



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL
November 23, 2022
6:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Pat Burns,
Councillors: Anna Greenwood, Marc Claybrook, Sandy Morton,
Esther Sonnenberg,
Staff: CAO Jennifer Sunderman ACAO/FO Louise Kormos
Delegation
Press:
Gallery:
Absent: Councillor Rebecca Wells

**CALL TO
ORDER**

Mayor Jabush called the meeting to order at 6:00 p.m.

AGENDA

Council reviewed the November 23, 2022 Agenda.

Additions

New Business

3) Cancel November 29, 2022 Special Meeting

SP424/2022

Moved by Councillor Sonnenberg that Council approve the November 23, 2022 Agenda as amended.

Carried

MINUTES

None.

**COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Budget Presentation – What Should Council Know

SP425/2022

Moved by Councillor Greenwood that Council receive Budget Presentation – What Should Council Know? as information.

Carried



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SP426/2022 **Moved** by Councillor Greenwood that Council recess at 7:38 p.m.
Carried

Mayor Jabush called the meeting back to order at 7:45 p.m.

2023 Project Plan Projection (DRAFT)

SP427/2022 **Moved** by Councillor Sonnenberg that Council approve the 2023 Project Plan Projection as presented.
Carried

Cancel November 29, 2022 Special Meeting

SP428/2022 **Moved** by Councillor Morton that Council cancel the November 29, 2022 Special Council meeting.
Carried

CORRESPONDENCE

None.

CLOSED SESSION

S.27 Privileged Information – 2022 Salary Review

SP429/2022 **Moved** by Councillor Sonnenberg that Council proceed in to Closed Session at 7:45 p.m. to discuss S.27 Privileged Information – 2022 Salary Review.
Carried

ACAO Louise Kormos left the meeting at 8:05 p.m.

SP430/2022 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 8:15 p.m.
Carried

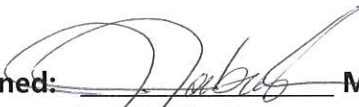
No Public Present at 8:17 p.m.

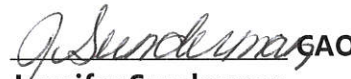
SP431/2022 **Moved** by Councillor Greenwood that Council receive Closed Session – Section 27 – Privileged Information – 2022 Salary Review as information.
Carried



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Mayor Jabush declared adjournment at 8:20 p.m.

Signed:  Mayor
Janet Jabush

 GAO
Jennifer Sunderman