



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL
February 2, 2024
9:00 a.m.**

**IN
ATTENDANCE**

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton
Councillors: Rebecca Wells, Anna Greenwood, Pat Burns, Esther Sonnenberg
Staff: CAO Karen St. Martin
Delegation
Press:
Gallery:
Absent:

**CALL TO
ORDER**

Mayor Jabush called the meeting to order at 9:12 a.m.

AGENDA

Committee reviewed the February 2, 2024 Agenda.

SP032/2024

Moved by Councillor Wells that Council approve the February 2, 2024 Agenda as presented.

Carried

**COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

None.

**CLOSED
SESSION**

Section 16 Disclosure Harmful to Business Interest of Third Party and Section 23 Local Public Body Confidences – Ronny St. Contracting Ltd. And Section 17 Disclosure Harmful to Personal Privacy and Section 19 Confidential Evaluations – Chief Administrative Officer Candidate Interviews

SP033/2024

Moved by Councillor Greenwood that Council proceed into Closed Session at 9:13 a.m. to discuss Section 16 Disclosure Harmful to Business Interest of Third Party



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and Section 23 Local Public Body Confidences – Ronny St. Contracting Ltd. And Section 17 Disclosure Harmful to Personal Privacy and Section 19 Confidential Evaluations – Chief Administrative Officer Candidate Interviews.

Carried

Candidate No. 9 entered closed session at 9:55 a.m.
Candidate No. 9 left the meeting at 11:17 a.m.

SP034/2024

Moved by Councillor Sonnenberg that Council come out of Closed Session at 11:40 a.m.

Carried

No public present at 11:42 a.m.

Mayor Jabush declared a recess at 11:42 a.m. to break for lunch.

Mayor Jabush reconvened the meeting at 12:55 p.m.

SP035/2024

Moved by Councillor Sonnenberg that Council proceed into Closed Session at 12:55 p.m. to discuss Section 16 Disclosure Harmful to Business Interest of Third Party and Section 23 Local Public Body Confidences – Ronny St. Contracting Ltd. And Section 17 Disclosure Harmful to Personal Privacy and Section 19 Confidential Evaluations – Chief Administrative Officer Candidate Interviews.

Carried

Candidate No. 30 entered Closed Session at 12:55 p.m.
Candidate No. 30 left the meeting at 1:52 p.m.
Candidate No. 20 entered Closed Session at 2:59 p.m.
Councillor Burns left Closed Session at 4:07 p.m.
Councillor Burns returned at 4:08 p.m.
Councillor Burns left Closed Session at 4:08 p.m.
Candidate No. 20 left the meeting at 4:14 p.m.
Councillor Burns entered Closed Session at 4:23 p.m.

SP036/2024

Moved by Councillor Greenwood that Council come out of Closed Session at 4:47 p.m.

Carried

No public present at 4:49 p.m.



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SP037/2024 **Moved** by Councillor Sonnenberg that Council approve addendum to Ronny St. Contracting Ltd. as presented.

Carried


SP038/2024 **Moved** by Councillor Wells that Council direct Mayor Jabush to proceed with reference checks for Candidate No. 9.

Carried

Mayor Jabush declared adjournment at 4:49 p.m.

Signed:  Mayor

Janet Jabush

 CAO

Karen St. Martin