



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
March 11, 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
Delegation
Press:
Gallery:
Absent: Councillor Rebecca Wells
Late:

CALL TO ORDER

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

AGENDA

Council reviewed the March 11, 2024, Agenda.

Addition

Closed Session

- 1) Section 16 Business Interest of Third Party - Section 23 Local Public Body Confidences – Draft Press Release – Mission India

C095/2024

Moved by Councillor Sonnenberg that Council approve the March 11, 2024, Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting February 26, 2024.

C096/2024

Moved by Councillor Burns that Council approve the Regular Meeting Minutes for February 26, 2024, as presented.

Carried

COMMITTEE REPORTS

Council reviewed Council Committee Reports.

C097/2024

Moved by Deputy Mayor Morton that Council receive Committee Reports as information.

Carried

STAFF REPORTS

CAO Report
Bank Reconciliation February 29, 2024



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C098/2024 **Moved** by Councillor Sonnenberg that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1190 – Assessment Review Boards

C099/2024 **Moved** by Councillor Greenwood that Council give Bylaw No. 1190 being the 2024 Assessment Review Boards Bylaw second reading.
Carried

C100/2024 **Moved** by Councillor Burns that Council give Bylaw No. 1190 being the 2024 Assessment Review Boards Bylaw third reading.
Carried

Bylaw No. 1191 – Supplemental Tax Bylaw

C101/2024 **Moved** by Councillor Sonnenberg that Council give Bylaw 1191 being the 2024 Supplemental Tax Bylaw second reading.
Carried

C102/2024 **Moved** by Councillor Burns that Council give Bylaw 1191 being the 2024 Supplemental Tax Bylaw third reading.
Carried

**NEW
BUSINESS**

Intermunicipal Collaboration Framework Engagement Survey

C103/2024 **Moved** by Councillor Mason that Council approve the Intermunicipal Collaboration Framework Survey as completed collectively.
Carried

Electronic Speed Signs and Raised Crosswalks

C104/2024 **Moved** by Councillor Burns that Council receive Electronic Speed Signs and Raised Crosswalks as information.
Carried



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CORRESPONDENCE

**Woman & Gender Equality Canada – Unity Summit
Alberta Municipal Affairs – 2024 Minister’s Awards**

C105/2024 **Moved** by Councillor Burns that Council receive Correspondence as information.
Carried

C106/2024 **Moved** by Councillor Greenwood that Council recess at 9:23p.m.
Carried

Mayor Jabush reconvened the meeting at 9:29 p.m.

CLOSED SESSION

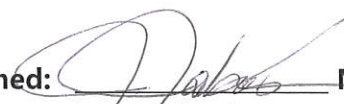
Moved by Deputy Mayor Morton that Council proceed into Closed Session at 9:29 p.m. to discuss Section 16 Business Interest of Third Party - Section 23 Local Public Body Confidences – Draft Press Release – Mission India.
Carried


C107/2024 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 10:20 p.m.
Carried

No public present at 10:22 p.m.

C108/2024 **Moved** by Deputy Mayor Morton that Council approve Press Release - Mission India as amended.
Carried

Mayor Jabush declared adjournment at 10:22 p.m.

Signed:  Mayor
Janet Jabush

 Acting CAO
Karen St. Martin