



**TOWN OF MAYERTHORPE**  
**REGULAR MEETING MINUTES OF COUNCIL**  
**April 11, 2023**  
**7:00 p.m.**

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**IN**

**ATTENDANCE**

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

**CALL TO ORDER**

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

**AGENDA**

Council reviewed the April 11, 2023 Agenda.  
Addition  
New Business  
3) Mayor – Leave of Absence

**C120/2023**

**Moved** by Councillor Wells that Council approve the April 11, 2023 Agenda as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting March 27, 2023.

**C121/2023**

**Moved** by Councillor Claybrook that Council approve the Regular Meeting Minutes for March 27, 2023 as presented.

**Carried**

**COUNCIL/  
COMMITTEE  
REPORTS**

Council reviewed Council Committee Reports.

**C122/2023**

**Moved** by Councillor Sonnenberg that Council receive Committee Reports as information.

**Carried**

**STAFF  
REPORTS**

CAO Report  
Bank Reconciliation March 31, 2023



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**C123/2023** **Moved** by Councillor Sonnenberg that Council receive Staff Reports as information.  
**Carried**

**UNFINISHED  
BUSINESS**

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

**C124/2023** **Moved** by Councillor Burns that Council give Bylaw 1173 being the 2023 Tax Rate Bylaw second reading.  
**Carried**

**C125/2023** **Moved** by Councillor Burns that Council give Bylaw 1173 being the 2023 Tax Rate Bylaw third reading.  
**Carried**

**Bylaw No. 1174 Code of Conduct**

**C126/2023** **Moved** by Councillor Greenwood that Council give Bylaw No. 1174 being the Code of Conduct Bylaw second reading.  
**Carried**

**C127/2023** **Moved** by Councillor Sonnenberg that Council give Bylaw No. 1174 being the Code of Conduct Bylaw third reading.  
**Carried**

**NEW  
BUSINESS**

**Unbudgeted Expenditure – Site Link Forum**

**C128/2023** **Moved** by Councillor Wells that Council receive Unbudgeted Expenditure - Site Link Forum as information.  
**Carried**

**Unbudgeted Expenditure – Ste. Anne Emergency Response Centre – Bay Area Heaters**

**C129/2023** **Moved** by Councillor Greenwood that Council approve Unbudgeted Expenditure – Ste. Anne Emergency Response Centre - Bay Area Heaters in the amount of \$10,764.00, excluding GST.  
**Carried**

**Mayor – Leave of Absence**



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**C130/2023** **Moved** by Councillor Burns that Council approve a leave of absence for Mayor Jabush to June 12, 2023, effective immediately.

**Carried**

**CORRESPON-  
DENCE**

Town of Barrhead – Letter of Support EPR Exemption  
2022/23 Alberta Community Partnership (ACP) Intermunicipal Collaboration (IC)  
Project

**C131/2023** **Moved** by Councillor Claybrook that Council receive correspondence as information.

**Carried**

Mayerthorpe Freelancer Brad Quarin left the meeting at 8:14 p.m.


**CLOSED  
SESSION**

None.

**ADJOURN-  
MENT**

Deputy Mayor Morton adjourned the meeting at 8:15 p.m.

Signed:  Deputy Mayor  
Sandy Morton

 CAO  
Jennifer Sunderman