



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL**

April 11, 2022

7:00 p.m.

IN

ATTENDANCE

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

**CALL TO
ORDER**

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

AGENDA

Council reviewed the April 11, 2022 Agenda.

Additions

New Business

- 3) Alberta Hemp Alliance Association Conference
- 4) Site Link Forum Unbudgeted Expenditure

Closed Session

- 1) S.21 Intergovernmental Relations & S.27 Local Public Body Confidences – ICF Press Release (Draft)

C129/2022

Moved by Councillor Sonnenberg that Council approve the April 11, 2022 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting March 28, 2022

C130/2022

Moved by Councillor Morton that Council approve the Regular Meeting Minutes for March 28, 2022 as presented.

Carried

Council reviewed the minutes of the Special Meeting March 30, 2022.

C131/2022

Moved by Councillor Burns that Council approve the Special Meeting Minutes for March 30, 2022 as presented.

Carried



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Council reviewed the minutes of the Special Meeting April 4, 2022.

C132/2022 **Moved** by Councillor Wells that Council approve the Special Meeting Minutes for April 4, 2022 as presented.

Carried

DELEGATION None.

**COMMITTEE
REPORTS** None.

C133/2022 **Moved** by Councillor Claybrook that Council receive Council Committee Reports as information.

Carried

**STAFF
REPORTS** **CAO Report
Accounts Payable
Bank Reconciliation March 31, 2022**

C134/2022 **Moved** by Councillor Sonnenberg that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS** **Bylaw No. 1156 Records Retention Bylaw**

C135/2022 **Moved** by Councillor Burns that Council give Bylaw No. 1156 being the Records Retention Bylaw second reading.

Carried

C136/2022 **Moved** by Councillor Wells that Council give Bylaw No. 1156 being the Records Retention Bylaw third reading.

Carried

Bylaw No. 1157-Tax Instalment Payment Plan Bylaw and Bylaw No. 1158 Tax Penalty Bylaw

C137/2022 **Moved** by Councillor Claybrook that Council give Bylaw No. 1157 being the Tax Instalment Payment Plan Bylaw second reading.

Carried



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C138/2022 **Moved** by Councillor Sonnenberg that Council give Bylaw No. 1157 being the Tax Instalment Payment Plan Bylaw third reading.

Carried

C139/2022 **Moved** by Councillor Morton that Council give Bylaw No. 1158 being the Tax Penalty Bylaw second reading.

Carried

C140/2022 **Moved** by Councillor Burns that Council give Bylaw No. 1158 being the Tax Penalty Bylaw third reading.

Carried

NEW

BUSINESS

National Police Federation – Call to Action Re Provincial Police Services

C141/2022 **Moved** by Councillor Morton that Council approve signing onto the National Police Federation - Call to Act re Provincial Police Services letter to the Premier.

Carried

Annual Employee Appreciation BBQ

C142/2022 **Moved** by Councillor Wells that Council rescind motion C099/2022.

Carried

C143/2022 **Moved** by Councillor Morton that Council set a date of June 3, 2022 at 1:00 p.m. for the Annual Employee Appreciation BBQ.

Carried

Alberta Hemp Alliance Association Conference

C144/2022 **Moved** by Councillor Wells that Council approve unbudgeted expenditure for the Alberta Hemp Alliance Conference in the amount of \$1,000.00, excluding GST, funds to be expensed to Economic Development - Advertising.

Carried

Site Link Forum Unbudgeted Expenditure

C145/2022 **Moved** by Councillor Sonnenberg that Council approve unbudgeted expenditure to upgrade the Site Link Forum Bronze Sponsorship to Silver Sponsorship in the amount of \$1,000.00 US, excluding GST.

Carried



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C146/2022 **Moved** by Councillor Burns that Council approve transfer of \$2,500.00 US, excluding GST from Economic Development - Advertising to Economic Development - Conferences and Convention.

Carried

**CORRESPON-
DENCE**

Telus - Honouring a Legacy of Uniting People Across Canada: Retiring Our Payphone Infrastructure
Town of Fox Creek – Alberta Utility Commission - Increasing Utility Fees

C147/2022 **Moved** by Councillor Burns that Council receive correspondence as information.

Carried

**CLOSED
SESSION**

S.21 Intergovernmental Relations & S.27 Local Public Body Confidences – ICF Press Release (Draft)

C148/2022 **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 8:08 p.m. to discuss S.21 Intergovernmental Relations & S.27 Local Public Body Confidences – ICF Press Release (Draft).

Carried

C149/2022 **Moved** by Councillor Wells that Council come out of Closed Session at 8:57 p.m.

Carried

No public present at 8:59 p.m.

**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 8:59 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin