



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

January 22, 2024

7:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton
Councillors: Anna Greenwood, Pat Burns, Esther Sonnenberg,
Rebecca Wells
Staff: Acting CAO Karen St. Martin
Delegation
Press:
Gallery:
Absent:
Late: Brad Quarin Mayerthorpe Freelancer (Entered at 7:13 p.m.)

**CALL TO
ORDER**

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

AGENDA

Council reviewed the January 22, 2024, Agenda.

In Attendance

Staff

Change ACAO/FM Louise Kormos to Acting CAO Karen St. Martin

Addition

New Business

4) By-Election Advance Vote and Institutional Vote

C012/2024

Moved by Deputy Mayor Morton that Council approve the January 22, 2024, Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting January 8, 2024.

C013/2024

Moved by Councillor Wells that Council approve the Regular Meeting Minutes for January 8, 2024, as presented.

Carried

**COMMITTEE
REPORTS**

Council reviewed Council Committee Reports.

C014/2024

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

Carried



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**STAFF
REPORTS**

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

C015/2024 **Moved** by Councillor Sonnenberg that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1189 Borrowing Bylaw for Land Purchase for Future Lagoon Expansion

C016/2024 **Moved** by Councillor Burns that Council give Bylaw No. 1189 being the Borrowing Bylaw for the Lagoon Expansion Land Purchase second reading.
Carried

C017/2024 **Moved** by Councillor Wells that Council give Bylaw No. 1189 being the Borrowing Bylaw for the Lagoon Expansion Land Purchase third reading.
Carried

Number of Councillors

C018/2024 **Moved** by Councillor Greenwood that Council receive Number of Council as information.
Carried

**NEW
BUSINESS**

Whitecourt & District Chamber of Commerce – 2023 Business Awards and President’s Gala

C019/2024 **Moved** by Deputy Mayor Morton that Council approve sponsorship in the amount of \$2,500.00 to the Whitecourt & District Chamber of Commerce for 2023 Business Awards.
Carried



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2023 Reserve Transfers

C020/2024 **Moved** by Councillor Greenwood that Council approve transfer of project funds from the 2023 Project (Capital) Budget to the following Reserves:

Planning Reserve	\$ 2,200.00
Economic Development Reserve	\$ 1,295.53
Total	\$ 3,495.53

Carried

2024 Rural Education Symposium

C021/2024 **Moved** by Councillor Sonnenberg that Council defer Rural Education Symposium pending additional information.

Carried

By-Election Advance Vote and Institutional Vote

C022/2024 **Moved** by Deputy Mayor Morton that Council approve a By-Election Institutional Vote on Wednesday, February 21, 2024, at Mayerthorpe Auxiliary between 1:00 p.m. to 3:00 p.m.

Carried

C023/2024 **Moved** by Councillor Wells that Council approve a By-Election Advance Vote on Thursday, February 22, 2024, at Pleasant View Lodge between 3:00 p.m. and 7:00 p.m.

Carried

CORRESPONDENCE

Summer Village of Southview By-Election Results and Organizational Meeting

C024/2024 **Moved** by Councillor Burns that Council receive correspondence as information.

Carried

Mayerthorpe Freelancer Brad Quarin left the meeting at 8:24 p.m.

**CLOSED
SESSION**

Section 23 Local Public Body Confidences and Section 21 Disclosure Harmful to Intergovernmental Relations - Rural Transit Solution Fund - Transit Enhancement Project Agreement (Amended)



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Section 23 Local Public Body Confidences and Section 25 Disclosure Harmful to Economic and Other Interest of a Public Body – Exclusive Seller Representation (Listing) Agreement – Plan 772 2588, Block 30, Lot 5
Section 23 Local Public Body Confidences and Section 25 Disclosure Harmful to Economic and Other Interest of a Public Body – Exclusive Seller Representation (Listing) Agreement – Plan 975, Block 11, Lot 9
Section 23 Local Public Body Confidences and Section 25 Disclosure Harmful to Economic and Other Interest of a Public Body – Exclusive Seller Representation (Listing) Agreement – Plan 975, Block 11, Lot 11
Section 23 Local Public Body Confidences and Section 16 Business Interests of Third Party – Transportation Routing and Vehicle Information System (TRAVIS) – Memorandum of Agreement

C025/2024 **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 8:24 p.m. to prevent disclosure of information, in accordance with the *Freedom of Information and Privacy Act* (FOIP):

Section 23 Local Public Body Confidences and Section 21 Disclosure Harmful to Intergovernmental Relations - Rural Transit Solution Fund - Transit Enhancement Project Agreement (Amended)

Section 23 Local Public Body Confidences and Section 25 Disclosure Harmful to Economic and Other Interest of a Public Body – Exclusive Seller Representation (Listing) Agreement – Plan 772 2588, Block 30, Lot 5

Section 23 Local Public Body Confidences and Section 25 Disclosure Harmful to Economic and Other Interest of a Public Body – Exclusive Seller Representation (Listing) Agreement – Plan 975, Block 11, Lot 9

Section 23 Local Public Body Confidences and Section 25 Disclosure Harmful to Economic and Other Interest of a Public Body – Exclusive Seller Representation (Listing) Agreement – Plan 975, Block 11, Lot 11

Section 23 Local Public Body Confidences and Section 16 Business Interests of Third Party – Transportation Routing and Vehicle Information System (TRAVIS) – Memorandum of Agreement

Carried

C026/2024 **Moved** by Deputy Mayor Morton that Council come out of Closed Session at 9:33 p.m.

Carried

No public present at 9:35 p.m.



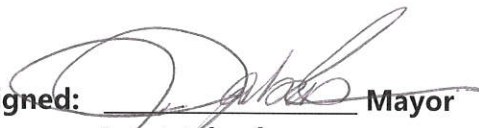
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- C027/2024** **Moved** by Deputy Mayor Morton that Council approve amending Rural Transit Solution Fund Transit Enhancement Project Agreement for the purchase of an accessible electric vehicle and install supporting infrastructure to expand the transit services in the Town of Mayerthorpe as presented.
Carried
- C028/2024** **Moved** by Councillor Sonnenberg that Council approve Re/Max Advantage (Whitecourt) Exclusive Seller Representation (Listing) Agreement for Plan 772 2588, Block 30, Lot 5 as presented.
Carried
- C029/2024** **Moved** by Councillor Burns that Council approve Re/Max Advantage (Whitecourt) Exclusive Seller Representation (Listing) Agreement for Plan 975MC, Block 11, Lot 9 as presented.
Carried
- C030/2024** **Moved** by Councillor Greenwood that Council approve Re/Max Advantage (Whitecourt) Exclusive Seller Representation (Listing) Agreement for Plan 975MC, Block 11, Lot 11 as presented.
Carried
- C031/2024** **Moved** by Councillor Wells that Council approve Memorandum of Agreement for Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS-MJ).
Carried

Mayor Jabush declared adjournment at 9:37 p.m.

Signed:  Mayor
Janet Jabush

 Acting CAO
Karen St. Martin