



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL**

June 12, 2023

7:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
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:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the June 12, 2023 Agenda.

Addition

New Business

6) Congratulatory Letter to MLA, Shane Getson

C183/2023

Moved by Deputy Mayor Morton that Council approve the June 12, 2023 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting May 23, 2023.

C184/2023

Moved by Councillor Burns that Council approve the Regular Meeting Minutes for May 23, 2023 as presented.

Carried

**COUNCIL/
COMMITTEE
REPORTS**

Mayor Jabush – verbal report - GROWTH

Councillor Wells – verbal report - YRL Strategic Planning with Mayerthorpe Public Library Board

C185/2023

Moved by Deputy Mayor Morton that Council accept verbal reports as presented.

Carried



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**STAFF
REPORTS**

CAO Report
Bank Reconciliation May 31, 2023

C186/2023 **Moved** by Councillor Sonnenberg that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1175 – 2023 Miscellaneous Rates and Fees

C187/2023 **Moved** by Councillor Burns that Council give Bylaw No.1175 being the 2023 Miscellaneous Rates and Fees Bylaw second reading.
Carried

C188/2023 **Moved** by Councillor Wells that Council give Bylaw No.1175 being the 2023 Miscellaneous Rates and Fees Bylaw third reading.
Carried

Bylaw No. 1176 – 2023 Operating Borrowing Bylaw

C189/2023 **Moved** by Councillor Sonnenberg that Council give Bylaw 1176 being the 2023 Operating Borrowing Bylaw second reading.
Carried

C190/2023 **Moved** by Councillor Greenwood that Council give Bylaw 1176 being the 2023 Operating Borrowing Bylaw third reading.
Carried

Bylaw No. 1178 – Waste Collection, Recycle Collection, and Disposal Bylaw

C191/2023 **Moved** by Councillor Claybrook that Council give Bylaw No. 1178 being the Waste Collection, Recycle Collection, and Disposal Bylaw third reading.
Carried

**NEW
BUSINESS**

GROWTH Alberta – Alberta Advantage Immigration Program - Letter of Support

C192/2023 **Moved** by Councillor Sonnenberg that Council approve a Letter of Support of GROWTH Alberta's application to the Alberta Advantage Immigration Program.
Carried



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Canada Mortgage and Housing Corporation – Housing Accelerator Fund

C193/2023 **Moved** by Councillor Sonnenberg that Council approve application to Canada Mortgage and Housing Corporation – Housing Accelerator Fund.

Carried

Town of Mayerthorpe Library Board – Member Application

C194/2023 **Moved** by Councillor Greenwood that Council appoint Lana McDonald to Town of Mayerthorpe Public Library Board for a three-year term.

Carried

Seniors' Week Declaration

C195/2023 **Moved** by Deputy Mayor Morton that Council declare June 5-11, 2023 as Seniors' Week in the Town of Mayerthorpe.

Carried

Mayerthorpe Freelancer, Brad Quarin left the meeting at 7:54 p.m.

Tracy Christman – Request for Explanation

C196/2023 **Moved** by Deputy Mayor Morton that Council direct Mayor Jabush to respond to Tracy Christman on behalf of Council providing explanations to concerns raised.

Carried

Congratulatory Letter to MLA, Shane Getson

C197/2023 **Moved** by Councillor Greenwood that Council direct Mayor Jabush to draft a congratulatory letter to MLA, Shane Getson on his election win and his appointment as Chief Party Whip.

Carried

**CORRESPON-
DENCE**

None.



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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 – Memorandum of Understanding – Township Road 574A Community Group Spring Clean Up
- 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
- 3) Section 16 Business Interest of Third Party and Section 25 Economic/Other Interest of Public Body – Memorandum of Understanding for Plan 792 1091, PT Lot 1
- 4) Section 16 Disclosure Harmful to Business Interests of Third Party – Alberta Broadband Connectivity Challenge Fund – Request for Letter of Support

C198/2023

Moved by Deputy Mayor Morton that Council proceed into Closed Session at 8:01 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 – Memorandum of Understanding – Township Road 574A Community Group Spring Clean Up
- 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
- 3) Section 16 Business Interest of Third Party and Section 25 Economic/Other Interest of Public Body – Memorandum of Understanding for Plan 792 1091, PT Lot 1
- 4) Section 16 Disclosure Harmful to Business Interests of Third Party – Alberta Broadband Connectivity Challenge Fund – Request for Letter of Support

C199/2023

Moved by Councillor Sonnenberg that Council come out of Closed Session at 8:26 p.m..

Carried

No public present at 8:29 p.m.

C200/2023

Moved by Councillor Burns that Council approve Memorandum of Understanding – Township Road 574A Community Group Spring Clean Up, as presented.

Carried



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C201/2023 **Moved** by Councillor Claybrook that Council approve the Offer to Purchase and Agreement of Purchase and Sale of Plan 952 1044, Lot 8 and 8A, as presented.

Carried

C202/2023 **Moved** by Councillor Greenwood that Council receive Memorandum of Understanding Plan 792 1091, Pt. Lot 1 as information.

Carried

C203/2023 **Moved** by Councillor Sonnenberg that Council approve a letter of support to Connect Mobility for their application to the Alberta Broadband Connectivity Challenge Fund for the Town of Mayerthorpe.

Carried

**ADJOURN-
MENT**

Mayor Jabush adjourned the meeting at 8:32 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Jennifer Sunderman