



**TOWN OF MAYERTHORPE**  
**REGULAR MEETING MINUTES OF COUNCIL**  
**August 22, 2022**  
**7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Pat Burns  
**Councillors:** Anna Greenwood, Sandy Morton, Esther Sonnenberg,  
Rebecca Wells  
**Staff:** ACAO/FO Louise Kormos  
**Delegation**  
**Press:**  
**Gallery:**  
**Absent:** Councillor Marc Claybrook  
**Late:**

**CALL TO  
ORDER**

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

**AGENDA**

Council reviewed the August 22, 2022 Agenda.

**Additions**

New Business

5) 2022 Alberta Municipalities Board Elections

Closed Session

1) S.17 Personal Information & S.23 Local Public Body Confidences – Chief  
Administrative Officer Position Update

**C299/2022**

**Moved** by Councillor Sonnenberg that Council approve the August 22, 2022 Agenda as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting August 8, 2022.

**C300/2022**

**Moved** by Deputy Mayor Burns that Council approve the Regular Meeting Minutes for August 8, 2022 as presented.

**Carried**

**COMMITTEE  
REPORTS**

Council reviewed Council Committee Reports.

**C301/2022**

**Moved** by Councillor Wells that Council receive Committee Reports as information.

**Carried**



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**STAFF  
REPORTS**

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

**C302/2022**      **Moved** by Councillor Sonnenberg that Council receive Staff Reports as information.  
**Carried**

**UNFINISHED  
BUSINESS**

**None.**

**NEW  
BUSINESS**

**Policy III-003 Schedule A – 2022 Salary Grid and Organizational Chart**

**C303/2022**      **Moved** by Councillor Greenwood that Council approve Policy III-003 Employee Compensation and Benefits Schedule 'A' 2022 Salary Grid effective September 1, 2022, as presented.  
**Carried**

**Bylaw No. 1167 Bylaw Enforcement Officer Bylaw**

**C304/2022**      **Moved** by Deputy Mayor Burns that Council give Bylaw No. 1167 Bylaw Enforcement Officer first reading.  
**Carried**

**C305/2022**      **Moved** by Councillor Sonnenberg that Council give Bylaw No. 1167 Bylaw Enforcement Officer second reading.  
**Carried**

**C306/2022**      **Moved** by Councillor Morton that Council unanimously agree to proceed with giving Bylaw No. 1167 Bylaw Enforcement Officer third reading.  
**Carried**

**C307/2022**      **Moved** by Deputy Mayor Burns that Council give Bylaw No. 1167 Bylaw Enforcement Officer third reading.  
**Carried**



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**Mayerthorpe Exhibition Centre Ice Plant Operating System Upgrade**

**C308/2022** **Moved** by Councillor Greenwood that Council award Exhibition Centre Ice Plant Operating System Upgrade to Toromont/CIMCO in the amount of \$41,500.00, excluding GST.

**Carried**

**C309/2022** **Moved** by Councillor Morton that Council approve transfer of \$9,000.00 of Canadian Community Building Fund grant funds from 2022 Sidewalk Project to Mayerthorpe Exhibition Centre Ice Plant Operating System Upgrade.

**Carried**

**Mayerthorpe Public Library – Addition to Building**

**C310/2022** **Moved** by Councillor Sonnenberg that Council refer Mayerthorpe Public Library – Addition to Building to 2023 Budget deliberations.

**Carried**

**C311/2022** **Moved** by Councillor Greenwood that Council direct Administration to coordinate a meeting with Town of Mayerthorpe Library Board representatives, Fallen Four Memorial Society representatives, and Town of Mayerthorpe representatives to commence discussion on a future addition to the Mayerthorpe Public Library.

**Carried**

**2022 Alberta Municipalities Board Elections**

**C312/2022** **Moved** by Councillor Morton that Council approve the nomination of Mayor Jabush for Towns Vice President for the 2022 Alberta Municipalities Board Election.

**Carried**

**CORRESP  
ONDENCE**

**Town of Ponoka – Monetary Questions Concerning the RCMP Debate  
UCP Leadership Townhall with Rajan Sawhney  
Tyler Shandro Alberta Police Services Website**

**C313/2022** **Moved** by Councillor Greenwood that Council receive correspondence as information.

**Carried**



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**CLOSED  
SESSION**

**S.17 Personal Privacy & S.23 Local Public Body Confidences – Chief  
Administrative Officer Position Update**

**C314/2022**

**Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 7:57 p.m. for the purpose of S.17 Personal Privacy & S.23 Local Public Body Confidences – Chief Administrative Officer Position Update.

**Carried**

**C315/2022**

**Moved** by Councillor Sonnenberg that Council come out of Closed Session at 8:27 p.m.

**Carried**

No Public Present at 8:29 p.m.

**C316/2022**

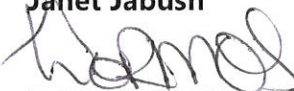
**Moved** by Councillor Greenwood that Council direct Mayor Jabush to proceed with Chief Administrative Officer negotiations as discussed in Closed Session.

**Carried**

Mayor Jabush declared adjournment at 8:30 p.m.

Signed:  Mayor

Janet Jabush

 ACAO/FO

Louise Kormos