VIII-002 Vitalization Grant Program – Accessibility and Broken Windows

C062/2022 **Moved** by Councillor Sonnenberg that Council approve Policy VIII-002 Vitalization Grant Program as presented.
Carried

Bylaw No. 1155 Assessment Review Boards

C063/2022 **Moved** by Deputy Mayor Greenwood that Council give Bylaw No. 1155 being the 2022 Assessment Review Boards Bylaw first reading.
Carried

2022 Business Retention and Expansion Survey (Draft)

C064/2022 **Moved** by Councillor Morton that Council approve 2022 Business Retention and Expansion Survey as presented.
Carried

Add Amount to Tax Roll – After Hours Callout

C065/2022 **Moved** by Councillor Wells that Council approve adding the outstanding costs of \$206.01 relating to water valve turn-on to Tax Roll 25400.
Carried



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Notice of Motion - Mayerthorpe Exhibition Centre – Bleacher Hand Railings

C066/2022 **Moved** by Deputy Mayor Greenwood that Council direct Administration to investigate the cost of installing bleacher handrailing within the Mayerthorpe Exhibition Centre.
Carried

CORRESPONDENCE

National Police Federation - Keep Alberta RCMP
Alberta Culture - 2024 Alberta Winter Games
AB Beach Councillor Resignation - Appointment of Mayor Deputy Mayor

C067/2022 **Moved** by Councillor Sonnenberg that Council receive Correspondence as information.
Carried

Brad Quarin, Mayerthorpe Freelancer left the meeting at 7:50 p.m.

CLOSED SESSION

S.17 Personal Privacy & S.19 Confidential Evaluations – CAO Evaluation

C068/2022 **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 7:50 p.m. to discuss S.17 Personal Privacy & S.19 Confidential Evaluations – CAO Evaluation.
Carried

C069/2022 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 8:47 p.m.

Carried

No public present at 8:49 p.m.

ADJOURNMENT

Mayor Jabush adjourned meeting at 8:50 p.m.

Signed:  Mayor

Janet Jabush

 CAO

Karen St. Martin