



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
February 27, 2023
7:00 p.m.

IN

ATTENDANCE

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

Gallery:
Absent:
Late:

CALL TO ORDER

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

AGENDA

Council reviewed the February 27, 2023 Agenda.

Addition

New Business

7) Unbudgeted Expenditure – Rural Education Symposium

C063/2023

Moved by Councillor Sonnenberg that Council approve the February 27, 2023 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting February 13, 2023.

C064/2023

Moved by Deputy Mayor Burns that Council approve the Regular Meeting Minutes for February 13, 2023, as presented.

Carried

COMMITTEE REPORTS

Council reviewed Council Committee Reports.

C065/2023

Moved by Deputy Mayor Burns that Council receive Committee Reports as information.

Carried



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**STAFF
REPORTS**

CAO Report
Statement of Revenue & Expenses (Operating) January 31, 2023
Statement of Revenue & Expenses (Project) January 31, 2023
Statement in Financial Position January 31, 2023
Bank Reconciliation January 31, 2023

C066/2023 **Moved** by Councillor Greenwood that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Rescind Motion Number C061/2023

C067/2023 **Moved** by Councillor Claybrook that Council rescind Motion No. C061/2023.
Carried

C068/2023 **Moved** by Councillor Claybrook that Council approve entering into a Memorandum of Understanding for Plan 792 1091, Lot 1 with New World Sustainable Technologies as presented.
Carried

Bylaw No. 1171 – 2023 Supplemental Tax Bylaw

C069/2023 **Moved** by Councillor Wells that Council give Bylaw 1171 being the 2023 Supplemental Tax Bylaw first reading.
Carried

Bylaw No. 1172 – Assessment Review Boards

C070/2023 **Moved** by Councillor Wells that Council give Bylaw No. 1172 being the 2023 Assessment Review Boards Bylaw first reading.
Carried



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Legislative Policy Review

C071/2023 **Moved** by Councillor Wells that Council approve Policy I-001 Use of Council Chambers as amended.

Carried

C072/2023 **Moved** by Councillor Greenwood that Council receive the following:

I-002 Council Remuneration;
I-003 Laptop Use Council Chambers;
I-004 Gifts in Kind;
I-005 Substance Abuse Town Representatives & Volunteers;
I-006 Council Meeting Tapes;
I-007 Policy on Making Policy;
I-008 Council Orientation for Newly Elected Members;
I-009 Council Committee Report;
I-011 Council Committees;
I-012 Policy Development and Review;
I-013 Rules of Procedure for Public Hearing;
I-014 Council Governance - CAO Performance Appraisal;
I-015 Council – Chief Administrative Officer Agreement;
I-017 Skills Development;
I-020 Flag Protocol;
I-021 Respectful Conduct;
I-022 Public Participation

as information.

Carried

Alberta Municipalities Municipal Leaders Caucus Terms of Reference (DRAFT)

C073/2023 **Moved** by Councillor Sonnenberg that Council approve Alberta Municipalities Municipal Leaders Caucus Terms of Reference as presented.

Carried



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Appointment of Deputy Mayor from Alternate to Appointed for Alberta Municipalities Municipal Leaders Caucus

C074/2023 **Moved** by Councillor Wells that Council appoint Deputy Mayor to the Alberta Municipalities Municipal Leaders Caucus.
Carried

C075/2023 **Moved** by Councillor Wells that Council approve a one-time attendance fee to the Alberta Municipalities Municipal Leaders Caucus scheduled for March 2023 in the amount of \$2,680.00.
Carried

Unbudgeted Expenditure – Rural Education Symposium

C076/2023 **Moved** by Councillor Wells that Council approve Unbudgeted Expenditure – Rural Education Symposium as presented in the amount of \$1,358.00 excluding GST.
Carried

**CORRESP
ONDENCE**

**Camrose Resort Casino
Alberta Municipalities Association – Provincial Budget Webinar**

C077/2023 **Moved** by Deputy Mayor Burns that Council receive correspondence as information.
Carried

Mayerthorpe Freelancer Brad Quarin via Zoom left the meeting at 7:46p.m.

**CLOSED
SESSION**

Closed Session – FOIP Section 16 Business Interest of Third Party and Section 27 Privileged Information – Sale Offer (Plan 5854KS, Block R, Lot 8)

C078/2023 **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 7:46 p.m. to discuss Closed Session – FOIP Section 16 Business Interest of Third Party and Section 27 Privileged Information – Sale Offer (Plan 5854KS, Block R, Lot 8).
Carried

C079/2023 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 8:12 p.m.
Carried



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No public present at 8:14 p.m.

C080/2023 **Moved** by Councillor Greenwood that Council receive Closed Session – FOIP Section 16 Business Interest of third Party and Section 27 Privileged Information – Sale Offer (Plan 5854KS, Block R, Lot 8) as information.

Carried

Mayor Jabush declared adjournment at 8:15 p.m.

Signed:  Mayor

Janet Jabush

 CAO

Jennifer Sunderman