



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
October 11, 2022
7:00 p.m.

IN

ATTENDANCE **Mayor:** Janet Jabush
 Deputy Mayor: Pat Burns
 Councillors: Anna Greenwood, Marc Claybrook Sandy Morton, Esther Sonnenberg
Staff: CAO Karen St. Martin
Press: Mayerthorpe Freelancer Brad Quarin (via Zoom)
Delegation
Absent: Councillor Rebecca Wells

CALL TO ORDER

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

AGENDA

Council reviewed the October 11, 2022 Agenda.

Addition

New Business

- 9) Ste. Anne Emergency Response Centre – Overhead Doors Unbudgeted Expenditure
- 10) FCSS/Recreation/Culture External Grants

Closed Session

- 2) S.17 Personal Information & S.19 Confidential Evaluations – Chief Administrative Officer Selection

C357/2022

Moved by Councillor Morton that Council approve the October 11, 2022 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting September 26, 2022

C358/2022

Moved by Councillor Sonnenberg that Council approve the Regular Meeting Minutes for September 26, 2022 as presented.

Carried

Council reviewed the minutes of the Special Meeting October 6, 2022

C359/2022

Moved by Councillor Sonnenberg that Council approve the Special Meeting Minutes for October 6, 2022 as presented.

Carried



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DELEGATION None.

COMMITTEE REPORTS Committee Reports.

C360/2022 **Moved** by Deputy Mayor Burns that Council receive Committee Reports as information.

Carried

STAFF REPORTS **CAO Report**

C361/2022 **Moved** by Councillor Sonnenberg that Council receive Staff Reports as information.

Carried

UNFINISHED BUSINESS **Queen Elizabeth II Platinum Jubilee Medal – Additional Nominees**

C362/2022 **Moved** by Councillor Claybrook that Council nominate the following additional individuals to receive the Platinum Jubilee Medal in honour of Her Majesty, Queen Elizabeth II's Platinum:

Ruth Lotholz
Arnold Lotholz
Bert Roach

Carried

Regional Municipalities Meeting

C363/2022 **Moved** by Councillor Sonnenberg that Council direct Administration to request Lac Ste. Anne County to add the following items to the Lac Ste. Anne County Regional Municipalities meeting agenda:

- o Highways Update/Recommendation
- o Grants in Place of Taxes Update
- o Policing – Recommendation
- o Medical Services Update
- o Fire Fighter Recruitment – Delegation: Randy Schroder, President, Alberta Fire Chief Association
- o Lac Ste. Anne Foundation Update
- o Town of Mayerthorpe's Request to Highway 43 East Waste Commission for Reduction in Concrete Waste Disposal Update

Carried



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**NEW
BUSINESS**

Grad Class 2023 Mural Watch Request

C364/2022

Moved by Councillor Greenwood that Council approve Mayerthorpe High School Grad Class 2023 request to perform security including cleanup of murals at:

- Fields
- Rexall

on October 31, 2022, with donation to be given in the amount of \$300.00 upon completion of these services.

Carried

Organizational Meeting

C365/2022

Moved by Councillor Sonnenberg that Council schedule the annual Organizational Meeting for Monday, October 24, 2022, Town Office, Council Chambers commencing at 6:00 p.m.

Carried

2022 Strategic Planning Workshop – Updated Strategic Plan

C366/2022

Moved by Deputy Mayor Burns that Council approve 2021 to 2025 Strategic Plan Update as amended.

Carried

GROWTH Alberta – Request for Letter of Support

C367/2022

Moved by Councillor Greenwood that Council approve a letter of support for GROWTH Alberta's application under the Government of Canada Tourism Relief Fund.

Carried

2023 Electrical Distribution Franchise Fee

C368/2022

Moved by Deputy Mayor Burns that Council direct Administration to proceed with advertising an Electrical Distribution Franchise Fee of 12% in the Mayerthorpe Freelancer with copy to Fortis Alberta by November 1, 2022.

Carried



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2022 Sidewalk Project 47th Ave. (50-51 Street)

C369/2022 **Moved** by Councillor Morton that Council approve deferral of the 2022 47th Avenue and 50th Street Sidewalk Project to 2023 to enable further assessment of drainage in the area.

Carried

2022 Mower Sweeper Multi-Purpose Project

C370/2022 **Moved** by Councillor Sonnenberg that Council approve Martin Deerline Ltd. Quote ID: 27342945 for 2022 Mower Sweeper Multi-Purpose Project in the amount of \$41,700.00, excluding GST.

Carried

Southgrow Regional Initiative – Electric Vehicle Charging Program Agreement

C371/2022 **Moved** by Councillor Claybrook that Council receive Southgrow Regional Initiative – Electric Vehicle Charging Program Agreement as information.

Carried

Ste. Anne Emergency Response Centre – Overhead Door – Unbudgeted Expenditure

C372/2022 **Moved** by Councillor Claybrook that Council approve transfer of \$10,076.14 from the Ste. Anne Emergency Response Centre Reserve to operations to fund the overhead doors motors and sensors unbudgeted expenditure.

Carried

FCSS/Recreation/Culture External Grants

C373/2022 **Moved** by Councillor Morton that Council approve the external FCSS grant application from Mayerthorpe Public Library for Community Programming in the amount of \$2,350.00.

Carried

C374/2022 **Moved** by Councillor Morton that Council approve the external FCSS grant application from Elmer Elson Elementary for School Culture in the amount of \$559.86.

Carried



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CORRESPONDENCE

**Yellowhead Regional Library – Director Communication
Yellowhead Regional Library – 2023 Budget Overview
Yellowhead Regional Library – 2023 Draft Budget and 2024 – 2025 Projections
Yellowhead Regional Library – Board Overview and Appointments Fall 2022**

C375/2022 **Moved** by Deputy Mayor Burns that Council receive correspondence as information.
Carried

Mayerthorpe Freelancer Brad Quarin left the meeting via Zoom at 8:04 p.m.

CLOSED SESSION

**S.21 Intergovernmental Relations, S.23 Local Public Body Confidences –
2022 Strategic Plan Workshop – Updated Strategic Plan Page 10
S.17 Personal Information & S.19 Confidential Evaluations – Chief Administrative
Officer Selection**

C376/2022 **Moved** by Councillor Morton that Council proceed into Closed Session at 8:04 p.m. to discuss S.21 Intergovernmental Relations, S.23 Local Public Body Confidences – 2022 Strategic Plan Workshop – Updated Strategic Plan Page 10 S.17 Personal Information & S.19 Confidential Evaluations – Chief Administrative Officer Selection.
Carried

C377/2022 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 8:39 p.m.
Carried

No public present at 8:41 p.m.

C378/2022 **Moved** by Councillor Claybrook that Council approve 2021 to 2025 Strategic Plan Page 10 Update as presented.
Carried

C379/2022 **Moved** by Councillor Greenwood that Council direct Mayor Jabush to proceed with offering the Chief Administrative Officer position to Candidate #5.
Carried



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C380/2022

Moved by Councillor Morton that Council direct Mayor Jabush to inform Chief Administrative Officer Candidate #4 of Council's decision.

Carried

**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 8:43 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin