



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

April 22, 2024

7:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton
Councillors: Anna Greenwood, Pat Burns, Esther Sonnenberg,
Kyler Mason, Rebecca Wells
Staff: CAO Chris Leggett
Press:
Gallery:
Absent:
Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the April 22, 2024, Agenda.

Addition

Closed Session

4) Section 16 Business Interest of Third Party and Section 23 Local Public Body
Confidences – Mural Agreement (5001 – 50th Street) Draft

C137/2024

Moved by Councillor Sonnenberg that Council approve the April 22, 2024, Agenda as amended.

Carried

MINUTES

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

C138/2024

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

Carried

**COMMITTEE
REPORTS**

Council reviewed Council Committee Reports.

C139/2024

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

Carried

**STAFF
REPORTS**

CAO Report
Statement of Revenue & Expenses (Operating)
Statement of Revenue & Expenses (Project)
Statement in Financial Position March 31, 2024



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C140/2024 **Moved** by Councillor Sonnenberg that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Unbudgeted Expenditure – Mayor Cell Phone

C141/2024 **Moved** by Councillor Greenwood that Council approve Unbudgeted Expenditure – Mayor Cell Phone in the amount of \$110.83 per month, excluding GST.
Carried

**NEW
BUSINESS**

Bylaw No. 1193 – 2024 Tax Rate Bylaw

C142/2024 **Moved** by Councillor Mason that Council give Bylaw No. 1193 being the 2024 Tax Rate Bylaw first reading.
Carried

Policy I-010 Town Credit Card (Mayor)

C143/2024 **Moved** by Councillor Wells that Council approve Policy I-010 Town Credit Card (Mayor) as presented.
Carried

Policy II-002 Expense Reimbursement

C144/2024 **Moved** by Councillor Sonnenberg that Council approve Policy II-002 Expense Reimbursement as presented.
Carried

Recognition Request

C145/2024 **Moved** by Councillor Mason that Council authorize the purchase of an item with an appropriately worded engraving; maximum amount per purchase shall be \$100.00 to be presented to the Lariat Restaurant owners on June 13th at the Lariat Restaurant.
Carried

Rescind Motion C375/2023

C146/2024 **Moved** by Councillor Burns that Council rescind motion C375/2023.
Carried



**TOWN OF MAYERTHORPE
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7:00 p.m.

C147/2024 **Moved** by Councillor Burns that Council approve the minutes of October 23, 2023, as amended.

Carried

CORRESPONDENCE

Mayerthorpe Rodeo Club Sponsorship Letter

C148/2024 **Moved** by Councillor Wells that Council receive correspondence as information.

Carried

CLOSED SESSION

**Section 21 Intergovernmental Relations & Section 23 Local Public Body Confidences – Small Community Opportunity Program Grant Agreement (Draft) – Agri-Food Value Add Tradeshow and Investment Attraction Project
Section 16 Disclosure Harmful to Business Interest of Third Party and Section 27 Privileged Information – Offer to Purchase (Plan 5854KS, Block R, Lot 8)
Section 16 Disclosure Harmful to Business Interest of Third Party and Section 17 Disclosure Harmful to Personal Privacy – Unbudgeted Expenditure – Economic Development Contracted Services
Section 16 Business Interest of Third Party and Section 23 Local Public Body Confidences – Mural Agreement (5001 – 50th Street) Draft**

C149/2024 **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 7:33 p.m. to prevent disclosure of information, in accordance with the *Freedom of Information and Privacy Act* (FOIP):

Section 21 Intergovernmental Relations & Section 23 Local Public Body Confidences – Small Community Opportunity Program Grant Agreement (Draft) – Agri-Food Value Add Tradeshow and Investment Attraction Project

Section 16 Disclosure Harmful to Business Interest of Third Party and Section 27 Privileged Information – Offer to Purchase (Plan 5854KS, Block R, Lot 8)

Section 16 Disclosure Harmful to Business Interest of Third Party and Section 17 Disclosure Harmful to Personal Privacy – Unbudgeted Expenditure – Economic Development Contracted Services

Section 16 Business Interest of Third Party and Section 23 Local Public Body Confidences – Mural Agreement (5001 – 50th Street) Draft

Carried



**TOWN OF MAYERTHORPE
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C150/2024 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 9:05p.m.

Carried

No public present at 9:07p.m.

C151/2024 **Moved** by Councillor Sonnenberg that Council approve Small Community Opportunity Program Grant Agreement for the Agri-Food Value Add Trade Show and Investment Attraction Project as presented.

Carried

C152/2024 **Moved** by Councillor Sonnenberg that Council defer Closed Session – FOIP Section 16 Business Interest of third Party and Section 27 Privileged Information – Offer to Purchase (Plan 5854KS, Block R, Lot 8) pending receipt of further information.

Carried

C153/2024 **Moved** by Deputy Mayor Morton that Council defer Closed Session – Section 16 Disclosure Harmful to Business Interest of a Third Party and 17 Disclosure Harmful to Personal Privacy – Unbudgeted Expenditure - Economic Development – Contracted Services pending receipt of further information.

Carried

C154/2024 **Moved** by Councillor Wells that Council approve Mural Agreement (5001 – 50th Street) as presented.

Carried

C155/2024 **Moved** by Councillor Wells that Council approve transfer of \$4,500.00 from 2024 Economic Development Reserve to 2024 Project Plan Projection – Economic Development – Mural Project.

Carried

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

Signed:  Mayor
Janet Jabush

 CAO
Chris Leggett