



**TOWN OF MAYERTHORPE  
REGULAR MEETING MINUTES OF COUNCIL  
September 11, 2023  
7:00 p.m.**

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**IN**

**ATTENDANCE**    **Mayor:** Janet Jabush  
                      **Deputy Mayor:** Sandy Morton  
                      **Councillors:** Anna Greenwood, Pat Burns, Esther Sonnenberg, Rebecca Wells  
                      **Staff:** CAO Jennifer Sunderman  
                      **Press:**  
                      **Absent:** Councillor Marc Claybrook

**CALL TO  
ORDER**

Mayor Jabush called the meeting to order at 7:01 p.m.

**AGENDA**

Council reviewed the September 11, 2023, Agenda.

**C270/2023**

**Moved** by Councillor Morton that Council approve the September 11, 2023 Agenda as presented.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting August 28, 2023.

**C271/2023**

**Moved** by Councillor Burns that Council approve the Regular Meeting Minutes for August 28, 2023, as presented.

**Carried**

**COUNCIL/  
COMMITTEE  
REPORTS**

Council Committee Reports

**C272/2023** **Moved** by Councillor Burns that Council accept Council Committee Reports as presented.

**Carried**

**STAFF  
REPORTS**

CAO Report

**C273/2023**

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

**Carried**

**UNFINISHED  
BUSINESS**

None.



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**NEW  
BUSINESS**

**Policy I-011 Council Committees – Addition of Alberta Advantage Immigration Program Committee – AD HOC**

**C274/2023** **Moved** by Councillor Wells that Council approve the appointment of Mayor Jabush, Councillor Greenwood, and Deputy Mayor Morton (alt), to the Alberta Advantage Immigration Program Committee.

**Carried**

**C275/2023** **Moved** by Councillor Greenwood that Council approve Policy I-011 Council Committees as presented.

**Carried**

**C276/2023** **Moved** by Councillor Sonnenberg that Council refer the Draft Terms of Reference to Alberta Advantage Immigration Program Committee to review.

**Carried**

**Rescind Motion Number PP016/2022**

**C277/2023** **Moved** by Councillor Sonnenberg that Council rescind Motion No. PP016/2022.

**Carried**

**Town Xmas Party**

**C278/2023** **Moved** by Councillor Sonnenberg that Council authorize Administration to RSVP with Mayerthorpe & District Agricultural Society the purchase of " Calgary Dueling Pianos" tickets for 28 staff (full-time and permanent part-time), Council, and partners, funds to a maximum amount of \$3,780.00, of which \$2,000.00 to be expensed to 2023 Staff Relations and the amount of \$1,780 to be expensed to 2023 Council Mileage and Expenses.

**Carried**

**ATCO Gas and Pipelines Ltd. – Franchise Agreement Clause 5**

**C279/2023** **Moved** by Councillor Burns that Council request ATCO Gas and Pipelines Ltd. to amend Franchise Agreement Clause 5 from 17.00% to 20.2%.

**Carried**



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**Yellowhead Regional Library – 2023 Stronger Together Annual Conference**

**C280/2023** **Moved** by Councillor Sonnenberg that Council authorize Councillor Morton to attend the Yellowhead Regional Library's Public Libraries Conference scheduled for November 9th and 10th, 2023 at the River Cree Resort and Casino.  
**Carried**

**CORRESPONDENCE**

None.

**CLOSED SESSION**

**1) Section 16 Business Interests of Third Party & Section 23 Local Public Body Confidences – Growing Globe Investment Corporation Memorandum of Understanding**  
**2) Section 16 Business Interests of Third Party & Section 23 Local Public Body Confidences – Next Generation 9-1-1 Local Government Service Agreement**

**C281/2023** **Moved** by Councillor Wells that Council proceed into Closed Session at 7:58 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 – Growing Globe Investment Corporation Memorandum of Understanding  
2) Section 16 Business Interests of Third Party & Section 23 Local Public Body Confidences – Next Generation 9-1-1 Local Government Service Agreement  
**Carried**

**C282/2023** **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 8:36 p.m.  
**Carried**

No public present at 8:38 p.m.

**C283/2023** **Moved** by Councillor Sonnenberg that Council approve Memorandum of Understanding with Growing Globe Investment Corporation as amended.  
**Carried**

**C284/2023** **Moved** by Councillor Greenwood that Council approved entering into the Next Generation 9-1-1-Local Government Service Agreement with TELUS Communications Inc. in accordance with the terms and conditions as presented.  
**Carried**

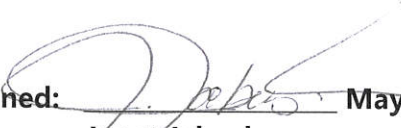


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**ADJOURN-  
MENT**

Mayor Jabush adjourned the meeting at 8:39 p.m.

Signed:  Mayor  
Janet Jabush

 CAO  
Jennifer Sunderman