



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
June 13, 2022
7:00 p.m.**

IN

ATTENDANCE

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

**CALL TO
ORDER**

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

AGENDA

Council reviewed the June 13, 2022 Agenda.

C202/2022

Moved by Deputy Mayor Greenwood that Council approve the June 13, 2022 Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting May 24, 2022

C203/2022

Moved by Councillor Burns that Council approve the Regular Meeting Minutes for May 24, 2022 as presented.

Carried

DELEGATION

None.

**COMMITTEE
REPORTS**

None.

C204/2022

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

Carried



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**STAFF
REPORTS**

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

C205/2022 **Moved** by Councillor Claybrook that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1162 Miscellaneous Rates and Fees

C206/2022 **Moved** by Councillor Burns that Council give Bylaw No.1162 being the 2022 Miscellaneous Rates and Fees Bylaw second reading.

Carried

C207/2022 **Moved** by Councillor Morton that Council give Bylaw No.1162 being the 2022 Miscellaneous Rates and Fees Bylaw third reading.

Carried

Alberta Municipal Affairs – Alberta Municipalities Convention Meeting Invitation

C208/2022 **Moved** by Deputy Mayor Greenwood that Council direct Administration to schedule an appointment with Alberta Municipal Affairs during the 2022 Alberta Municipalities Convention.

Carried

Culture External Grants

C209/2022 **Moved** by Councillor Claybrook that Council defer the external COVID-19 Pandemic Culture grant application to Mayerthorpe Ag Society for Fairthorpe Event – Dallas Arcand Hoop Dancer & Jacquie Paul face-painting in the amount of \$500.00 pending receipt of further information.

Carried



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Transport Canada Rail Safety Improvements Program

C210/2022 **Moved** by Councillor Sonnenberg that Council approve application to Transport Canada Rail Safety Improvement Program for the 50th Street CN Rail Crossing Surface Replacement Project.

Carried

Tourism Enhancement Grant Program – 2022 Agriculture/Fairthorpe

C211/2022 **Moved** by Deputy Mayor Greenwood that Council approve Mayerthorpe & District Ag Society / Fairthorpe application in the amount of \$1500.00 for website design, development, and advertising.

Carried

Tax Roll 202600-Request for Cancellation of Tax

C212/2022 **Moved** by Councillor Morton that Council approve Tax Roll 202600 – Request for Cancellation of a Tax in the amount of \$2,399.03 subject to:

- Application and issuance of Demolition Permit;
- Full completion of removal and demolition as outlined in the Demolition Permit approval.

Carried

Add Amounts to Tax Roll – Property Maintenance

C213/2022 **Moved** by Councillor Sonnenberg that Council approve adding the following outstanding costs to the following tax roll:

Invoice No.	Related Tax Roll #	Amount to be added to Tax Roll (\$)
6923	39300	\$205.91
6918	25000	43.26
6919	24900	43.26
6922	39200	205.91
6921	28800	89.04
6925	63800	267.12

Carried



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Policy I-011 Council Committee AD HOC

C214/2022 **Moved** by Councillor Morton that Council approve Chief Administrative Officer Selection Committee - Terms of Reference as presented.

Carried

C215/2022 **Moved** by Councillor Sonnenberg that Council approve the appointment of the following to the Chief Administrative Officer Selection Committee:

Janet Jabush

Anna Greenwood

Rebecca Wells

Carried

C216/2022 **Moved** by Deputy Mayor Greenwood that Council approve Policy I-011 Council Committees as presented.

Carried

Mayerthorpe Freelancer Brad Quarin left the meeting at 7:38 p.m.

CORRESPONDENCE

Alberta Municipal Affairs – MSI Grant Amounts

Town of Redcliff – Rising Utility Fees

Town of Bon Accord – Increasing Utility Fees

Town of Fox Creek – Further Support for the RCMP

Wild Alberta Update

Alberta Municipal Affairs – LSA County Discontinuation of Amalgamation

AHS – Home Care Contract and Expression of Interest and Qualification

LSA County – Ste. Anne Regional Municipalities Committee – Notice to Withdraw

Town of High River - A Coal Policy for Alberta - 2022 and Beyond

C217/2022 **Moved** by Councillor Wells that Council direct Mayor Jabush to write a letter to Alberta Utilities Commission in support of Town of Fox Creek's letter in support of a thorough review of Commission Fees.

Carried

C218/2022 **Moved** by Councillor Sonnenberg that Council receive correspondence as information.

Carried



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**CLOSED
SESSION**

**S.21 Intergovernmental Relations – Local Authorities Election Act
and Municipal Government Act – Municipal Council Engagement Survey**

C219/2022

Moved by Councillor Sonnenberg that Council proceed into Closed Session at 7:46 p.m. to discuss S.21 Intergovernmental Relations – Local Authorities Election Act and Municipal Government Act – Municipal Council Engagement Survey.

Carried

C220/2022

Moved by Councillor Sonnenberg that Council come out of Closed Session at 9:02 p.m.

Carried

No public present at 9:04 p.m.

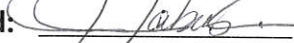
C221/2022

Moved by Councillor Sonnenberg that Council submit Local Authorities Election Act and Municipal Government - Municipal Council Engagement Survey – Council Conduct component as completed collectively.

Carried

**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 9:05 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin