



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
February 12, 2024
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton
Councillors: Anna Greenwood, Pat Burns, Esther Sonnenberg,
Rebecca Wells, Kyler Mason
Staff: Acting CAO Karen St. Martin
Delegation
Press: Brad Quarin Mayerthorpe Freelancer
Gallery: James Mason, Patty Mason, Theresa Whilidal
Absent:
Late:

**CALL TO
ORDER**

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

**OATH OF
OFFICE**

Mayor Jabush completed the Oath of Office for newly acclaimed Councillor Kyler Mason.

James Mason, Patty Mason, Cliff Whilidal left the meeting at 7:00 p.m.

AGENDA

Council reviewed the February 12, 2024, Agenda.

Correction

Minutes – Amend January 28, 2024 Minutes to January 22, 2024 Minutes

Addition

Closed Session

4) Section 21 Local Public Body Confidences – Spring Leaders’ Caucus – Rural Economic Development Alliance Funding Member Request for Decision (DRAFT)

C039/2024

Moved by Deputy Mayor Morton that Council approve the February 12, 2024, Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting January 22, 2024.

C040/2024

Moved by Councillor Sonnenberg that Council approve the Regular Meeting Minutes for January 22, 2024, as presented.

Carried



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Council reviewed the minutes of the Special Meeting February 2, 2024.

C041/2024 **Moved** by Councillor Burns that Council approve the Special Meeting Minutes for February 2, 2024, as presented.

Carried

**COMMITTEE
REPORTS**

Council reviewed Council Committee Reports.

C042/2024 **Moved** by Councillor Mason that Council receive Committee Reports as information.

Carried

**STAFF
REPORTS**

CAO Report
Bank Reconciliation January 31, 2024

C043/2024 **Moved** by Councillor Sonnenberg that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

2024 Rural Education Symposium

C044/2024 **Moved** by Councillor Wells that Council receive 2024 Rural Education Symposium as information.

Carried

**NEW
BUSINESS**

**Notice of Motion – Alberta Municipalities Conference Draft Resolution
GROWTH Alberta Regional Economic Development Alliance**

C045/2024 **Moved** by Councillor Sonnenberg that Council approve adding Alberta Municipalities Conference Draft Resolution - GROWTH Alberta Regional Economic Development Alliance to the next regular Council meeting agenda.

Carried

2023 Reserve Transfers

C046/2024 **Moved** by Deputy Mayor Morton that Council approve transfer \$3,316.19 of reserve funds from the Emergency Response Centre Reserve to the 2023 Operating Budget for contribution to the Ste Anne Emergency Response Centre deficit.

Carried



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Special Council Meeting Date Reschedule – 2024 – 2027 Operating Budget Review

C047/2024 **Moved** by Councillor Greenwood that Council reschedule the Special Council Meeting of February 15, 2024 to February 27, 2024 commencing at 6:00 pm, in Council Chambers at the Town Administration Building for the purpose of 2024 to 2027 Operating Budget deliberations.

Carried

Mayerthorpe Freelancer Brad Quarin left the meeting at 7:33 p.m.

CORRESPONDENCE

None.

CLOSED SESSION

Moved by Councillor Greenwood that Council proceed into Closed Session at 7:33 p.m. to discuss Section 17 Disclosure Harmful to Personal Privacy and Section and Section 23 Local Public Body Confidences – Chief Administrative Officer Employment Agreement (DRAFT), Candidate No. 9, Section 16 Business Interest of Third Party and Section 23 Local Public Body Confidences - Memorandum of Understanding with Johnson Controls Canada LP, Section 16 Business Interest of Third Party and Section 23 Local Public Body Confidences – TNC Publishing Group – Publishing Agreement (DRAFT), Section 27 Privileged Information – 1742996 AB Ltd. – Accounts Receivable No. 703, and Section 21 Local Public Body Confidences – Spring Leaders’ Caucus – Rural Economic Development Alliance Funding Member Request for Decision (DRAFT).

Carried

C048/2024 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 8:47 p.m.

Carried

No public present at 8:49 p.m.

C049/2024 **Moved** by Councillor Greenwood that Council approve Chief Administrative Officer Employment Agreement as amended.

Carried

C050/2024 **Moved** by Deputy Mayor Morton that Council approve Memorandum of Understanding with Johnson Controls Canada LP as presented.

Carried



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C051/2024 **Moved** by Councillor Sonnenberg that Council approve TNC Publishing Group Publishing Agreement as presented.

Carried

C052/2024 **Moved** by Councillor Burns that Council cancel accrued interest for Accounts Receivable No. 703 in the amount of \$31,512.21.

Carried


C053/2024 **Moved** by Councillor Mason that Council approve Spring Leaders' Caucus – Rural Economic Development Alliance Funding Member Request for Decision (Draft) as presented.

Carried

Mayor Jabush declared adjournment at 8:20 p.m.

Signed:  Mayor

Janet Jabush

 Acting CAO

Karen St. Martin