



**TOWN OF MAYERTHORPE**  
**REGULAR MEETING MINUTES OF COUNCIL**  
**July 11, 2022**  
**7:00 p.m.**

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**IN**

**ATTENDANCE**

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

**CALL TO  
ORDER**

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

**AGENDA**

Council reviewed the July 11, 2022 Agenda.

Addition

**Closed Session**

1) S.17 Personal Privacy & S.19 Confidential Evaluations – CAO Selection

**C252/2022**

**Moved** by Councillor Wells that Council approve the July 11, 2022 Agenda as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting June 27, 2022

**C253/2022**

**Moved** by Deputy Mayor Burns that Council approve the Regular Meeting Minutes for June 27, 2022 as presented.

**Carried**

Council reviewed the minutes of the Special Meeting July 4, 2022.

Amend to reflect CAO Candidates name be removed and replaced with Candidate #3 throughout the minutes.

Amend to reflect Councillor Wells attended the meeting in person.

**C254/2022**

**Moved** by Councillor Morton that Council approve the Special Meeting Minutes for July 4, 2022 as amended.

**Carried**



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Council reviewed the minutes of the Special Meeting July 6, 2022

Amend to reflect CAO Candidates name be removed and replaced with Candidate #9 throughout the minutes.

**C255/2022** **Moved** by Councillor Greenwood that Council approve the Special Meeting Minutes for July 6, 2022 as amended.

**Carried**

**DELEGATION** None.

**COMMITTEE  
REPORTS** None.

**C256/2022** **Moved** by Councillor Claybrook that Council receive Council Committee Reports as information.

**Carried**

**STAFF  
REPORTS** **CAO Report  
Accounts Payable  
Bank Reconciliation May 31, 2022**

**C257/2022** **Moved** by Deputy Mayor Burns that Council receive Staff Reports as information.

**Carried**

**UNFINISHED  
BUSINESS** None.

**NEW  
BUSINESS** **Bylaw No. 1164 Operating Borrowing Bylaw**

**C258/2022** **Moved** by Councillor Wells that Council give Bylaw No.1164 Operating Borrowing Bylaw second reading.

**Carried**

**C259/2022** **Moved** by Deputy Mayor Burns that Council give Bylaw No.1164 Operating Borrowing Bylaw third reading.

**Carried**



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**Alberta Municipalities Convention and Tradeshow**

Amend hotel registrations by cancelling Councillor Wells, Councillor Greenwood and Councillor Claybrook.

**C260/2022** **Moved** by Councillor Sonnenberg that Council approve 2022 Alberta Municipalities Annual Convention and AMSC Tradeshow registration as amended.

**Carried**

**CORRESPONDENCE**

**Alberta Municipal Affairs – Local Authorities Election Act – Framework for the Conduct of Elections**

**C261/2022** **Moved** by Deputy Mayor Burns that Council receive correspondence as information.

**Carried**

**CLOSED SESSION**

**1) S.17 Personal Privacy & S.19 Confidential Evaluations – CAO Selection**

**C262/2022** **Moved** by Councillor Morton that Council proceed into Closed Session at 7:34 p.m. to discuss S.17 Personal Privacy & S.19 Confidential Evaluations – CAO Selection.

**Carried**

**C263/2022** **Moved** by Councillor Greenwood that Council come out of Closed Session at 8:28 p.m.

**Carried**

No public present at 8:30 p.m.

**C264/2022** **Moved** by Councillor Sonnenberg that Council direct Mayor Jabush to offer Candidate #9 the CAO Position.

**Carried**

**ADJOURNMENT**

Mayor Janet Jabush adjourned meeting at 8:31 p.m.

Signed:  Mayor  
Janet Jabush

 CAO  
Karen St. Martin