



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

June 27, 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
Delegation
Press:
Gallery:
Absent:
Late: Brad Quarin, Mayerthorpe Freelancer (7:02 p.m.)

**CALL TO
ORDER**

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

AGENDA

Council reviewed the June 27, 2022 Agenda.

Additions

New Business

4) Grants in Place of Taxes Advocacy

Closed Session

7) S.17 Personal Privacy and S.19 Confidential Evaluations – CAO Candidate Request for Reimbursement

C222/2022

Moved by Councillor Burns that Council approve the June 27, 2022 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting June 13, 2022.

C223/2022

Moved by Councillor Sonnenberg that Council approve the Regular Meeting Minutes for June 13, 2022 as presented.

Carried

Council reviewed the minutes of the CAO Selection Committee Meeting June 16, 2022. Adjournment time should be 9:22 p.m. not a.m.

C224/2022

Moved by Councillor Claybrook that Council approve the CAO Selection Committee Minutes for June 16, 2022 as amended.

Carried



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**COMMITTEE
REPORTS**

Council reviewed the following Council Committee Reports.

C225/2022 **Moved** by Councillor Morton that Council receive Committee Reports as information.
Carried

**STAFF
REPORTS**

CAO Report
Accounts Payable
Statement of Revenue & Expenses (Operating)
Statement of Revenue & Expenses (Project)
Statement in Financial Position May 31, 2022

C226/2022 **Moved** by Councillor Wells that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Culture External Grants

C227/2022 **Moved** by Councillor Sonnenberg that Council approve 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.
Carried

**NEW
BUSINESS**

Bylaw No. 1164 Operating Borrowing Bylaw

C228/2022 **Moved** by Deputy Mayor Greenwood that Council give Bylaw 1164 Operating Borrowing Bylaw first reading.
Carried

Bylaw No 1165 Amending Land Use Bylaw No. 1066

C229/2022 **Moved** by Councillor Morton that Council give Bylaw No. 1165 Amending Land Use Bylaw No. 1066 first reading.
Carried



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C230/2022 **Moved** by Councillor Morton that Council schedule a Public Hearing for Bylaw No. 1165 Amending Land Use Bylaw No. 1066 on July 25, 2022.

Carried

Special Council Meeting – S.17 & S.19 Chief Administrative Officer Interviews

C231/2022 **Moved** by Councillor Wells that Council schedule a Special Council meeting for July 4, 2022 commencing at 1:00 p.m. for the purpose of Closed Session S. 17 – Personal Information, & S.19 Confidential Evaluations – CAO Pre - Interviews.

Carried

Grants in Place of Taxes Advocacy

C232/2022 **Moved** by Deputy Mayor Greenwood that Council defer Grants in Place of Taxes Advocacy pending receipt of further information.

Carried

**CORRESPON-
DENCE**

**Rural Economic Development – Funding Support
CN – Rail Safety Week Proclamation Request
Alberta Seniors and Housing – Affordable Housing
Housing Management Body Board Skills Requirements
Ministerial Order No. MAG:001/22
Alberta Municipal Affairs – Detailed Assessment Audit
Edmonton Community Foundation – Pump Track Competition Grant
Mayerthorpe Public Library – 2021 Annual Report
Government of Alberta – Call to Action Letter Final
KARCMP Call to Action**

C233/2022 **Moved** by Councillor Claybrook that Council receive Correspondence as information.

Carried

Brad Quarin, Mayerthorpe Freelancer left the meeting at 7:53 p.m.

C234/2022 **Moved** by Councillor Burns that Council recess at 7:53 p.m.

Carried

Mayor Jabush reconvened the meeting at 7:59 p.m.



