



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL
December 4, 2023
6:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton
Councillors: Pat Burns, Anna Greenwood, Esther Sonnenberg,
Councillor Rebecca Wells
Staff: CAO Karen St. Martin (via Zoom),
ACAO/Finance Manager Louise Kormos
Press:
Absent:

Late:

**CALL TO
ORDER**

Mayor Jabush called the meeting to order at 6:00 p.m.

AGENDA

Council reviewed the December 4, 2023, Agenda.

SP434/2023

Moved by Councillor Sonnenberg that Council approve the December 4, 2023, Agenda as presented.

Carried

CAO Karen St. martin entered the meeting via Zoom at 6:09 p.m.

MINUTES

None

**COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Council Honorarium and Meeting Fees

SP435/2023

Moved by Councillor Sonnenberg that Council approve Council Honorarium and Meeting Fees 2024 as amended.

Carried



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Town of Mayerthorpe Library Board – 2024 Budget

SP436/2023 **Moved** by Deputy Mayor Morton that Council invite the Town of Mayerthorpe Library Board Executive to the January 15, 2024 Policies and Priorities Committee meeting.

Carried

SP437/2023 **Moved** by Councillor Wells that Council defer Town of Mayerthorpe Library Board – 2024 Budget to the 2024 to 2027 operating budget deliberations.

Carried

**CLOSED
SESSION**

- 1) Section 27 Privileged Information – 2023 Salary Review**
- 2) Section 27 Privileged Information – Policy III-005 Employee Compensation Benefits and Allowance Schedule B – 2023 Non-Salary Wage Grid Review**

SP438/2023 **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 6:55 p.m. to prevent disclosure of information, in accordance with the *Freedom of Information and Privacy Act* (FOIP):

- 1) Section 27 Privileged Information – 2023 Salary Review
- 2) Section 27 Privileged Information – Policy III-005 Employee Compensation Benefits and Allowance Schedule B – 2023 Non-Salary Wage Grid Review

Carried

CAO Karen St. Martin declared she was alone during the Closed Session.

SP439/2023 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 7:54 p.m.

Carried

No public present at 7:56 p.m.

SP440/2023 **Moved** by Councillor Greenwood that Council receive Closed Session – Section 27 – Privileged Information – Salary Review as information.

Carried



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SP441/2023

Moved by Councillor Burns that Council approved Policy III-005 Employee Compensation Benefits and Allowances Schedule B excepting any positions within Recreation Department effective January 1, 2024 as presented.

Carried

Mayor Jabush declared adjournment at 7:57 p.m.

Signed:  Mayor

Janet Jabush

 ACAO/FM

Louise Kormos