



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

**May 9, 2022
7:00 p.m.**

IN

ATTENDANCE

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

**CALL TO
ORDER**

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

AGENDA

Council reviewed the May 9, 2022 Agenda.

Additions

New Business

5) RFP – Repair and Upgrade Trail System

C172/2022

Moved by Councillor Wells that Council approve the May 9, 2022 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting April 25, 2022

C173/2022

Moved by Deputy Mayor Greenwood that Council approve the Regular Meeting Minutes for April 25, 2022 as presented.

Carried

DELEGATION

None.

**COMMITTEE
REPORTS**

Community Futures Yellowhead East February 17, 2022 Minutes

Community Futures Yellowhead East March 17, 2022 Minutes

C174/2022

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

Carried



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

**May 9, 2022
7:00 p.m.**

**STAFF
REPORTS**

**CAO Report
Accounts Payable
Bank Reconciliation April 30, 2022**

C175/2022 **Moved** by Councillor Claybrook that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

**NEW
BUSINESS**

FCSS Recreation/Culture External Grant

C176/2022 **Moved** by Councillor Burns that Council approve the external Recreation grant application to Mayerthorpe Youth Cultural Society for Summer Recreation program in the amount of \$2,000.00.
Carried

Notice of Motion – 46th Ave.(Geinger) Speed Bumps between 4-Way Stops

C177/2022 **Moved** by Councillor Burns that Council receive Notice of Motion – 46th Ave. (Geinger) Speed Bumps between 4-Way Stops as information.
Carried

Regional Municipalities Meeting

C178/2022 **Moved** by Councillor Morton that Council request Lac Ste. Anne County to schedule a Ste. Anne Regional Municipalities Steering Committee meeting to establish the Regional Municipalities Meeting Agenda and reschedule the date to enable all Municipalities to attend and CC all municipalities involved.
Carried

Policy III-003 Employee Compensation and Benefits Schedule A – 2022 Salary Grid

C179/2022 **Moved** by Councillor Burns that Council approve Policy III-003 Employee Compensation and Benefits Schedule 'A' 2022 Salary Grid effective May 1, 2022, as presented.
Carried



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

May 9, 2022

7:00 p.m.

RFP – Repair and Upgrade Trail System

C180/2022 **Moved** by Councillor Wells that Council award the Repair and Upgrade Trail System RFP to Spectre Systems in the amount of \$84,700 + GST.

Carried

CORRESPONDENCE

**Town of Taber – Increasing Utility Fees
Alberta Health Services - EMS Update – May 2022**

C181/2022 **Moved** by Councillor Burns that Council receive correspondence as information.

Carried

CLOSED SESSION

**S.16 Business Interests of Third Party & S.25 Economic/Other Interest of Public Body – AB Municipalities Power+
S.27 Local Public Body Confidences – 1742996 AB Ltd. Development Agreement**

C182/2022 **Moved** by Councillor Morton that Council proceed into Closed Session at 8:17 p.m. to discuss S.16 Business Interests of Third Party & S.25 Economic/Other Interest of Public Body – AB Municipalities Power+ and S.27 Local Public Body Confidences – 1742996 AB Ltd. Development Agreement

Carried

Councillor Sonnenberg declared there was no public present at 8:17 p.m.

Mayerthorpe Freelancer Brad Quarin (via Zoom) left the meeting at 8:17 p.m.

Councillor Sonnenberg (via Zoom) left the meeting at 9:13 p.m.

C183/2022 **Moved** by Councillor Morton that Council come out of Closed Session at 9:21 p.m.

Carried

No public present at 9:23 p.m.

C184/2022 **Moved** by Councillor Morton that Council authorize the execution of the Power+ Contract to participate in the Alberta Municipalities Power+ for procurement of electricity for Town of Mayerthorpe starting January 1, 2024.

Carried



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

May 9, 2022

7:00 p.m.

C185/2022

Moved by Councillor Claybrook that Council receive S.27 Local Public Body
Confidences – 1742996 AB Ltd. Development Agreement as information.


Carried

**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 9:24 p.m.

Signed:  Mayor

Janet Jabush

 CAO

Karen St. Martin