



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
May 24, 2022
7:00 p.m.

IN

ATTENDANCE

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

**CALL TO
ORDER**

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

AGENDA

Council reviewed the May 24, 2022 Agenda.

Additions

Closed Session

- 2) S.23 Local Public Body Confidences and S.25 Economic/Other Interests of Public Body– Exclusive Seller Representation (Listing) Agreement Renewal – Plan 172 0137 Block 29, Lots 15-22 (Park Avenue Development)

C186/2022

Moved by Councillor Sonnenberg that Council approve the May 24, 2022 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting May 9, 2022.

C187/2022

Moved by Councillor Morton that Council approve the Regular Meeting Minutes for May 9, 2022 as presented.

Carried

**COMMITTEE
REPORTS**

Council reviewed the following Council Committee Reports.

C188/2022

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 April 30, 2022

C189/2022 **Moved** by Councillor Burns that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1162 Miscellaneous Rates and Fees

C190/2022 **Moved** by Councillor Burns that Council give Bylaw 1162 Miscellaneous Rates and Fees first reading.
Carried

Senior's Week Declaration

C191/2022 **Moved** by Councillor Burns that Council declare June 6-12, 2022 as Seniors' Week in the Town of Mayerthorpe.
Carried

Letter of Support to the Rumble Alberta North – 2022 Bones and Dinosaurs Pilot Project

C192/2022 **Moved** by Councillor Claybrook that Council approve a letter of support of the 2022 Rumble Alberta North – Bones & Dinosaurs Pilot Project.
Carried



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West Fraser – Alberta – Tariff Impacts

- C193/2022** **Moved** by Councillor Morton that Council request Shane Getson, MLA Lac Ste. Anne Parkland to facilitate a meeting between Sonya Savage, Minister of Energy, Nate Horner, Minister of Forestry, along with officials from West Fraser, Canfor, and Alberta Newsprint Company to discuss Alberta Electrical System Operator Tariff Redesign impacting electricity costs in the forest industry.

Carried

Fortis Electrical Distribution System Franchise Agreement – First Five Year Extension

- C194/2022** **Moved** by Councillor Sonnenberg that Council approve the first term five-year renewal of the Electric Distribution System Franchise Agreement with Fortis Alberta commencing July 1, 2023.

Carried

Unbudgeted Expenditure Upgrade Water Treatment Plant Supervisory Control and Data Acquisition (SCADA) System

- C195/2022** **Moved** by Councillor Morton that Council approve Unbudgeted Expenditure - Upgrade of the Water Treatment Plant Supervisory Control and Data Acquisition (SCADA) System in the amount of \$53,200.00 excluding GST, funds to be taken from Municipal Sustainability Initiative grant funds (Capital).

Carried

Rural Development Network Sustainable Housing Initiative – Enabling Housing Choice Project

- C196/2022** **Moved** by Councillor Burns that Council approve application to Rural Development Network Sustainable Housing Initiative - Enabling Housing Choice Project to support initiatives to successfully develop, build and manage affordable housing in the Town of Mayerthorpe.

Carried



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CORRESPONDENCE

Village of Coutts – Increasing Utility Fees
Town of Coaldale – Increasing Utility Fees
Town of Mundare – Alberta Provincial Police Force
Whitecourt Chamber of Commerce – Thank you

C197/2022 **Moved** by Councillor Burns that Council receive Correspondence as information.
Carried

Brad Quarin, Mayerthorpe Freelancer left the meeting at 7:29 p.m.

CLOSED SESSION

S.21 Intergovernmental Relations, S.23 Local Public Body Confidences – Stormwater Drainage NE28-57-8-W5M, Plan 022 4048, Blk. A Lot 10 and Plan 892 1837, Blk. 20, Lot 4 and S.23 Local Public Body Confidences and S.25 Economic/Other Interests of Public Body– Exclusive Seller Representation (Listing) Agreement Renewal – Plan 172 0137 Block 29, Lots 15-22 (Park Avenue Development)

C198/2022 **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 7:32 p.m. to discuss S.21 Intergovernmental Relations, S.23 Local Public Body Confidences – Stormwater Drainage NE28-57-8-W5M, Plan 022 4048, Blk. A Lot 10 and Plan 892 1837, Blk. 20, Lot 4 and S.23 Local Public Body Confidences and S.25 Economic/Other Interests of Public Body– Exclusive Seller Representation (Listing) Agreement Renewal – Plan 172 0137 Block 29, Lots 15-22 (Park Avenue Development).
Carried

C199/2022 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 8:08 p.m.
Carried

No public present at 8:10 p.m.

C200/2022 **Moved** by Councillor Claybrook that Council direct Administration to proceed with entering into discussion with landowners regarding securing of a drainage easement within Plan 022 4048, Blk A, Lot 10 and Plan 892 1837, Blk 20, Lot 4.
Carried



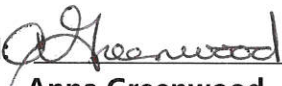
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C201/2022

Moved by Councillor Morton that Council approve Re/Max Advantage (Whitecourt) Exclusive Seller Representation (Listing) Agreement Extension for Plan 172 0137, Block 29, Lots 15 to 22 (Park Avenue Development) as presented.

Carried

Deputy Mayor Greenwood declared adjournment at 8:11 p.m.

Signed:  Deputy Mayor
Anna Greenwood

 CAO
Karen St. Martin