



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
April 24, 2023
7:00 p.m.

IN

ATTENDANCE

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

**CALL TO
ORDER**

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

AGENDA

Council reviewed the April 24, 2023 Agenda.

C132/2023

Moved by Councillor Sonnenberg that Council approve the April 24, 2023 Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting April 11, 2023.

C133/2023

Moved by Councillor Wells that Council approve the Regular Meeting Minutes for April 11, 2023, as presented.

Carried

**COMMITTEE
REPORTS**

Council reviewed Council Committee Reports.

C134/2023

Moved by Councillor Greenwood that Council receive Committee Reports as information.

Carried

**STAFF
REPORTS**

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

C135/2023

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

Carried



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**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Policy I-012 Policy Development Review

C136/2023 **Moved** by Councillor Burns that Council approve I-012 Policy Development and Review as presented.

Carried

Administrative Policy Review

C137/2023 **Moved** by Councillor Sonnenberg that Council approve:

II-001 Reserves

II-003 Financial Controls

II-005 Purchasing

II-009 Freedom of Information and Protection of Privacy Act (FOIP) – Personal Information Bank

II-023 Capitalization Policy – Tangible Capital Assets

II-024 Recognition

as presented.

Carried

FCSS External Grants

C138/2023 **Moved** by Councillor Greenwood that Council approve the external FCSS Grant application from Elmer Elson Elementary for Motivational Speaker in the amount of \$498.75.

Carried

C139/2023 **Moved** by Councillor Greenwood that Council approve the external FCSS Grant application from Elmer Elson Elementary for Outdoor Education in the amount of \$1,292.50.

Carried

C140/2023 **Moved** by Councillor Greenwood that Council approve the external FCSS Grant application from Rural Woman's Conference in the amount of \$500.00.

Carried



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Vitalization Grant Program Application – The Gym 2.0

C141/2023 **Moved** by Councillor Greenwood that Council approve The Gym 2.0. Vitalization Grant Program application in the amount of \$1,250.00, funds to be taken from the 2023 Vitalization Grant Fund.

Carried

Letters of Support – Rural Charities – Province Casino Impacts

C142/2023 **Moved** by Councillor Burns that Council approve Letters of Support – Rural Charities – Province Casino Impacts with copies to Shane Getson, Member of Legislative Assembly Lac Ste. Anne Parkland and Alberta Gaming, Liquor and Cannabis Commission and Minister of Gaming, Honorable Travis Toews as presented.

Carried

RCMP Invite – Volunteer Appreciation Wing Night

C143/2023 **Moved** by Councillor Burns that Council invite RCMP members and CPO Gervais Kasamba to attend the Volunteer Appreciation Event held at the Legion April 18, 2023.

Carried

Town of Mayerthorpe Library Board – Member Application

C144/2023 **Moved** by Councillor Claybrook that Council re-appoint Yvonne Pinchbeck to Town of Mayerthorpe Public Library Board for a three-year term.

Carried

**CORRESP
ONDENCE**

April 24, 2023 Alberta Municipal Affairs - Timeline Extension for Review of Intermunicipal Collaboration Frameworks

April 24, 2023 Camrose Casino Relocation Presentation to Rural Leaders Feb 2023

April 24, 2023 Camrose Casino Relocation Information Email

April 24, 2023 National Police Federation - An Open Letter to Premier Smith

C145/2023 **Moved** by Councillor Wells that Council receive correspondence as information.

Carried



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Mayerthorpe Freelancer Brad Quarin left the meeting at 7:41 p.m.

**CLOSED
SESSION**

- 1) FOIP Section 16 Business Interest of Third-Party, Section 25 Economic and Other Interest of Public Body - Memorandum of Understanding Plan 792 1091 Lot 1**
- 2) FOIP Section 16 Disclosure Harmful to Business Interests of Third Party - Canadian National Railway Company 6618BF Lease Agreement (Plan 952 1044 Lot 8 and 8A - 50th Street)**
- 3) FOIP Section 23 Local Public Body Confidences, and Section 25 Economic and Other Interest of Public Body - Exclusive Seller Representation Listing Agreement Renewal Plan 172 0137 Block 29 Lots 15 to 22 (Park Avenue Development)**
- 4) FOIP Section 16 Business Interest of Third Party and Section 23 Local Public Body Confidences – Mayerthorpe Rodeo Club - Agreement**

C146/2023

Moved by Councillor Greenwood that Council proceed into Closed Session at 7:41 p.m. to prevent disclosure of information, in accordance with the *Freedom of Information and Privacy Act* (FOIP):

- 1) FOIP Section 16 Business Interest of Third-Party, and Section 25 Economic and Other Interest of Public Body - Memorandum of Understanding Plan 792 1091 Lot 1
- 2) FOIP Section 16 Disclosure Harmful to Business Interests of Third Party - Canadian National Railway Company 6618BF Lease Agreement (Plan 952 1044 Lot 8 and 8A - 50th Street)
- 3) FOIP Section 23 Local Public Body Confidences, and Section 25 Economic and Other Interest of Public Body - Exclusive Seller Representation Listing Agreement Renewal Plan 172 0137 Block 29 Lots 15 to 22 (Park Avenue Development)
- 4) FOIP Section 16 Business Interest of Third Party and Section 23 Local Public Body Confidences – Mayerthorpe Rodeo Club - Agreement

Carried

C147/2023

Moved by Councillor Greenwood that Council come out of Closed Session at 8:55 p.m.

Carried

No Public Present at 8:57 p.m.



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C148/2023 **Moved** by Councillor Sonnenberg that Council defer Closed Session – Section 16 Business Interest of Third Party and Section 25 – Economic and Other Interests of Public Body – Memorandum of Understanding Plan 792 1091, Lot 1, pending receipt of additional information.

Carried

C149/2023 **Moved** by Councillor Claybrook that Council direct Administration to enter negotiations with Canadian National Railway Company for the acquisition of lands adjacent to Canadian National Railway Company 6618BF, known as Plan 952 1044, Lots 8 and 8A – 50th Street, based on direction given in Closed Session with funding to be provided from 2023 Municipal Sustainability Initiative (Capital).

Carried

C150/2023 **Moved** by Councillor Burns that Council approve Re/Max Advantage (Whitecourt) Exclusive Seller Representation (Listing) Agreement Extension for Plan 172 0137, Block 29, Lots 15 to 22 (Park Avenue Development) as presented.

Carried

C151/2023 **Moved** by Councillor Burns that Council approve Operating Agreement with the Mayerthorpe Rodeo Club as presented.

Carried

Deputy Mayor Morton declared adjournment at 9:03 p.m.

Signed:  Deputy Mayor
Sandy Morton

 CAO
Jennifer Sunderman