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**CLOSED
SESSION**

S.16 Business Interest of Third Party -Ste. Anne Emergency Response Centre – Utilities
S.23 Local Public Body Confidences & S.25 Economic/Other Interest of Public Body – Exclusive Seller Representation (Listing) Agreement Renewal – Plan 373CL, Block 3, Lot 22,23
S.23 Local Public Body Confidences & S.25 Economic/Other Interest of Public Body – Exclusive Seller Representation (Listing) Agreement Renewal – Plan 8371ET, Block 3, Lot 13
S.23 Local Public Body Confidences & S.25 Economic/Other Interest of Public Body – Exclusive Seller Representation (Listing) Agreement Renewal – Plan 373CL, Block 6, Lot 9
S.27(2) Privileged Information – 1742996 AB Ltd. – Add Amounts to Tax Roll
S. 25 Economic /Other Interests of Public Body, S.23 Local Public Body Confidences, S.16 Business Interest of Third Party – Woodlands County Agreement for the Contribution and Use of Funding
S.17 Personal Privacy and S.19 Confidential Evaluations – CAO Candidate Request for Reimbursement

C235/2022

Moved by Councillor Morton that Council proceed into Closed Session at 7:59 p.m. to discuss S.16 Business Interest of Third Party -Ste. Anne Emergency Response Centre – Utilities, S.23 Local Public Body Confidences & S.25 Economic/Other Interest of Public Body – Exclusive Seller Representation (Listing) Agreement Renewal – Plan 373CL, Block 3, Lot 22,23, S.23 Local Public Body Confidences & S.25 Economic/Other Interest of Public Body – Exclusive Seller Representation (Listing) Agreement Renewal – Plan 8371ET, Block 3, Lot 13, S.23 Local Public Body Confidences & S.25 Economic/Other Interest of Public Body – Exclusive Seller Representation (Listing) Agreement Renewal – Plan 373CL, Block 6, Lot 9, S.27(2) Privileged Information – 1742996 AB Ltd. – Add Amounts to Tax Roll, S. 25 Economic /Other Interests of Public Body, S.23 Local Public Body Confidences, S.16 Business Interest of Third Party – Woodlands County Agreement for the Contribution and Use of Funding, S.17 Personal Privacy and S.19 Confidential Evaluations – CAO Candidate Request for Reimbursement.

Carried

C236/2022

Moved by Councillor Burns that Council come out of Closed Session at 10:04 p.m.

Carried

No public present at 10:07 p.m.



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C237/2022 **Moved** by Deputy Mayor Greenwood that Council direct Administration to proceed with transferring the Ste. Anne Emergency Response Centre Electricity Site ID from Lac Ste. Anne County to the Town of Mayerthorpe to include under the Alberta Municipalities Energy Aggregation Program.

Carried

C238/2022 **Moved** by Councillor Sonnenberg that Council approve Re/Max Advantage (Whitecourt) Exclusive Seller Representation (Listing) Agreement Extension for Plan 373CL, Block 3, Lot 22,23 as presented.

Carried

C239/2022 **Moved** by Councillor Claybrook that Council approve Re/Max Advantage (Whitecourt) Exclusive Seller Representation (Listing) Agreement Extension for Plan 8371 ET, Block 3, Lot 13 as presented.

Carried

C240/2022 **Moved** by Councillor Burns that Council approve Re/Max Advantage (Whitecourt) Exclusive Seller Representation (Listing) Agreement Extension for Plan 373CL, Block 6, Lot 9 as presented.

Carried

C241/2022 **Moved** by Councillor Morton that Council approve adding Invoice No. 6780 in the amount of \$78,068.40 to the following tax rolls based on area (hectares):

Tax Roll 86200 – 1.76 Hectares – 15.6% = \$12,178.67

Tax Roll 86300 – 1.85 Hectares – 16.4% = \$12,803.22

Tax Roll 86400 – 6.05 Hectares – 53.6% = \$41,844.66

Tax Roll 86500 – 1.62 Hectares – 14.4% = \$11,241.85

Carried

C242/2022 **Moved** by Councillor Wells that Council defer S.23 Local Public Body Confidences, S.16 Business Interest of Third Party – Woodlands County Agreement for the Contribution and Use of Funding pending further information.

Carried

C243/2022 **Moved** by Councillor Morton that Council approve up to \$300.00 for travel reimbursement for short listed CAO Candidates on July 4, 2022.

Carried



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Mayor Jabush declared adjournment at 10:10 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin