



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

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor:
Councillors: Pat Burns, Anna Greenwood, Esther Sonnenberg,
Rebecca Wells
Staff: CAO Jennifer Sunderman
Press:
Absent: Deputy Mayor Sandy Morton, Councillor Marc Claybrook
Late: Mayerthorpe Freelancer Brad Quarin (7:07 p.m.)

**CALL TO
ORDER**

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

AGENDA

Council reviewed the July 24, 2023 Agenda.

C239/2023

Moved by Councillor Burns that Council approve the July 24, 2023 Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting July 10, 2023.

C240/2023

Moved by Councillor Wells that Council approve the Regular Meeting Minutes for July 10, 2023, as presented.

Carried

**COMMITTEE
REPORTS**

Council reviewed Council Committee Reports.

C241/2023

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

Carried

**STAFF
REPORTS**

CAO Report
Statement of Revenue & Expenses (Operating) June 30, 2023
Statement of Revenue & Expenses (Project) June 30, 2023
Statement in Financial Position June 30, 2023
Bank Reconciliation June 30, 2023



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C242/2023 **Moved** by Councillor Sonnenberg that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS** **Mayerthorpe Citizen Survey 2023 (Draft)**

C243/2023 **Moved** by Councillor Greenwood that Council approve Mayerthorpe Citizen Survey
2023 as presented.
Carried

**NEW
BUSINESS** **Council Meetings – Summer Reduction**

C244/2023 **Moved** by Councillor Wells that Council cancel the August 14, 2023, Regular Council
Meeting.
Carried

C245/2023 **Moved** by Councillor Wells that Council cancel the August 21, 2023. Policies and
Priorities Committee Meeting.
Carried

Roles and Responsibilities Workshop

C246/2023 **Moved** by Councillor Sonnenberg that Council direct administration to have legal
counsel review Code of Conduct Bylaw #1174.
Carried

Community Planning Town Hall

C247/2023 **Moved** by Councillor Greenwood that Council approve a Community Planning Town
Hall for October 30, 2023, to be held at the Mayerthorpe Royal Canadian Legion
commencing at 7:00 p.m.
Carried

**CORRESP
ONDENCE** **Municipal Affairs 2022-23 Annual Report**
Diamond Centre Annual Report
CN – In Your Community Report
**Alberta Municipal Affairs - Town of Mayerthorpe 2023 Municipal Sustainability
Initiative (MSI) and Canada Community Building Fund (CCBF) Funding Letter**



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C248/2023 **Moved** by Councillor Burns that Council receive correspondence as information.
Carried

**CLOSED
SESSION**

None.

Mayor Jabush declared adjournment at 7:47 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Jennifer Sunderman