



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
August 8, 2022
7:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Pat Burns
Councillors: Anna Greenwood, Marc Claybrook Sandy Morton,

Staff: CAO Karen St. Martin, Fire Chief Randy Schroeder, Planner Richard Neufeld (via Conference Phone)

Press:
Delegation
Absent: Councillor Esther Sonnenberg, Councillor Rebecca Wells

CALL TO ORDER

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

AGENDA

Council reviewed the August 8, 2022 Agenda.

Addition

Closed Session

1) S.17 Personal Privacy & S.23 Local Public Body Confidences – CPO1 Position

C279/2022

Moved by Councillor Wells that Council approve the August 8, 2022 Agenda as amended.

Carried

MINUTES

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

C280/2022

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

Carried

DELEGATION

None.

COMMITTEE REPORTS

None.



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**STAFF
REPORTS**

CAO Report
Accounts Payable
Bank Reconciliation July 31, 2022

C281/2022 **Moved** by Deputy Mayor Burns that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1159 Electronic Assessment and Tax Communication Bylaw

C282/2022 **Moved** by Councillor Greenwood that Council give Bylaw No.1159 Electronic Assessment and Tax Communication Bylaw second reading.
Carried

C283/2022 **Moved** by Deputy Mayor Burns that Council give Bylaw No.1159 Electronic Assessment and Tax Communication Bylaw third reading.
Carried

Bylaw No. 1165 Amending Land Use Bylaw No. 1066

C284/2022 **Moved** by Councillor Morton that Council give Bylaw No. 1165 Amending Land Use Bylaw No. 1066 second reading.
Defeated

Richard Neufeld left the meeting at 7:33 p.m.

Bylaw No. 1166 Amending Bylaw No. 1162 Miscellaneous Rates and Fees Bylaw Schedule "B"

C285/2022 **Moved** by Councillor Morton that Council give Bylaw No. 1166 Amending Bylaw No. 1162 Miscellaneous Rates and Fees Bylaw Schedule "B" second reading.
Carried

C286/2022 **Moved** by Councillor Greenwood that Council give Bylaw No. 1166 Amending Bylaw No. 1162 Miscellaneous Rates and Fees Bylaw Schedule "B" third reading.
Carried



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**NEW
BUSINESS**

CN Public Rail Safety Week Resolution

C287/2022 **Moved** by Deputy Mayor Burns that Council approve the Resolution in Support of Public - Rail Safety held across Canada and the United States from September 19, to 25, 2022.

Carried

CN Extreme Weather Fire Risk Mitigation Plan

C288/2022 **Moved** by Councillor Morton that Council respond to CN that the Extreme Weather Fire Mitigation Plan fails to adequately address fire risk conditions from tall grass and weeds along track right of ways and non right of way properties within urban centres.

Carried

Fire Chief Randy Schroeder left the meeting at 7:57 p.m.

Alberta Transportation – Alberta Municipalities Meeting

C289/2022 **Moved** by Deputy Mayor Burns that Council direct Administration to schedule a meeting with Alberta Transportation during the Alberta Municipalities Annual Convention.

Carried

Crosswalk Lighting Request - 48th Ave and 52 Street

C290/2022 **Moved** by Deputy Mayor Burns that Council refer Crosswalk Lighting Request – 48th Ave & 52nd Street to 2023 Budget deliberations.

Carried

2022 Sidewalk Replacement Projects

C291/2022 **Moved** by Deputy Mayor Burns that Council award 2022 Sidewalk Replacement Project to Curbology Concrete Solutions Ltd. in the total amount of \$25,312.00, excluding GST.

Carried



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Rescind Motion No. C451/2019

C292/2022 **Moved** by Councillor Morton that Council rescind Motion No. C451/2019.
Carried

**CORRESPON-
DENCE**

**Fortis Alberta – Alberta utilities Commission Decision 27067-D1-2022
Application respecting the Refund of the Fortis Alberta Streetlight Investment
Yellowhead Regional Library - 2021 Annual Report
Yellowhead Regional Library 2023 -2025 Strategic Plan
Ukrainian Canadian Congress – Ukrainian Independence Day
Fortis Alberta – Alberta Municipalities Customer Reception**

C293/2022 **Moved** by Councillor Morton that Council receive correspondence as information.
Carried

**CLOSED
SESSION**

**S.21 Intergovernmental Relations, S.23 Local Public Body Confidences,
S.25 Economic/Other Interest of Public Body – Woodlands County Agreement
for the Contribution and Use of Funding
S.21 Intergovernmental Relations, S.23 Local Public Body Confidences,
S.25 Economic Other Interest of Public Body Woodlands County and
Town of Mayerthorpe Family and Community Services Agreement Draft
S.17 Personal Privacy & S.23 Local Public Body Confidences**

C294/2022 **Moved** by Councillor Morton that Council proceed into Closed Session at 8:21 p.m. to discuss S.21 Intergovernmental Relations, S.23 Local Public Body Confidences, S.25 Economic/Other Interest of Public Body – Woodlands County Agreement for the Contribution and Use of Funding, S.21 Intergovernmental Relations, S.23 Local Public Body Confidences, S.25 Economic Other Interest of Public Body Woodlands County and Town of Mayerthorpe Family and Community Services Agreement Draft, S.17 Personal Privacy & S.23 Local Public Body Confidences – CPO1 Position
Carried

C295/2022 **Moved** by Deputy Mayor Burns that Council come out of Closed Session at 9:13 p.m.
Carried

No public present at 9:15 p.m.



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C296/2022 **Moved** by Councillor Greenwood that Council approve the Woodlands County Agreement for the Contribution and Use of Funding dated July 20, 2022 as presented.

Carried

C297/2022 **Moved** by Councillor Claybrook that Council approve the Town of Mayerthorpe Family & Community Support Services Agreement with Woodlands County dated July 20, 2022 as presented.

Carried

C298/2022 **Moved** by Deputy Mayor Burns that Council approve the Town of Mayerthorpe Organizational Chart as amended.

Carried

**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 9:17 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin