



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
May 8, 2023
7:00 p.m.**

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 (via Zoom)
Absent: Mayor Janet Jabush

**CALL TO
ORDER**

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

AGENDA

Council reviewed the May 8, 2023 Agenda.

C152/2023

Moved by Councillor Sonnenberg that Council approve the May 8, 2023 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting April 24, 2023.

C153/2023

Moved by Councillor Greenwood that Council approve the Regular Meeting Minutes for April 24, 2023 as presented.

Carried

Mayerthorpe Freelancer Brad Quarin entered the meeting via zoom at 7:03 p.m.

Mayerthorpe Freelancer Brad Quarin had technical difficulties with zoom and re-entered the meeting via zoom at 7:09 p.m.

**COUNCIL/
COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

CAO Report
Bank Reconciliation April 30, 2023

C154/2023

Moved by Councillor Sonnenberg that Council receive Staff Reports as information.

Carried



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UNFINISHED

BUSINESS None.

NEW

BUSINESS **Unbudgeted Expenditure – Mayerthorpe Aquatic Centre Repairs**

C155/2023 **Moved** by Councillor Wells that Council approve Unbudgeted Expenditure – Mayerthorpe Aquatic Centre Repairs for the following, excluding GST:

- Make-up Air Unit Repairs – \$2,393.60, and
- Splash Pad Booster Pump Replacement - \$6,877.13.

Carried

C156/2023 **Moved** by Councillor Burns that Council approve transfer of \$9,270.73 from 2023 Recreation Reserve to 2023 Operating Budget – Recreation – Mayerthorpe Aquatic Centre.

Carried

Unbudgeted Expenditures – Ste. Anne Emergency Response Centre

C157/2023 **Moved** by Councillor Sonnenberg that Council receive Unbudgeted Expenditure - Ste. Anne Emergency Response Centre – Contribution as information.

Carried

**CORRESPON-
DENCE**

Metrix Group LLP Significant Findings - 2022 Audit
Minister's Awards for Municipal and Public Library Excellence
Update on RCMP Retroactive Salary Costs
Falun Dafa Day

C158/2023 **Moved** by Councillor Greenwood that Council nominate Mayerthorpe Public Library Manager, Gloria Wilson for the 2023 Minister's Awards for Municipal and Public Library Excellence under the category Public Library Services - Serving a population under 10,000.

Carried

C159/2023 **Moved** by Councillor Claybrook that Council receive correspondence as information.

Carried

Mayerthorpe Freelancer Brad Quarin signed off Zoom at 7:23 p.m.



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**CLOSED
SESSION**

- 1) Closed Session – FOIP Section 16 Business Interest of Third-Party, and FOIP Section 23 Local Public Body Confidences – Blue Cart Recycling Services Agreement
- 2) Closed Session – FOIP Section 16 Disclosure Harmful to Business Interests of Third Party and FOIP Section 23 Local Public Body Confidences - Canadian National Railway Company – Offer to Purchase and Agreement of Purchase and Sale

C160/2023 **Moved by** Councillor Sonnenberg that Council proceed into Closed Session at 7:23 p.m. to prevent disclosure of information, in accordance with the *Freedom of Information and Privacy Act* (FOIP):

- 1) Closed Session – FOIP Section 16 Business Interest of Third-Party, and FOIP Section 23 Local Public Body Confidences – Blue Cart Recycling Services Agreement
- 2) Closed Session – FOIP Section 16 Disclosure Harmful to Business Interests of Third Party and FOIP Section 23 Local Public Body Confidences - Canadian National Railway Company – Offer to Purchase and Agreement of Purchase and Sale

C161/2023 **Moved by** Councillor Greenwood that Council come out of Closed Session at 8:07 p.m..

Carried

No public present at 8:09 p.m.

Councillor Morton requested a recorded vote.

C162/2023 **Moved by** Councillor Wells that Council approve a five-year term to Integrity Waste Solutions for the Blue Cart Recycle Services Agreement starting July 1, 2023, as presented.

In Favour

Councillor Burns
Councillor Greenwood
Councillor Wells
Councillor Sonnenberg

Opposed

Councillor Claybrook
Deputy Mayor Morton

Carried



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C163/2023

Moved by Councillor Claybrook that Council defer Closed to Public – Section 16 Business Interest of Third Party and Section 23 Local Public Body Confidences – Canadian National Railway – Offer to Purchase and Agreement of Purchase and Sale pending receipt of additional information.

Carried

**ADJOURN-
MENT**

Deputy Mayor Morton adjourned the meeting at 8:10 p.m.

Signed:  Deputy Mayor
Sandy Morton

 CAO
Jennifer Sunderman