



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
March 14, 2022
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Anna Greenwood
Councillors: Pat Burns, Councillor Marc Claybrook Sandy Morton, Esther Sonnenberg, Rebecca Wells
Staff: CAO Karen St. Martin, ACAO/FO Louise Kormos
Press: Brad Quarin, Mayerthorpe Freelancer
Delegation Metrix Group, LLP, Curtis Friesen – Draft 2021 Financial Statements (via Zoom)
Absent:

CALL TO ORDER

Mayor Jabush called the meeting to order at 7:05 p.m.

AGENDA

Council reviewed the March 14, 2022 Agenda.

C070/2022

Moved by Councillor Morton that Council approve the March 14, 2022 Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting February 28, 2022

C071/2022

Moved by Deputy Mayor Greenwood that Council approve the Regular Meeting Minutes for February 28, 2022 as presented.

Carried

DELEGATION

Metrix Group, LLP, Curtis Friesen – Draft 2021 Financial Statements (via Zoom)

Metrix Group, LLP, Curtis Friesen left the meeting at 7:26 p.m.

C072/2022

Moved by Councillor Burns that Council receive Metrix Group, LLP, Curtis Friesen as information.

Carried

C073/2022

Moved by Councillor Burns that Council approve the 2021 Financial Statements as presented.

Carried

ACAO/FO Louise Kormos left the meeting at 7:29 p.m.



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

March 14, 2022

7:00 p.m.

**COMMITTEE
REPORTS**

Council Committee Reports

C074/2022 **Moved** by Councillor Sonnenberg that Council receive Committee Reports as information.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts Payable
Bank Reconciliation February 28, 2022**

C075/2022 **Moved** by Councillor Sonnenberg that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1155 Assessment Review Boards

C076/2022 **Moved** by Councillor Morton that Council give Bylaw No. 1155 being the 2022 Assessment Review Boards Bylaw second reading.

Carried

C077/2022 **Moved** by Councillor Morton that Council give Bylaw No. 1155 being the 2022 Assessment Review Boards Bylaw third reading.

Carried

**NEW
BUSINESS**

Statistics Canada – 2021 Census Request Review

C078/2022 **Moved** by Councillor Wells that Council request a formal review by Statistics Canada of the Town of Mayerthorpe's 2021 Census population and dwelling counts.

Carried

Ste. Anne Emergency Response Centre - Energy Aggregation Program

C079/2022 **Moved** by Councillor Sonnenberg that Council direct Administration to investigate whether it beneficial to incorporate Ste. Anne Emergency Response Centre under the Town of Mayerthorpe Energy Aggregation Agreement.

Carried



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

March 14, 2022

7:00 p.m.

Ste. Anne Emergency Response Centre – Solar Project

C080/2022 **Moved** by Deputy Mayor Greenwood that Council approve pre-application to Federation of Canadian Municipalities Municipal Green Fund Community Building Retrofit for the Ste. Anne Emergency Response Centre Solar Project

Carried

C081/2022 **Moved** by Deputy Mayor Greenwood that Council direct Administration to include Ste. Anne Emergency Response Centre Solar Project in the 2023 Budget deliberations

Carried

Rural Health Professions Action Plan – Town of Mayerthorpe Community Profile

C082/2022 **Moved** by Councillor Claybrook that Council approve 2022 RhPAP Community Profile for the Town of Mayerthorpe as amended.

Carried

Site Link Conference – Eagle River Casino July 2022

C083/2022 **Moved** by Councillor Morton that Council approve unbudgeted expenditure for Site Link Conference – Eagle River Casino July 2022 Bronze Sponsorship in the amount of \$1,500.00.

Carried

CORRESPONDENCE

None.

Brad Quarin, Mayerthorpe Freelancer left the meeting at 8:25 p.m.

C084/2022 **Moved** by Deputy Mayor Greenwood that Council recess at 8:25 p.m.

Carried

Mayor Jabush called the meeting back to order at 8:32 p.m.

CLOSED SESSION

S.16 Business Interest of Third Parties, S.23 Local Public Body Confidences – Option to Lease/Site Lease (Pt. Plan 2380TR Lot C)

S.16 Business Interest of Third Parties, S.23 Local Public Body Confidences – GFL Environmental Inc. – Recycle Services Agreement




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

March 14, 2022

7:00 p.m.

-
- C085/2022** **Moved** by Deputy Mayor Greenwood that Council proceed into Closed Session at 8:28 p.m. to discuss S.16 Business Interest of Third Parties, S.23 Local Public Body Confidences – Option to Lease/Site Lease (Pt. Plan 2380TR Lot C) and S.16 Business Interest of Third Parties, S.23 Local Public Body Confidences – GFL Environmental Inc. – Recycle Services Agreement
Carried
- C086/2022** **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 9:26 p.m.
Carried
- No public present at 9:35 p.m.
- C087/2022** **Moved** by Councillor Wells that Council approve Option to Lease with Telus Communication Inc. Site No.: AB 001789 (Plan 2380TR, Lot C) as presented.
Carried
- C088/2022** **Moved** by Councillor Wells that Council approve Site Lease with Telus Communications Inc. Site No.: AB 001789 (Plan 2380TR, Lot C) as presented.
Carried
- C089/2022** **Moved** by Councillor Claybrook that Council approve a one-year extension to the 2017 GFL Environmental Recycle Services Agreement dated February 22, 2017, including amendments thereto.
Carried
- ADJOURN-
MENT** Mayor Janet Jabush adjourned meeting at 9:36 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin