



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
October 24, 2022
7:00 p.m.**

IN

ATTENDANCE

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

Gallery:
Absent:
Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the October 24, 2022 Agenda.

Additions

Closed Session

- 1) S.17 Personal Privacy and S.19 Confidential Evaluations – CAO Employment Agreement
- 2) S.16 Business Interest of Third Parties – Independent Contract Agreement

C385/2022

Moved by Councillor Greenwood that Council approve the October 24, 2022 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting October 11, 2022.

C386/2022

Moved by Deputy Mayor Burns that Council approve the Regular Meeting Minutes for October 11, 2022, as presented.

Carried

**COMMITTEE
REPORTS**

Council reviewed Council Committee Reports.

C387/2022

Moved by Councillor Claybrook that Council receive Committee Reports as information.

Carried



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**STAFF
REPORTS**

CAO Report
Statement of Revenue & Expenses (Operating) September 30, 2022
Statement of Revenue & Expenses (Project) September 30, 2022
Statement in Financial Position September 30, 2022

C388/2022 **Moved** by Councillor Wells that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Add Amounts to Tax Roll – Property Maintenance

C389/2022 **Moved** by Councillor Sonnenberg that Council approve adding the following outstanding costs to the following tax roll:

Invoice No.	Related Tax Roll #	Amount to be added to Tax Roll (\$)
6980	38700	\$120.75

Carried

Unbudgeted Expenditure – Sidewalk Repair – 46th Avenue (West of 47 Street)

C390/2022 **Moved** by Deputy Mayor Burns that Council rescind motion C309/2022.
Carried

C391/2022 **Moved** by Councillor Sonnenberg that Council approve transfer of \$9,000.00 of Municipal Sustainability Grant funds from 2022 Sidewalk Project – 48th Avenue Sidewalk to Unbudgeted Expenditure – 46 Avenue Sidewalk.
Carried

C392/2022 **Moved** by Councillor Morton that Council approve transfer of \$9,000.00 from Municipal Sustainability Grant funds carryforward to Mayerthorpe Exhibition Centre Ice Plant Operating System Upgrade.
Carried



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Tax Rolls 4300 and 4500 – Cancellation of Tax

- C393/2022** **Moved** by Councillor Wells that Council receive Tax Rolls 4300 and 4500 – Cancellation of a Tax as information.
Carried

2022 Council Evaluation

- C394/2022** **Moved** by Councillor Morton that Council direct Administration to prepare the 2022 Council Evaluation Cumulative Results for the November 14, 2022 Council Meeting.
Carried

West End Bus Operations

- C395/2022** **Moved** by Councillor Claybrook that Council defer unbudgeted expense for the Greencourt facility for eavestrough repairs of \$1,106.00.
Carried
- C396/2022** **Moved** by Councillor Morton that Council defer authority to approve operational policies and procedures at the Committee level pending further information.
Carried
- C397/2022** **Moved** by Councillor Sonnenberg that Council defer the request for Lac Ste. Anne County to complete all necessary repairs to the Rochfort Bridge facility and further request that the County provide a rental proposal for same, pending a credentialed inspection with a detailed cost estimate provided.
Carried

**CORRESP
ONDENCE**

None.

Mayerthorpe Freelancer Brad Quarin via Zoom left the meeting at 8:13 p.m.



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**CLOSED
SESSION**

**S.17 Personal Privacy & S.19 Confidential Evaluations – CAO Employment Agreement
S.16 Business Interest of Third Parties**

C398/2022 **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 8:13 p.m. to discuss S. 17 – Personal Information & S.19 Confidential Evaluations – CAO Employment Agreement and S.16 Business Interest of Third Parties.

Carried

C399/2022 **Moved** by Councillor Greenwood that Council come out of Closed Session at 9:10 p.m.

Carried

No public present at 9:12 p.m.

C400/2022 **Moved** by Councillor Morton that Council approve the CAO Employment Agreement as presented.

Carried

Mayor Jabush declared adjournment at 9:13 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin