



**TOWN OF MAYERTHORPE  
REGULAR MEETING MINUTES OF COUNCIL  
November 28, 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:** CAO Jennifer Sunderman  
**Delegation**  
**Press:** Mayerthorpe Freelancer Brad Quarin  
**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 November 28, 2022 Agenda.

Additions

**Council Committee Reports**

Mayerthorpe Public Library  
Lac Ste. Anne Foundation  
RPAP Update

**C432/2022**

**Moved** by Councillor Sonnenberg that Council approve the November 28, 2022 Agenda as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting November 14, 2022.

**C433/2022**

**Moved** by Councillor Wells that Council approve the Regular Meeting Minutes for November 14, 2022, as presented.

**Carried**

Council reviewed the minutes of the Special Meeting November 23, 2022.

**C434/2022**

**Moved** by Councillor Morton that Council approve the Special Meeting Minutes for November 23, 2022, as presented.

**Carried**



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**COMMITTEE  
REPORTS**

Council reviewed Council Committee Reports.

**C435/2022**

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

**Carried**

**STAFF  
REPORTS**

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

**C436/2022**

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

**Carried**

**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**Policy V-004 Sidewalk Snow Removal**

**C437/2022**

**Moved** by Councillor Wells that Council approve Policy V-004 Sidewalk Snow Removal as presented.

**Carried**

**Regular Council Meeting Cancellation**

**C438/2022**

**Moved** by Councillor Greenwood that Council rescind Motion C414/2022.

**Carried**

**C439/2022**

**Moved** by Councillor Greenwood that Council cancel the December 29, 2022 Regular Council meeting with staff to advertise cancellation accordingly.

**Carried**

**Town of Mayerthorpe Library Board - Member Application**

**C440/2022**

**Moved** by Councillor Morton that Council appoint Cheryl Lloyd to Town of Mayerthorpe Public Library Board for a three-year term.

**Carried**



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**2022 Council Evaluation Cumulative Results**

**C441/2022** **Moved** by Deputy Mayor Burns that Council receive 2022 Council Evaluation Cumulative Results as information.

**Carried**

**Elected Officials Education Program – Council’s Role in Strategic Planning Course**

**C442/2022** **Moved** by Councillor Greenwood that Council approve Mayor Jabush’s registration retroactively for the Elected Officials Education Program Council’s Role in Strategic Planning Course.

**Carried**

**Joint Economic Development Committee with Lac Ste. Anne County**

**C443/2022** **Moved** by Councillor Morton that Council appoint Mayor Jabush, Councillor Sandy Morton and One (1) from Administration to the Joint Economic Development Committee with Lac Ste. Anne County.

**Carried**

**Rescind Motion No. C423/2022**

**C444/2022** **Moved** by Councillor Sonnenberg that Council rescind the Motion C423/2022.

**Carried**

**CORRESP  
ONDENCE**

**Alberta Municipal Affairs – ICF Provisions – MGA Changes**  
**Alberta Fire Chiefs Association - Queen Elizabeth II Platinum Jubilee Medal Presentation**  
**Alberta Municipal Affairs – New Minister of Municipal Affairs**  
**Whitecourt District Chamber of Commerce –Letter of Acknowledgement - Culture & Events Centre**  
**2021 Census of Population Recount**  
**Mayerthorpe Royal Canadian Legion – Thank you (On Time Capsule)**  
**Announcement 2023 Subsidized Shelterbelt Program Launch for Towns**

**C445/2022** **Moved** by Councillor Sonnenberg that Council receive correspondence as information

**Carried**



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Mayerthorpe Freelancer Brad Quarin left the meeting at 7:38 p.m.

**CLOSED  
SESSION**

**S. 23 Local Public Body Confidences & S. 25 Economic/Other Interest of Public Body– Residential Purchase Contract BWA 1933-7 – Plan 8371ET Block 3 Lot 13**  
**S.16 Business Interest of Third Party & S.23 Local Public Body Confidences – Memorandum of Understanding Agreement Plan 792 1091 Lot1**

**C446/2022** **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 7:38 p.m. to discuss S. 23 Local Public Body Confidences & S. 2 Economic/Other Interest of Public Body– Residential Purchase Contract BWA 1933-7 – Plan 8371ET Block 3 Lot 13 and S.16 Business Interest of Third Party & S.23 Local Public Body Confidences - Memorandum of Understanding Agreement Plan 792 1091 Lot1.

**Carried**

**C447/2022** **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 7:55 p.m.

**Carried**

No public present at 7:57 p.m.

**C448/2022** **Moved** by Councillor Morton that Council approve Plan 8371ET, Block 3, Lot 13 Residential Purchase Contract BWA 1933-7 as presented.

**Carried**

**C449/2022** **Moved** by Councillor Sonnenberg that Council defer Closed Session – S. 16 Business Interest of Third Part & S. 23 Local Public Body Confidence Memorandum of Understanding Agreement – Plan 792 1091, Lot 1.

**Carried**

Mayor Jabush declared adjournment at 7:59 p.m.

Signed:  Mayor  
**Janet Jabush**

 CAO  
**Jennifer Sunderman**