



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
January 8, 2024
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor:
Councillors: Anna Greenwood, Pat Burns, Esther Sonnenberg,
Rebecca Wells
Staff: ACAO/FM Louise Kormos
Delegation
Press:
Gallery:
Absent: Sandy Morton
Late: Brad Quarin Mayerthorpe Freelancer

**CALL TO
ORDER**

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

AGENDA

Council reviewed the January 8, 2024, Agenda.

C001/2024

Moved by Councillor Wells that Council approve the January 8, 2024, Agenda as presented.

Carried

Brad Quarin Mayerthorpe Freelancer entered the meeting at 7:02 p.m.

MINUTES

Council reviewed the minutes of the Regular Meeting December 11, 2023.

C002/2024

Moved by Councillor Burns that Council approve the Regular Meeting Minutes for December 11, 2023, as presented.

Carried

**PUBLIC
HEARING**

Bylaw No. 1177 Amending Land Use Bylaw No. 1066

Public Hearing regarding Bylaw No. 1177 to amend the land use designation for Plan 373CL, Block 6, Lot 2,3 from R3 – Residential – Medium Density, to R1- Residential – Low Density to allow for a new Modular Home.

Mayor Jabush called the Public Hearing to order for the purpose Bylaw No. 1177 to amend the land use designation for Plan 373CL, Block 6, Lot 2,3 from R3 – Residential – Medium Density, to R1- Residential – Low Density to order at 7:02 p.m.

No one present to speak for or against Bylaw No. 1177.



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Administration reported that Council gave Bylaw No. 1177 first reading November 27, 2023.

The Public Hearing regarding Bylaw No. 1177 was advertised for two consecutive weeks being in the December 11th and December 18th, 2023, editions of the Lac Ste. Anne Bulletin. Notices were mailed on December 21, 2023, to adjacent landowners. No written responses were received.

Mayor Jabush called for those wishing to speak in favor of Bylaw No. 1177 to amend the land use designation for Plan 373CL, Block 6, Lot 2,3 from R3 – Residential – Medium Density, to R1- Residential – Low Density to allow for a new Modular Home.

No responses received.

Mayor Jabush called for attendees who wished to speak in opposition.

No responses received.

Mayor Jabush called for attendees who wished to speak in favor or opposition to Bylaw No. 1177 to amend the land use designation for Plan 373CL, Block 6, Lot 2,3 from R3 – Residential – Medium Density, to R1- Residential – Low Density to allow for a new Modular Home a second time.

No responses received.

Mayor Jabush called for attendees who wished to speak in favor or opposition to amend the land use designation for Plan 373CL, Block 6, Lot 2,3 from R3 – Residential – Medium Density, to R1- Residential – Low Density to allow for a new Modular Home a third time.

No responses received.

Mayor Jabush declared the Public Hearing for the purpose of to amend the land use designation for Plan 373CL, Block 6, Lot 2,3 from R3 – Residential – Medium Density, to R1- Residential – Low Density to allow for a new Modular Home closed at 7:04 p.m.

**COMMITTEE
REPORTS**

Council reviewed the following Council Committee Reports.



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C003/2024 **Moved** by Councillor Sonnenberg that Council receive Committee Reports as information.

Carried

**STAFF
REPORTS**

CAO Report
Statement of Revenue & Expenses (Operating)
Statement of Revenue & Expenses (Project)
Statement in Financial Position November 30, 2023
Bank Reconciliation December 31, 2023

C004/2024 **Moved** by Councillor Wells that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1177 Amending Land Use Bylaw 1066

C005/2024 **Moved** by Councillor Sonnenberg that Council give Bylaw 1177 Amending Land Use Bylaw No. 1066 second reading.

Carried

C006/2024 **Moved** by Councillor Burns that Council give Bylaw 1177 Amending Land Use Bylaw No. 1066 third reading.

Carried

**NEW
BUSINESS**

Michele Mellersh – Sidewalk and Drainage Issues

C007/2024 **Moved** by Councillor Greenwood that Council direct Administration to proceed with installation of a berm within the boulevard to prevent water from the sidewalk or gutter entering the property, letter to be sent to Ms. Mellersh advising of the work to be completed.

Carried

GROWTH Alberta – Letter of Support

C008/2024 **Moved** by Councillor Sonnenberg that Council approve GROWTH Alberta's request for a letter of support of their application to the Northern Regional Economic Development Program to form a task force to facilitate an education campaign on emissions reduction strategies.

Carried



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Number of Councillors

C009/2024 **Moved** by Councillor Sonnenberg that Council defer Number of Councillors pending receipt of additional information.

Carried

2023 Audit Planning Letter

C010/2024 **Moved** by Councillor Sonnenberg that Council direct Administration to prepare a response letter from Council confirming review of the 2023 Audit Planning Letter advising Metrix LLP that Council has no knowledge of actual, suspected or alleged fraud.

Carried

CORRESPONDENCE

Utility Safety Partners – Support Proposed Damage Prevention Legislation – Municipal Members with Registered Assets
Fortis Alberta – Update Regarding FortisAlberta’s 2024 Estimated Distribution & Transmission Rates
The Alliance Pipeline
Alberta Municipal Affairs – Local Government Fiscal Framework Program
Alberta Environment and Protection Areas – Drought Plan

C011/2024 **Moved** by Councillor Burns that Council receive correspondence as information.

Carried

CLOSED SESSION

None.

Mayor Jabush declared adjournment at 7:50 p.m.

Signed:  Mayor

Janet Jabush



ACAO/FM

Louise Kormos