



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

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**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Sandy Morton  
**Councillors:** Pat Burns, Anna Greenwood, Esther Sonnenberg, Rebecca Wells, Marc Claybrook  
**Staff:** CAO Jennifer Sunderman, ACAO/FM Louise Kormos, EDO/CO Sherry Poole (via Conference Phone)  
**Delegation** Louigi Salvati, Director, Sales & Marketing Ontario/West, Emily Surette, Sales and Marketing Manager Eastlink – Service Coverage Presentation  
**Press:** Mayerthorpe Freelancer, Brad Quarin  
**Gallery:**  
**Absent:**  
**Late:**

**CALL TO ORDER**

Mayor Jabush called the meeting to order at 7:00 p.m.

**AGENDA**

Council reviewed the March 27, 2023 Agenda.  
The following changes were made.

Move: Closed Session to the top of the agenda.

Move: FOIP Section 23 Local Public Body Confidences – Draft Infrastructure Assessment Update to 2).

Add: Closed Session 1) FOIP Section 27 Privileged Information – Delegation – Eastlink – Service Coverage Presentation.

Move: New Business 4) 2023 Project Plan Projection (Amended) to 1) under New Business.

**C105/2023**

**Moved** by Councillor Greenwood that Council approve the March 27, 2023 Agenda as amended.

**Carried**

**CLOSED SESSION**

**Recommendation: That Council take the meeting into closed session to prevent disclosure of information, in accordance with the *Freedom of Information and Protection of Privacy Act (FOIP)***

- 1) FOIP Section 27 Privileged Information – Delegation – Louigi Salvati, Director, Sales & Marketing Ontario/West, Emily Surette, Sales and Marketing Manager Eastlink – Service Coverage Presentation**
- 2) FOIP Section 23 Local Public Body Confidences – Draft Infrastructure**



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**Assessment Update.**

Mayerthorpe Freelancer Brad Quarin stepped out of the meeting at 7:01 p.m.

**C106/2023** **Moved by** Councillor Greenwood that Council proceed into Closed Session at 7:02 p.m. to prevent disclosure of information, in accordance with the *Freedom of Information and Privacy Act* (FOIP). 1) FOIP Section 27 Privileged Information – Delegation – Louigi Salvati, Director, Sales & Marketing Ontario/West, Emily Surette, Sales and Marketing Manager Eastlink – Service Coverage Presentation, 2) FOIP Section 23 Local Public Body Confidences – Draft Infrastructure Assessment Update.

**Carried**

**C107/2023** **Moved by** Councillor Sonnenberg that Council come out of Closed Session at 7:46 p.m.

**Carried**

EDO/CO Sherry Poole left the conference call at 7:46 p.m.

Mayerthorpe Freelancer Brad Quarin returned to the meeting at 7:48 p.m.

**C108/2023** **Moved by** Councillor Sonnenberg that Council receive Delegation – Louigi Salvati, Director, Sales & Marketing Ontario/West, Emily Surette, Sales and Marketing Manager Eastlink – Service Coverage Presentation as information.

**Carried**

**C109/2023** **Moved by** Councillor Claybrook that Council approve Draft Infrastructure Assessment Update as of February 3, 2023, as presented.

**Carried**

**MINUTES** Council reviewed the minutes of the Regular Meeting March 13, 2023.

**C110/2023** **Moved by** Councillor Sonnenberg that Council approve the Regular Meeting Minutes for March 13, 2023, as presented.

**Carried**

**COMMITTEE REPORTS** Council reviewed Council Committee Reports.

**C111/2023** **Moved by** Councillor Wells that Council receive Committee Reports as information.

**Carried**



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**STAFF  
REPORTS**

CAO Report  
Statement of Revenue & Expenses (Operating) February 28, 2023  
Statement of Revenue & Expenses (Project) February 28, 2023  
Statement in Financial Position February 28, 2023

**C112/2023**      **Moved** by Councillor Sonnenberg that Council receive Staff Reports as information.  
**Carried**

**UNFINISHED  
BUSINESS**

**Residential Recycling Cart System**

**C113/2023**      **Moved** by Councillor Wells that Council approve amending agreement with Integrity Waste Solutions Inc. to provide residential recycling via the cart system effective July 1, 2023.  
**Carried**

**NEW  
BUSINESS**

**2023 Project Plan Projection (Amended)**

**C114/2023**      **Moved** by Councillor Wells that Council approve the 2023 Project Plan Projection (Amended) as presented.  
**Carried**

**Bylaw No. 1173 - 2023 Tax Rate Bylaw**

**C115/2023**      **Moved** by Deputy Mayor Morton that Council give Bylaw No. 1173 being the 2023 Tax Rate Bylaw first reading.  
**Carried**

Louise Kormos ACAO/FM left the meeting at 8:34 p.m.



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**Bylaw No. 1174 – Code of Conduct**

**C116/2023** **Moved** by Councillor Greenwood that Council give Bylaw No. 1174 Code of Conduct Bylaw first reading as amended.

**Carried**

**Policy I-002 Council Remuneration**

**C117/2023** **Moved** by Councillor Sonnenberg that Council approve Policy I-002 Council Remuneration Policy as presented.

**Carried**

**Northern Gateway Public School – Letter of Support – RBC Future Launch Application**

**C118/2023** **Moved** by Deputy Mayor Morton that Council direct Administration to send Letter of Support to the Northern Gateway Public School as amended.

**Carried**

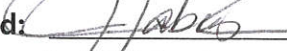
**CORRESP  
ONDENCE**

**JSG Engagement – In Person Town Halls  
Alberta Public Safety and Emergency Services – Policing Costs  
Alberta Municipal Affairs 2022 2023 Fire Services Training Grant Approved**

**C119/2023** **Moved** by Councillor Burns that Council receive correspondence as information.

**Carried**

Mayor Jabush declared adjournment at 8:45 p.m.

Signed:  Mayor  
Janet Jabush

 CAO  
Jennifer Sunderman