



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
October 10, 2023
7:00 p.m.**

IN

ATTENDANCE **Mayor:** Janet Jabush
 Deputy Mayor: Sandy Morton
 Councillors: Anna Greenwood, Pat Burns, Esther Sonnenberg, Rebecca Wells, Marc Claybrook
Staff: CAO Jennifer Sunderman
Press: Mayerthorpe Freelancer Brad Quarin (7:01 p.m.)
Absent:

CALL TO ORDER

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

AGENDA

Council reviewed the October 10, 2023, Agenda.

C310/2023

Moved by Councillor Sonnenberg that Council approve the October 10, 2023 Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting September 25, 2023.

C311/2023

Moved by Councillor Morton that Council approve the Regular Meeting Minutes for September 25, 2023, as presented.

Carried

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

**COUNCIL/
COMMITTEE
REPORTS**

Council Committee Reports

C312/2023

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

Carried

**STAFF
REPORTS**

CAO Report
Bank Reconciliation September 30, 2023

C313/2023

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

Carried



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**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No 1181 Amending Bylaw No. 1076 Property Maintenance Bylaw

C314/2023 **Moved** by Deputy Mayor Morton that Council give Bylaw No. 1181 Amending Bylaw No. 1076 Property Maintenance Bylaw second reading.

Carried

C315/2023 **Moved** by Councillor Burns that Council give Bylaw No. 1181 Amending Bylaw No. 1076 Property Maintenance Bylaw third reading.

Carried

Bylaw No. 1182 Amending Bylaw No. 1077 Nuisance and Unsightly Premises Bylaw

C316/2023 **Moved** by Councillor Burns that Council give Bylaw No. 1182 Amending Bylaw No. 1077 Nuisance and Unsightly Premises a second reading.

Carried

C317/2023 **Moved** by Councillor Greenwood that Council give Bylaw No. 1182 Amending Bylaw No. 1077 Nuisance and Unsightly Premises a third reading.

Carried

Bylaw No. 1184 Borrowing Bylaw for Sewer Lift Station Upgrade Project

C318/2023 **Moved** by Councillor Wells that Council give Bylaw No. 1184 being the Borrowing Bylaw for the Sewer Lift Station Upgrade second reading.

Carried

C319/2023 **Moved** by Councillor Claybrook that Council give Bylaw No. 1184 being the Borrowing Bylaw for the Sewer Lift Station Upgrade third reading.

Carried



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Bylaw No. 1180 – Cancellation of Portion of Plan 762 1823

C320/2023 **Moved** by Councillor Sonnenberg that Council give Bylaw No. 1180 - Cancellation of a Portion of Plan 762 1823 first reading.
Carried

C321/2023 **Moved** by Councillor Greenwood that Council give Bylaw No. 1180 - Cancellation of a Portion of Plan 762 1823 second reading.
Carried

C322/2023 **Moved** by Deputy Mayor Morton that Council unanimously agree to give Bylaw No. 1180 - Cancellation of a Portion of Plan 762 1823 third reading
Carried

C323/2023 **Moved** by Councillor Sonnenberg that Council give Bylaw No. 1180 - Cancellation of a Portion of Plan 762 1823 third reading.
Carried

Bylaw No. 1186 - Cancellation of Plan 373CL

C324/2023 **Moved** by Councillor Sonnenberg that Council give Bylaw No. 1186 - Cancellation of a Portion of Plan 373CL first reading.
Carried

C325/2023 **Moved** by Councillor Burns that Council give Bylaw No. 1186 - Cancellation of a Portion of Plan 373CL second reading.
Carried

C326/2023 **Moved** by Councillor Greenwood that Council unanimously agree to give Bylaw No. 1186 - Cancellation of a Portion of Plan 373CL third reading
Carried

C327/2023 **Moved** by Councillor Burns that Council give Bylaw No. 1186 - Cancellation of a Portion of Plan 373CL third reading.
Carried



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Bylaw No. 1187 – Procedural Bylaw

