



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL
March 30, 2022
3:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Anna Greenwood
Councillors: Pat Burns, Sandy Morton, Rebecca Wells
Staff: CAO Karen St. Martin
Delegation
Press:
Gallery:
Absent: Councillor Marc Claybrook, Councillor Esther Sonnenberg

**CALL TO
ORDER**

Mayor Jabush called the meeting to order at 3:00p.m.

AGENDA

Council reviewed the March 30, 2022 Agenda.
Addition
Closed Session
3) S.21 Intergovernmental Relations and S.23 Local Public Body Confidences - Draft Intermunicipal Collaboration Framework Joint Press Release

SP114/2022

Moved by Councillor Morton that Council approve the March 30, 2022 Agenda as amended.

Carried

MINUTES

**COMMITTEE
REPORTS**

**STAFF
REPORTS**

**UNFINISHED
BUSINESS**

**NEW
BUSINESS**

**CORRESPON-
DENCE**



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

March 30, 2022

3:00 p.m.

**CLOSED
SESSION**

S. 21 Local Public Body Confidences, S. 23 Intergovernmental Relations – Bylaw No. 1160 Town of Mayerthorpe and Lac Ste. Anne County Intermunicipal Collaboration Framework

S. 21 Local Public Body Confidences, S. 23 Intergovernmental Relations – Town of Mayerthorpe and Lac Ste. Anne County Recreation & Culture Agreement and Settlement Agreement

S.21 Intergovernmental Relations and S.23 Local Public Body Confidences - Draft Intermunicipal Collaboration Framework Joint Press Release

SP115/2022

Moved by Deputy Mayor Greenwood that Council proceed in to Closed Session at 3:06 p.m. to discuss S.21 Intergovernmental Relations and S.23 Local Public Body Confidences – Bylaw No. 1160 Town of Mayerthorpe and Lac Ste. Anne County Intermunicipal Collaboration Framework, S.21 Intergovernmental Relations and S.23 Local Public Body Confidences – Town of Mayerthorpe and Lac Ste. Anne County Recreation and Culture Agreement and Settlement Agreement and S.21 Intergovernmental Relations and S.23 Local Public Body Confidences - Draft Intermunicipal Collaboration Framework Joint Press Release.

Carried

SP116/2022

Moved by Councillor Morton that Council come out of Closed Session at 4:47 p.m.

Carried

No public present at 4:49 p.m.

SP117/2022

Moved by Councillor Wells that Council approve the Settlement Agreement between Town of Mayerthorpe and Lac Ste Anne County.

Carried

SP118/2022

Moved by Councillor Morton that Council approve the Recreation and Culture Agreement between Town of Mayerthorpe and Lac Ste Anne County.

Carried

SP119/2022

Moved by Councillor Burns that Council give Bylaw No. 1160 – Town of Mayerthorpe and Lac Ste. Anne County Intermunicipal Collaboration Framework second reading.

Carried



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

March 30, 2022

3:00 p.m.

SP120/2022 **Moved** by Councillor Morton that Council give Bylaw No. 1160 – Town of Mayerthorpe and Lac Ste. Anne County Intermunicipal Collaboration Framework third reading.

Carried

SP121/2022 **Moved** by Deputy Mayor Greenwood that Council direct Administration to proceed with draft Intermunicipal Collaboration Framework Joint Press Release as reviewed March 30, 2022.

Carried

Mayor Jabush declared adjournment at 4:51 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin