



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
January 9, 2023
7:00 p.m.

**STAFF
REPORTS**

CAO Report
Statement of Revenue & Expenses (Operating) November 30, 2022
Statement of Revenue & Expenses (Project) November 30, 2022
Statement in Financial Position November 30, 2022
Bank Reconciliation December 31, 2022

C004/2023 **Moved** by Councillor Wells that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1169 – Cemetery Operational Practices (DRAFT)

C005/2023 **Moved** by Councillor Burns that Council give Bylaw No. 1169 being the Cemetery
Operation Practices first reading.
Carried

C006/2023 **Moved** by Councillor Burns that Council give Bylaw No. 1169 being the Cemetery
Operation Practices second reading.
Carried

C007/2023 **Moved** by Councillor Burns that Council unanimously agree to proceed giving Bylaw
No.1169 being the Cemetery Operation Practices third reading.
Carried

C008/2023 **Moved** by Councillor Burns that Council give Bylaw No. 1169 being the Cemetery
Operation Practices third reading.
Carried

Motion 193/2022

C009/2023 **Moved** by Councillor Claybrook that Council rescind motion C193/2022.
Carried



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Roles and Responsibility Workshop

C010/2023 **Moved** by Councillor Sonnenberg that Council approve a Roles and Responsibilities Workshop scheduled for February 9th, 2023 from 9:00 a.m. to 4:00 p.m. in Council Chambers.

Carried

C011/2023 **Moved** by Councillor Morton that Council approve Public Participation and Municipal Finance 102 as the two optional modules to be discussed for the afternoon session.

Carried

CORRESPONDENCE

**Approved FortisAlberta 2023 Distribution Rates
Hwy 43 East Waste Commission – Tipping Fee Increase**

C012/2023 **Moved** by Councillor Sonnenberg that Council receive correspondence as information.

Carried

CLOSED SESSION

**S.16 Business Interest of Third Party and S.27 Privileged Information – SE-22-57-8-W5M
S.23 Local Public Body Confidences and S.27 Privileged Information – Ste. Anne Emergency Response Centre – Lease Agreement with Associated Ambulance & Services (Whitecourt) Ltd.
S.23 Local Public Body Confidences – Independent Contractor Agreement – Ronny St. Contracting Ltd.**

C013/2023 **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 7:41 p.m. to discuss S.16 Business Interest of Third Party and S.27 Privileged Information – SE-22-57-8-W5M, S.23 Local Public Body Confidences and S.27 Privileged Information – Ste. Anne Emergency Response Centre – Lease Agreement with Associated Ambulance & Services (Whitecourt) Ltd. and S.23 Local Public Body Confidences – Independent Contractor Agreement – Ronny St. Contracting Ltd.

Carried



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C014/2023 **Moved** by Councillor Greenwood that Council come out of Closed Session at 8:53 p.m.

Carried

No public present at 8:55 p.m.

C015/2023 **Moved** by Councillor Morton that Council direct administration to draft a letter to Lac Ste. Anne County for their consent in writing for acquisition of SE 22-57-8 W5M for lagoon expansion.

Carried

C016/2023 **Moved** by Councillor Morton that Council approve unbudgeted expenditure in the amount of \$4,200.00, excluding G.S.T to complete appraisal of SE 22-57-8 W5M funds to be transferred from 2023 Reserves - Planning.

Carried

C017/2023 **Moved** by Councillor Sonnenberg that Council approve Ste. Anne Emergency Response Centre - Lease Agreement with Associated Ambulance & Services (Whitecourt) Ltd. for the term September 1, 2022 to December 31, 2022 as presented.

Carried

C018/2023 **Moved** by Councillor Sonnenberg that Council approve the Ste. Anne Emergency Response - Lease Agreement with Associated Ambulance & Services (Whitecourt) Ltd. for the term January 1, 2023 to March 31, 2024 as presented.

Carried

C019/2023 **Moved** by Deputy Mayor Burns that Council approve further expenditure of \$15,000.00 for professional services with Karen St. Martin, Ronny St. Contracting Ltd.

Carried

**ADJOURN-
MENT**

Mayor Janet Jabush adjourned the meeting at 8:57 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Jennifer Sunderman