- C328/2023** **Moved** by Councillor Wells that Council give Bylaw No. 1187 – Procedural Bylaw first reading.
Carried
- C329/2023** **Moved** by Deputy Mayor Morton that Council give Bylaw No. 1187 – Procedural Bylaw second reading.
Carried
- C330/2023** **Moved** by Councillor Burns that Council unanimously agree to give Bylaw No. 1187 – Procedural Bylaw third reading.
Carried
- C331/2023** **Moved** by Councillor Greenwood that Council give Bylaw No. 1187 – Procedural Bylaw third reading.
Carried

Organizational Meeting

- C332/2023** **Moved** by Councillor Claybrook that Council schedule the annual Organizational Meeting for Monday, October 23, 2023, Town Office, Council Chambers commencing at 6:00 p.m.
Carried

2024 Electrical Distribution Franchise Fee

- C333/2023** **Moved** by Councillor Wells that Council approve Administration to proceed with advertising an Electrical Distribution Franchise Fee of 14% in the Lac Ste. Anne Bulletin with copy to Fortis Alberta.
Carried

Unbudgeted Emergency Expenditure – Gravel Truck Transmission Replacement

- C334/2023** **Moved** by Councillor Burns that Council approve Unbudgeted Emergency Expenditure – Gravel Truck Transmission Replacement in the amount of \$23,400.47, excluding GST.
Carried



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C335/2023 **Moved** by Councillor Burns that Council approve reallocation of Municipal Sustainability Initiative grant funds in the amount of \$23,400.47 from 2023 Project Plan Project – Public Works Shop Boiler Repairs to 2023 Project Plan Projection – Gravel Truck Transmission Replacement.

Carried

Unbudgeted Expenditure – Sewer Line Repairs (50th Avenue & 50th Street)

C336/2023 **Moved** by Councillor Wells that Council approve Unbudgeted Expenditure – Sewer Line Repairs in the amount of \$8,591.00, excluding GST.

Carried

C337/2023 **Moved** by Councillor Burns that Council approve transfer of \$8,591.00 from 2023 Sewer Reserve to 2023 Operating Budget – Sewer – Contracted Services.

Carried

Mayerthorpe Citizen Survey 2023

C338/2023 **Moved** by Councillor Greenwood that Council receive the 2023 Citizen Satisfaction Survey as information.

Carried

Provincial Grants in Place of Taxes and Exempt Properties Impact Assessment

C339/2023 **Moved** by Councillor Burns that Council receive Provincial Grants-in-Place-of-Taxes and Exempt Properties Impact Assessment as information.

Carried

FCSS/Recreation External Grants

C340/2023 **Moved** by Councillor Burns that Council approve external FCSS grant application from Elmer Elson Elementary Author Visit in the amount of \$600.00.

Carried

C341/2023 **Moved** by Councillor Greenwood that Council approve external FCSS grant application from Mayerthorpe Christmas Lite Up in the amount of \$2,000.00.

Carried



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C342/2023 **Moved** by Councillor Claybrook that Council approve external Recreation grant application from Mayerthorpe High School in the amount of \$3,000.00.
Carried

Add Amounts to Tax Roll – Property Maintenance

C343/2023 **Moved** by Councillor Sonnenberg that Council approve adding the following outstanding costs to the following tax roll:

Invoice No. 7659 Tax Roll 6000 Amount to be added \$103.02
Invoice No. 7642 Tax Roll 40300 Amount to be added \$91.56
Invoice No. 7668 Tax Roll 3400 Amount to be added \$272.50
Invoice No. 7667 Tax Roll 54400 Amount to be added \$272.50

Carried

2021 – 2025 Strategic Planning Review Workshop

C344/2023 **Moved** by Councillor Sonnenberg that Council approve the 2021 to 2025 Strategic Plan Review Workshop on November 15, 2023, at Emergency Response Centre, facilitated by Nolan Crouse, Crouse Developments Inc.

Carried

CORRESPONDENCE

None.


CLOSED SESSION

None.

ADJOURNMENT

Mayor Jabush adjourned the meeting at 8:59 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Jennifer Sunderman