



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
March 25, 2024
7:00 p.m.

IN

ATTENDANCE

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

**CALL TO
ORDER**

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

AGENDA

Council reviewed the March 25, 2024, Agenda.

Addition

New Business

5) Alberta Mid-Sized Towns Mayor's Caucus

C109/2024

Moved by Councillor Sonnenberg that Council approve the March 25, 2024, Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Special Meeting March 11, 2024.

C110/2024

Moved by Councillor Burns that Council approve the Special Meeting Minutes for March 11, 2024, as presented.

Carried

Council reviewed the minutes of the Regular Meeting March 11, 2024.

C111/2024

Moved by Councillor Greenwood that Council approve the Regular Meeting Minutes for March 11, 2024, as presented.

Carried

**COMMITTEE
REPORTS**

Council reviewed Council Committee Reports.

C112/2024

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 February 29, 2024

C113/2024 **Moved** by Councillor Sonnenberg that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Policy X-003 Subdivision Tax Refund Program (Draft)

C114/2024 **Moved** by Deputy Mayor Morton that Council approve Policy X-003 Subdivision Tax Refund Program as presented.
Carried

Vitalization Grant Program Application – Mayerthorpe Classic Cuts

C115/2024 **Moved** by Councillor Burns that Council approve Vitalization Grant Program Application from Classic Cuts in the amount of \$459.38
Carried

West End Bus – Reserve Investment

C116/2024 **Moved** by Deputy Mayor Morton that Council approve investment of \$100,000 from the West End Bus Reserve into an interest-bearing account.
Carried

Community Futures Yellowhead East - 2024 Lemonade Day Northern Alberta

C117/2024 **Moved** by Councillor Greenwood that Council sponsor \$500.00 along with a facility to use at no charge for training in support of 2024 Lemonade Day Northern Alberta, funds to be taken from 2024 Operating Budget – Economic Development – Contributions to Local Groups in Kind.
Carried



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Alberta Mid-Sized Towns Mayor's Caucus

C118/2024 **Moved** by Councillor Greenwood that Council defer Alberta Mid-Sized Towns Mayor's Caucus to the next Regular Council Meeting pending further information regarding costs.

Carried

CORRESPONDENCE

Alberta Municipal Affairs – Provincial Education Requisition Credit Program Extension
Alberta Municipal Affairs – Minister Assessment Model Review Announcement

C119/2024 **Moved** by Deputy Mayor Morton that Council receive correspondence as information.

Carried

CLOSED SESSION

Section 16 Disclosure Harmful to Business Interest of Third Party – Request for Cancellation of Taxes – Roll 201001 and Roll 200501
Section 16 Disclosure Harmful to Business Interest of Third Party and Section 23 Local Public Body Confidences – Lease Agreement – SE 22-57-8-W5M (Draft)
Section 16 Disclosure Harmful to Business Interest of Third Party and Section 23 Local Public Body Confidences – Transfer of Land (Plan 2014RS, Lot B)

C120/2024 **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 8:11 p.m. to prevent disclosure of information, in accordance with the *Freedom of Information and Privacy Act* (FOIP):

Section 16 Disclosure Harmful to Business Interest of Third Party – Request for Cancellation of Taxes – Roll 201001 and Roll 200501
Section 16 Disclosure Harmful to Business Interest of Third Party and Section 23 Local Public Body Confidences – Lease Agreement – SE 22-57-8-W5M (Draft)
Section 16 Disclosure Harmful to Business Interest of Third Party and Section 23 Local Public Body Confidences – Transfer of Land (Plan 2014RS, Lot B)

Carried

C121/2024 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 9:16 p.m.

Carried

No public present at 9:18 p.m.




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- C122/2024** **Moved** by Councillor Sonnenberg that Council cancel tax penalties for Roll 201001 in the amount of \$897.49, subject to payment of tax arrears portion.
Carried
- C123/2024** **Moved** by Councillor Sonnenberg that Council cancel tax penalties for Roll 200501 in the amount of \$383.84, subject to payment of tax arrears portion.
Carried
- C124/2024** **Moved** by Councillor Greenwood that Council defer Lease Agreement for SE 22-57-8-W5M pending receipt of additional information.
Carried
- C125/2024** **Moved** by Councillor Mason that Council defer Closed Session – S. 16 Business Interest of Third Party and S. 23 Local Public Body Confidences – Plan 2014RS Lot B (Kinette Club of Mayerthorpe) pending receipt of additional information.
Carried

Mayor Jabush declared adjournment at 9:20 p.m.

Signed:  Mayor
Janet Jabush

 Acting CAO
Karen St. Martin