



**TOWN OF MAYERTHORPE**  
**REGULAR MEETING MINUTES OF COUNCIL**  
**April 25, 2022**  
**7:00 p.m.**

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**IN**

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

**CALL TO ORDER**

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

**AGENDA**

Council reviewed the April 25, 2022 Agenda.

**Additions**

**New Business**

6) FCM – Ann McLean Award

**Closed Session**

1) S.21 Local Public Body Confidences – Intermunicipal Collaboration Framework Resolution (Draft)

**C150/2022**

**Moved** by Councillor Morton that Council approve the April 25, 2022 Agenda as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting April 11, 2022.

**C151/2022**

**Moved** by Councillor Burns that Council approve the Regular Meeting Minutes for April 11, 2022 as presented.

**Carried**

**COMMITTEE REPORTS**

Council reviewed the following Council Committee Reports.

**C152/2022**

**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 March 31, 2022

**C153/2022** **Moved** by Councillor Wells that Council receive Staff Reports as information.  
**Carried**

**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**Bylaw No. 1161 Supplemental Tax Bylaw**

**C154/2022** **Moved** by Deputy Mayor Greenwood that Council give Bylaw 1161 being the 2022 Supplemental Tax Bylaw first reading.  
**Carried**

**C155/2022** **Moved** by Councillor Sonnenberg that Council give Bylaw 1161 being the 2022 Supplemental Tax Bylaw second reading.  
**Carried**

**C156/2022** **Moved** by Councillor Morton that Council unanimously agree to proceed with giving Bylaw 1161 being the 2022 Supplemental Tax Bylaw third reading.  
**Carried Unanimously**

**C157/2022** **Moved** by Councillor Burns that Council give Bylaw 1161 being the 2022 Supplemental Tax Bylaw third reading.  
**Carried**

**Bylaw No. 1163 2022 Tax Rate Bylaw**

**C158/2022** **Moved** by Councillor Wells that Council give Bylaw No. 1163 being the 2022 Tax Rate Bylaw first reading.  
**Carried**



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**C159/2022** **Moved** by Councillor Claybrook that Council give Bylaw No. 1163 being the 2022 Tax Rate Bylaw second reading.

**Carried**

**C160/2022** **Moved** by Deputy Mayor Greenwood that Council unanimously agree to proceed with giving Bylaw No. 1163 being the 2022 Tax Rate Bylaw third reading.

**Carried Unanimously**

**C161/2022** **Moved** by Councillor Sonnenberg that Council give Bylaw No. 1163 being the 2022 Tax Rate Bylaw third reading.

**Carried**

**Policy II-002 Expense Reimbursement**

**C162/2022** **Moved** by Councillor Morton that Council approve Policy II-002 Expense Reimbursement as presented.

**Carried**

**Tax Sale Properties for Public Auction – Related to Land**

**C163/2022** **Moved** by Councillor Burns that Council offer for sale pursuant to Section 418 of the Municipal Government Act, by public auction, in the Town of Mayerthorpe Office, 4911 – 52nd Street, Mayerthorpe, Alberta, Thursday, July 28, 2022, at 9:30 a.m., the following properties:

Plan 2799MC, Block 8, Lot 10, minimum reserve bid of \$ 35,900

Plan 975MC, Block 1, Lot 9, minimum reserve bid of \$ 36,300

Plan 975MC, Block 11, Lot 11, minimum reserve bid of \$ 16,800

Plan 7722588, block 30, Lot 5, minimum reserve bid of \$ 53,700

**Carried**

**C164/2022** **Moved** by Deputy Mayor Greenwood that Council establish the terms of the sale as: Cash, debit, or Bank Draft, 10% Deposit of bid amount on day of auction, balance due within 30 days, on an "as is, where is" basis. Goods and Services Taxes (GST) will be applicable as per Federal statutes.

**Carried**



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**Add Amounts to Tax Roll – Property Maintenance**

**C165/2022** **Moved** by Councillor Burns that Council approve adding the following outstanding costs to the following tax rolls:

<u>Invoice No.</u>	<u>Related Tax Roll #</u>	<u>Amount to be added to Tax Roll (\$)</u>
6768	83100	\$194.05
<b><u>Carried</u></b>		

**C166/2022** **Moved** by Councillor Burns that Council nominate Kate Patrick for the Federation of Canadian Municipalities - Ann MacLean Award.

**Carried**

**CORRESPONDENCE**

**Alberta Recreation and Parks Association – 2022 Communities in Bloom Participation**

**C167/2022** **Moved** by Councillor Burns that Council receive Correspondence as information.

**Carried**

Brad Quarin, Mayerthorpe Freelancer left the meeting at 7:47 p.m.

**C168/2022** **Moved** by Deputy Mayor Greenwood that Council recess at 7:47 p.m.

**Carried**

Mayor Jabush called the meeting back to order at 7:52 p.m.

**CLOSED SESSION**

**S.21 Local Public Body Confidences – Intermunicipal Collaboration Framework Resolution (Draft)**

**C169/2022** **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 7:53 p.m. to discuss S.21 Local Public Body Confidences – Intermunicipal Collaboration Framework Resolution (Draft).

**Carried**

**C170/2022** **Moved** by Deputy Mayor Greenwood that Council come out of Closed Session at 8:47 p.m.





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**Carried**

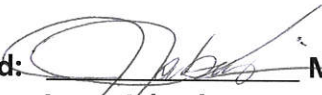
No public present at 8:50 p.m.


**C171/2022**

**Moved** by Councillor Morton that Council approve Intermunicipal Collaboration Framework Resolution for consideration at the 2022 Alberta Municipalities Annual Convention upon receiving two municipal endorsements in support of the Resolution as amended.

**Carried**

Mayor Jabush declared adjournment at 8:50 p.m.

Signed:  Mayor  
Janet Jabush

 CAO  
Karen St. Martin