



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
December 12, 2022
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Pat Burns
Councillors: Anna Greenwood, Marc Claybrook Sandy Morton, Esther Sonnenberg, Rebecca Wells
Staff: CAO Jennifer Sunderman
Press: Mayerthorpe Freelancer Brad Quarin
Delegation
Absent:

CALL TO ORDER

Mayor Jabush called the meeting to order at 7:02 p.m.

AGENDA

Council reviewed the December 12, 2022 Agenda.

C461/2022

Moved by Councillor Sonnenberg that Council approve the December 12, 2022 Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting November 28, 2022.

C462/2022

Moved by Deputy Mayor Burns that Council approve the Regular Meeting Minutes for November 28, 2022 as presented.

Carried

Council reviewed the minutes of the Special Meeting December 6, 2022.

C463/2022

Moved by Deputy Mayor Burns that Council approve the Special Meeting Minutes for December 6, 2022 as presented.

Carried

DELEGATION

None.



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**COMMITTEE
REPORTS**

**West End Bus
Emergency Response Centre
GROWTH**

C464/2022 **Moved** by Deputy Mayor Burns that Council receive Committee Reports as information.

Carried

**STAFF
REPORTS**

**CAO Report
Bank Reconciliation November 30, 2022**

C465/2022 **Moved** by Councillor Greenwood that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Add Amounts to Tax Roll - Property Maintenance

C466/2022 **Moved** by Councillor Sonnenberg that Council approve adding the following outstanding costs to the following tax roll:

<u>Invoice No.</u>	<u>Related Tax Roll #</u>	<u>Amount to be added to Tax Roll (\$)</u>
7146	15000	\$257.52

Carried

Meeting Cancellation – December 19, 2022

C467/2022 **Moved** by Councillor Morton that Council cancel the December 19, 2022 Policies and Priorities Committee meeting.

Carried



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Municipal Law Seminars

- C468/2022** **Moved** by Councillor Claybrook that Council authorized each Councillor to attend one Municipal Law Seminar of their choice of the following:
2023 Reynolds Mirth Richards & Farmer LLP Law Seminar February 10, 2023
2023 Brownlee LLP Law Seminar February 16, 2023

Carried

2023 Electrical Distribution Franchise Fee

- C469/2022** **Moved** by Deputy Mayor Burns that Council receive 2023 Electrical Distribution Franchise Fee update as information.

Carried

Special Council Meeting - Cancellation

- C470/2022** **Moved** by Councillor Sonnenberg that Council cancel the December 13, 2022 Special Council meeting, Administration to advertise cancellation accordingly.

Carried

**CORRESPON-
DENCE**

Canadian Association of Fire Chiefs – Prebudget Submission for Federal Budget 2023

Alberta Fire Chiefs Association – Meeting with Minister Schulz

Alberta Public Safety and Emergency Services – Victims Services (Protected A Handed Out)

- C471/2022** **Moved** by Councillor Wells that Council receive correspondence as information.

Carried

Mayerthorpe Freelancer Brad Quarin left the meeting at 7:31 p.m.



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**CLOSED
SESSION**

S.23 Local Public Body Confidences – Independent Contractor Agreement Ronny St. Contracting Ltd. and S.27 Privileged Information – Chief Administrative Officer Group Benefits

C472/2022 **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 7:31 p.m. to discuss S.23 Local Public Body Confidences – Independent Contractor Agreement Ronny St. Contracting Ltd. and S.27 Privileged Information – Chief Administrative Officer Group Benefits
Carried

C473/2022 **Moved** by Councillor Greenwood that Council come out of Closed Session at 7:57 p.m.
Carried



No public present at 7:59 p.m.

C474/2022 **Moved** by Deputy Mayor Burns that Council approve amending agreement with Karen St. Martin, Ronny St. Contracting Ltd. for professional services.
Carried

C475/2022 **Moved** by Councillor Morton that Council approve Chief Administrative Officer's participation in the Town's Group Benefits effective November 1, 2022.
Carried

**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 8:01 p.m.

Signed:  Mayor
Janet Jabush
 CAO
Jennifer Sunderman