



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
July 10, 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 July 10, 2023, Agenda.

C223/2023

Moved by Councillor Claybrook that Council approve the July 10, 2023 Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting June 26, 2023.

C224/2023

Moved by Councillor Burns that Council approve the Regular Meeting Minutes for June 26, 2023, as presented.

Carried

**COUNCIL/
COMMITTEE
REPORTS**

Council Committee Reports

C225/2023

Moved by Councillor Sonnenberg that Council accept Council Committee Reports as presented.

Carried

**STAFF
REPORTS**

CAO Report

C226/2023

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

Carried

**UNFINISHED
BUSINESS**

None.



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**NEW
BUSINESS**

Elected Officials Education Program

C227/2023 **Moved** by Councillor Burns that Council approve Deputy Mayor Morton's registration in the Elected Officials Education Program – Effective Meetings Course.
Carried

C228/2023 **Moved** by Councillor Sonnenberg that Council approve Mayor Jabush's registration in the Elected Officials Education Program – Municipal Corporate Planning and Finance.
Carried

Moraine Investments – Power Generation Project and Vault 44.01 Athabasca Banks Project – Municipal Support

C229/2023 **Moved** by Councillor Wells that Council approve July 7, 2023, online submission in support of the Moraine Industries Electrical Generation Project.
Carried

C230/2023 **Moved** by Councillor Sonnenberg that Council approve support of Vault 44.01 Athabasca Banks Project in principle.
Carried

Meeting Cancellation – July 17, 2023

C231/2023 **Moved** by Councillor Sonnenberg that Council cancel the July 17, 2023 Policies and Priorities Committee meeting.
Carried

Mayerthorpe Citizen Survey 2023 (Draft)

C232/2023 **Moved** by Deputy Mayor Morton that Council defer Mayerthorpe Citizen Survey 2023 pending receipt of additional information.
Carried

Notice of Motion – Meeting Reduction – Summer Months

C233/2023 **Moved** by Councillor Wells that Council approve adding Meeting Reduction – Summer Months to the July 24, 2023 regular Council meeting agenda.
Carried



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Notice of Motion – Municipal Affairs – Roles and Responsibilities

C234/2023 **Moved** by Councillor Burns that Council approve adding Municipal Affairs – Roles and Responsibilities to the July 24, 2023 regular Council meeting agenda.

Carried

Mayerthorpe Freelancer Barad Quarin left the meeting at 7:36 p.m.

CORRESPONDENCE

None.

CLOSED SESSION

1) Section 16 Business Interests of Third Party & Section 23 Local Public Body Confidences - Rural Development Network Agreement – Housing Accelerator Fund

2) Section 16 Business Interests of Third Party & Section 23 Local Public Body Confidences – Canadian National Railway Company – Easement and Access Agreement

C235/2023 **Moved** by Deputy Mayor Morton that Council proceed into Closed Session at 7:38 p.m. to prevent disclosure of information, in accordance with the *Freedom of Information and Privacy Act* (FOIP):

- 1) Section 16 Business Interests of Third Party & Section 23 Local Public Body Confidences - Rural Development Network Agreement – Housing Accelerator Fund.
- 2) Section 16 Business Interests of Third Party & Section 23 Local Public Body Confidences – Canadian National Railway Company – Easement and Access Agreement.

Carried

C236/2023 **Moved** by Councillor Burns that Council come out of Closed Session at 8:24 p.m.

Carried

No public present at 8:26 p.m.

C237/2023 **Moved** by Deputy Mayor Morton that Council approve Rural Development Network Agreement – Housing Accelerator Fund as presented.

Carried



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C238/2023 **Moved** by Councillor Burns that Council approve Canadian National Railway Company Easement and Access Agreement, as presented.

Carried

**ADJOURN-
MENT**

Mayor Jabush adjourned the meeting at 8:27 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Jennifer Sunderman