



**TOWN OF MAYERTHORPE**  
**REGULAR MEETING MINUTES OF COUNCIL**  
**April 8, 2024**  
**7:00 p.m.**

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**IN**

**ATTENDANCE**

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

**CALL TO  
ORDER**

Mayor Jabush called the meeting to order at 7:03 p.m.

**AGENDA**

Council reviewed the April 8, 2024, Agenda.  
Addition  
Closed Session  
1) Section 17 Disclosure Harmful to Personal Privacy - Labour

**C126/2024**

**Moved** by Councillor Mason that Council approve the April 8, 2024, Agenda as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting March 25, 2024.

**C127/2024**

**Moved** by Councillor Sonnenberg that Council approve the Regular Meeting Minutes for March 25, 2024, as presented.

**Carried**

**COMMITTEE  
REPORTS**

Council reviewed Council Committee Reports.

**C128/2024**

**Moved** by Councillor Burns that Council receive Committee Reports as information.

**Carried**



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**STAFF  
REPORTS**

CAO Report  
Bank Reconciliation March 31, 2024

**C129/2024**      **Moved** by Councillor Wells that Council receive Staff Reports as information.  
**Carried**

**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**Appointment of Chief Administrative Officer**

**C130/2024**      **Moved** by Deputy Mayor Morton that Council appoint Chris Leggett as Chief Administrative Officer for the Town of Mayerthorpe effective April 2, 2024.  
**Carried**

**Policy I-015 Council – Chief Administrative Officer Agreement**

**C131/2024**      **Moved** by Councillor Burns that Council and the Chief Administrative Officer, in accordance with Policy No. I-015, duly execute a Council – Chief Administrative Officer Agreement.  
**Carried**

**Street Sweeper Purchase**

**C132/2024**      **Moved** by Councillor Sonnenberg that Council approve purchase of 2009 Elgin Eagle Sweeper in the amount of \$85,000.00 from Joe Johnson Equipment, excluding GST.  
**Carried**

**Unbudgeted Expenditure – Mayor Cell Phone**

**C133/2024**      **Moved** by Councillor Burns that Council defer Unbudgeted Expenditure – Mayor Cell Phone in the amount of \$125.88 per month, excluding GST pending further information regarding costs.  
**Carried**



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**CORRESPONDENCE**

**Alberta Agriculture and Irrigation – Approved Grant Funding**

**C134/2024**

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

**Carried**

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**CLOSED SESSION**

**Section 17 Disclosure Harmful to Personal Privacy - Labour**

**C135/2024**

**Moved** by Deputy Mayor Morton that Council proceed into Closed Session at 7:34 p.m. to prevent disclosure of information, in accordance with the *Freedom of Information and Privacy Act* (FOIP):

Section 17 Disclosure Harmful to Personal Privacy - Labor

**Carried**

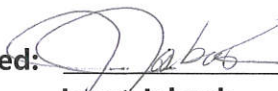
**C136/2024**

**Moved** by Councillor Mason that Council come out of Closed Session at 8:21 p.m.

**Carried**

No public present at 8:23 p.m.

Mayor Jabush declared adjournment at 8:23 p.m.

Signed:  Mayor  
**Janet Jabush**

 CAO  
**Chris Leggett**