



**TOWN OF MAYERTHORPE  
REGULAR MEETING MINUTES OF COUNCIL  
September 26, 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, Marc Claybrook  
**Staff:** ACAO/FO Louise Kormos  
**Delegation**  
**Press:** Mayerthorpe Freelancer Brad Quarin  
**Gallery:**  
**Absent:**  
**Late:**

**CALL TO  
ORDER**

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

**AGENDA**

Council reviewed the September 26, 2022 Agenda.

Additions

**New Business**

8) Mayerthorpe Citizens Survey 2022 Draft

**Closed Session**

1) S.17 Personal Privacy and S.19 Confidential Evaluations – CAO Interviews

**C331/2022**

**Moved** by Councillor Sonnenberg that Council approve the September 26, 2022 Agenda as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting September 12, 2022.

**C332/2022**

**Moved** by Deputy Mayor Burns that Council approve the Regular Meeting Minutes for September 12, 2022, as presented.

**Carried**

Council reviewed the minutes of the CAO Selection Committee Meeting September 12, 2022.

**C333/2022**

**Moved** by Councillor Wells that Council approve the CAO Selection Committee Meeting Minutes for September 12, 2022, as presented.

**Carried**



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Council reviewed the minutes of the CAO Selection Committee Meeting September 19, 2022.

**C334/2022**      **Moved** by Councillor Greenwood that Council approve the CAO Selection Committee Meeting Minutes for September 19, 2022, as presented.  
**Carried**

**COMMITTEE  
REPORTS**

Council reviewed Council Committee Reports.

**C335/2022**      **Moved** by Councillor Wells that Council receive Committee Reports as information.  
**Carried**

**STAFF  
REPORTS**

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

**C336/2022**      **Moved** by Deputy Mayor Burns that Council receive Staff Reports as information.  
**Carried**

**UNFINISHED  
BUSINESS**

**None.**

**NEW  
BUSINESS**

**Special Council Meeting – S.17 and S.19 Chief Administrative Officer Interviews**

**C337/2022**      **Moved** by Councillor Greenwood that Council schedule a Special Council meeting for October 6, 2022 commencing at 8:30 a.m. Closed Session S. 17 – Personal Information, & S.19 Confidential Evaluations – CAO Interviews.  
**Carried**



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**Regional Municipalities Meeting**

- C338/2022** **Moved** by Councillor Morton that Council approve Council's attendance at the Lac Ste. Anne County Regional Municipalities meeting on October 24, 2022 at Alberta Beach Seniors Centre commencing at 10:00 a.m.  
**Carried**

**Queen Elizabeth II's Platinum Jubilee Medal**

- C339/2022** **Moved** by Councillor Morton that Council nominate Jeff Lowe to receive the Platinum Jubilee Medal in honour of Her Majesty, Queen Elizabeth II's Platinum Jubilee.  
**Carried**

**ATCO Gas and Pipelines Ltd. - Franchise Agreement Clause 5**

- C340/2022** **Moved** by Councillor Sonnenberg that Council request ATCO Gas and Pipelines Ltd. to amend Franchise Agreement Clause 5 from 15.00% to 19.32%.
- C341/2022** **Moved** by Deputy Mayor Burns that Council amend the main motion to reflect a change for ATCO Gas and Pipelines Ltd. to amend Franchise Agreement Clause 5 from 15.00% to 19.32%. to 15.00% - 17.00%.  
**Carried**
- C342/2022** **Moved** by Councillor Sonnenberg that Council request ATCO Gas and Pipelines Ltd. to amend Franchise Agreement Clause 5 from 15.00% to 17.00%.  
**Carried**

**Regional Culture and Events Centre – Partnership Request**

- C343/2022** **Moved** by Councillor Claybrook that Council refer Regional Culture & Arts Centre – Sponsorship Request to 2023 Budget deliberations.  
**Carried**

**2021 – 2025 Strategic Directives Plan – 2022 3rd Quarter Report**

- C344/2022** **Moved** by Councillor Greenwood that Council receive the 2021 to 2025 Strategic Directives Plan – 2022 3rd Quarter Report as information.  
**Carried**



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**2022 Action List Report – 3rd Quarter Update**

**C345/2022** **Moved** by Councillor Morton that Council receive 2022 Action List Report – 3rd Quarter Update as information.

**Carried**

**Mayerthorpe Citizens Survey 2022 Draft**

**C346/2022** **Moved** by Councillor Sonnenberg that Council defer Mayerthorpe Citizens Survey 2022 Draft pending receipt of further information.

**Carried**

**CORRESP  
ONDENCE**

**Call to Action to the Government of Alberta – Policing Services  
Mayerthorpe & District Diamond Centre Society Report August 31, 2022  
Letter to Minister Tyler Shandro Justice and Solicitor General Re Consultation on  
Victim Services Redesign**

**C347/2022** **Moved** by Councillor Sonnenberg that Council receive correspondence as information.

**Carried**

Mayerthorpe Freelancer Brad Quarin left the meeting at 8:28 p.m.

**CLOSED  
SESSION**

**S.17 Personal Privacy & S.19 Confidential Evaluations – CAO Interviews**

**C348/2022** **Moved** by Councillor Morton that Committee proceed into Closed Session at 8:29 p.m. to discuss S. 17 – Personal Information & S.19 Confidential Evaluations – CAO Interviews.

**Carried**

**C349/2022** **Moved** by Deputy Mayor Burns that Committee come out of Closed Session at 9:00 p.m.

**Carried**

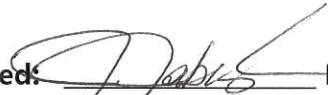
No public present at 9:02 p.m.

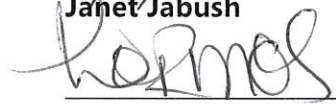
Mayor Jabush declared adjournment at 9:02 p.m.



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Signed:  Mayor  
Janet Jabush

 ACAO/FO  
Louise Kormos