



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

May 23, 2023

7:00 p.m.

IN

ATTENDANCE

Mayor:

Deputy Mayor:

Councillors:

Staff:

Press:

Absent:

Late:

Sandy Morton

Pat Burns, Anna Greenwood, Rebecca Wells, Marc
Claybrook

CAO Jennifer Sunderman

Mayerthorpe Freelancer Brad Quarin

Councillor Esther Sonnenberg

**CALL TO
ORDER**

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

AGENDA

Council reviewed the May 23, 2023 Agenda.

Addition

Council Committee Reports

Mayerthorpe Freelancer Brad Quarin entered the meeting at 7:01 p.m.

C164/2023

Moved by Councillor Greenwood that Council approve the May 23, 2023 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting May 8, 2023.

C165/2023

Moved by Councillor Wells that Council approve the Regular Meeting Minutes for May 8, 2023, as presented.

Carried

**COMMITTEE
REPORTS**

Council reviewed Council Committee Reports.

C166/2023

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

Carried



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**STAFF
REPORTS**

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

C167/2023 **Moved** by Councillor Greenwood that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1175 – 2023 Miscellaneous Rates and Fees

C168/2023 **Moved** by Councillor Burns that Council give Bylaw No.1175 being the 2023
Miscellaneous Rates and Fees Bylaw first reading.
Carried

Bylaw No. 1176 – 2023 Operating Borrowing Bylaw

C169/2023 **Moved** by Councillor Wells that Council give Bylaw 1176 being the 2023 Operating
Borrowing Bylaw first reading.
Carried

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

C170/2023 **Moved** by Councillor Burns that Council give Bylaw No. 1178 being the Waste
Collection, Recycle Collection, and Disposal Bylaw first reading.
Carried

C171/2023 **Moved** by Councillor Burns that Council give Bylaw No. 1178 being the Waste
Collection, Recycle Collection, and Disposal Bylaw second reading.
Carried

C172/2023 **Moved** by Councillor Burns that Council unanimously agree to proceed giving Bylaw
No. 1178 being the Waste Collection, Recycle Collection, and Disposal Bylaw third
reading.
Defeated



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Bylaw No. 1179 Cancellation of Portion of Plan 373CL

C173/2023 **Moved** by Councillor that Council give Bylaw No. 1179 - Cancellation of a Portion of Plan 373CL first reading.

Carried

C174/2023 **Moved** by Councillor Burns that Council give Bylaw No. 1179 - Cancellation of a Portion of Plan 373CL second reading.

Carried

C175/2023 **Moved** by Councillor Wells that Council unanimously agree to proceed giving Bylaw No. 1179 - Cancellation of a Portion of Plan 373CL.

Unanimously Carried

C176/2023 **Moved** by Councillor Greenwood that Council give Bylaw No. 1179 - Cancellation of a Portion of Plan 373CL third reading.

Carried

Personnel Policy Section III Review

C177/2023 **Moved** by Councillor Burns that Council approve:
Policy III-001 Personnel Policy General Guidelines
Policy III-002 Personnel Policy Definitions
Policy III-003 Employee Hiring, Terms and Conditions
Policy III-004 Employee Code of Ethics and Conduct
Policy III-005 Employee Compensation, Benefits and Allowances
Policy III-006 Employee Vacation and Other Leaves
Policy III-007 Workplace Anti-Harassment Policy
Policy III-008 Information Technology
Policy III-009 Employee Education and Professional Development
Policy III-010 Employee Miscellaneous Policy
as presented.

Councillor Greenwood requested a recorded vote.

In Favour

Councillor Claybrook
Councillor Wells

Opposed

Councillor Burns
Councillor Greenwood
Councillor Morton

Defeated



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Regional Municipalities Meeting

C178/2023 **Moved** by Councillor Greenwood that Council approve Mayor Jabush, Deputy Mayor Morton, Councillor Greenwood, Councillor Burns and Councillor Sonnenberg's attendance at the Lac Ste. Anne County Regional Municipalities meeting on June 20, 2023, at Alberta Beach Seniors Centre.

Carried

C179/2023 **Moved** by Councillor Burns that Council direct Administration to request Lac Ste. Anne County to add the following items to the Lac Ste. Anne County Regional Municipalities meeting agenda:

- Power Cost for Industry
- Senior/Dementia Housing
- Affordable Housing/Rentals
- Old Housing/Where to Dispose of Materials
- Wild Fires/Fire Fighting

Carried

Mayerthorpe Aquatic Centre Proposed Start Date June 12, 2023

C180/2023 **Moved** by Councillor Claybrook that Council approve Mayerthorpe Aquatic Centre Start Date of June 12, 2023.

Carried

**CORRESP
ONDENCE**

Whitecourt & District Chamber of Commerce – Evacuee Resource

C181/2023 **Moved** by Councillor Greenwood that Council receive correspondence as information.

Carried

Deputy Mayor Morton declared adjournment at 8:01 p.m.

Signed:  Deputy Mayor
Sandy Morton

 CAO
Jennifer Sunderman