



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
March 13, 2023
7:00 p.m.**

C084/2023 **Moved** by Councillor Burns that Council approve Town of Mayerthorpe's 2022 Draft Financial Statements for the year ended December 31, 2022, as presented.

Carried

Curtis Friesen, Metrix Group LLP left the meeting at 7:20 p.m.

**COUNCIL/
COMMITTEE
REPORTS**

Council reviewed Council Committee Reports.

C085/2023 **Moved** by Councillor Claybrook that Council receive Committee Reports as information.

Carried

**STAFF
REPORTS**

CAO Report
Bank Reconciliation February 28, 2023

C086/2023 **Moved** by Councillor Sonnenberg that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1171 2023 Supplemental Tax Bylaw

C087/2023 **Moved** by Councillor Sonnenberg that Council give Bylaw 1171 being the 2023 Supplemental Tax Bylaw second reading.

Carried

C088/2023 **Moved** by Deputy Mayor Morton that Council give Bylaw 1171 being the 2023 Supplemental Tax Bylaw third reading.

Carried

Bylaw No. 1172 Assessment Review Boards

C089/2023 **Moved** by Councillor Sonnenberg that Council give Bylaw No. 1172 being the 2023 Assessment Review Boards Bylaw second reading.

Carried



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C090/2023 **Moved** by Councillor Greenwood that Council give Bylaw No. 1172 being the 2023 Assessment Review Boards Bylaw third reading.
Carried

**NEW
BUSINESS**

Rural Education Symposium

C091/2023 **Moved** by Councillor Sonnenberg that Council approve Mayor Jabush's attendance at the Rural Education Symposium March 5 – March 7, 2023.
Carried

C092/2023 **Moved** by Deputy Mayor Morton that Council approve Unbudgeted Expenditure – Rural Education Symposium as presented for per diem in the amount of \$520.00 excluding GST.
Carried

Regional Municipalities Meeting

C093/2023 **Moved** by Councillor Burns that Council defer Lac Ste. Anne County Regional Municipalities Meeting pending receipt of additional information.
Carried

Community Futures Yellowhead East – 2023 Lemonade Day Northern Alberta

C094/2023 **Moved** by Councillor Greenwood that Council approve sponsorship of \$500 along with a facility to use at no charge for training in support of 2023 Lemonade Day Northern Alberta, funds to be taken from Economic Development Contributions.
Carried

Residential Recycling Cart System

C095/2023 **Moved** by Councillor Greenwood that Council defer Residential Recycling Cart System pending receipt of additional information.
Carried



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GROWTH Alberta – Letter of Support

C096/2023 **Moved** by Deputy Mayor Morton that Council direct Administration to send the Letter of Support for the nomination of Bert Roach for Economic Developer of the Year to Growth Alberta as presented.

Carried

Rescind Motion C034/2023

C097/2023 **Moved** by Councillor Sonnenberg that Council that Council rescind Motion No. C034/2023.

Carried

**Unbudgeted Expenditure – 2716 Lord Strathcona’s Horse (Royal Canadians)
Royal Canadian Army Cadet Corps – 60th Anniversary**

C098/2023 **Moved** by Deputy Mayor Morton that Council approve Mayor Jabush’s attendance at the 60th Anniversary of the Royal Canadian Army Cadet Corps on April 22, 2023.

Withdrawn

C099/2023 **Moved** by Councillor Sonnenberg that Council receive Unbudgeted Expenditure – 2716 Lord Strathcona’s Horse (Royal Canadians) Royal Canadian Army Cadet Corps - 60th Anniversary as information.

Carried

**CORRESPON-
DENCE**

Alberta Municipal Affairs - 2023 MSI Allocations
Alberta Municipal Affairs – Budget 2023 Budget Impacts on Municipalities
Royal Canadian Army Cadet Corps - 60th Anniversary Invitation

C100/2023 **Moved** by Councillor Claybrook that Council receive correspondence as information.

Carried

**CLOSED
SESSION**

- 1) Section 16 Disclosure harmful to business interests of a third party- CNR 6618BF (Plan 952 1044, Lot 2, 3, 6, 8, 8A, 11, and 373CL, Lot B).**
- 2) Section 27 Privileged information – Restitution Recovery Program**



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C101/2023 **Moved by** Councillor Greenwood that Council proceed into Closed Session at 7:48 p.m. to prevent disclosure of information, in accordance with the Freedom of Information and Privacy act (FOIP).
1) Section 16 Disclosure harmful to business interests of a third party - CNR 6618BF (Plan 952 1044, Lot 2, 3, 6, 8, 8A, 11, and 373CL, Lot B)
2) Section 27 Privileged information – Restitution Recovery Program

Carried

C102/2023 **Moved by** Councillor Sonnenberg that Council come out of Closed Session at 9:17 p.m.

Carried

No public present at 9:19 p.m.

C103/2023 **Moved by** Councillor Sonnenberg that Council direct administration to correspond with Canadian National Railway Company that the Town is not interested in acquiring lands adjacent to Canadian National Railway Company 6618BF, known as Plan 952 1044, Lots 2, 3, 6, 8, 8A, 11, and Plan 373CL, Lot B.

Carried

C104/2023 **Moved by** Deputy Mayor Morton that Council transfer funds received from the Restitution Recovery Program to 2023 Reserves – Public Works in the amount of \$4,770.44 excluding GST.

Carried

**ADJOURN-
MENT**

Mayor Janet Jabush adjourned the meeting at 9:21 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Jennifer Sunderman
