



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
May 27, 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 May 27, 2024, Agenda.

Additions

New Business

- 10) Summer Meeting Schedule
- 11) Plan 982 2821, Lot 1

C175/2024

Moved by Councillor Mason that Council approve the May 27, 2024, Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting May 13, 2024.

C176/2024

Moved by Deputy Mayor Morton that Council approve the Regular Meeting Minutes for May 13, 2024, as presented.

Carried

**COMMITTEE
REPORTS**

Council reviewed Council Committee Reports.

C177/2024

Moved by Councillor Sonnenberg 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 April 30, 2024



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
May 27, 2024
7:00 p.m.

C178/2024 **Moved** by Councillor Mason that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1192 To Rescind Bylaw No. 847

C179/2024 **Moved** by Deputy Mayor Morton that Council give Bylaw No. 1192 Rescinding Bylaw No. 847 second reading.
Carried

C180/2024 **Moved** by Councillor Burns that Council give Bylaw No. 1192 Rescinding Bylaw No. 847 third reading.
Carried

**NEW
BUSINESS**

Bylaw No. 1194 – 2024 Operating Borrowing Bylaw

C181/2024 **Moved** by Councillor Greenwood that Council give Bylaw 1194 being the 2024 Operating Borrowing Bylaw first reading.
Carried

Bylaw No. 1195 – Borrowing Bylaw for Waterline Installation (49 Street) Project

C182/2024 **Moved** by Councillor Wells that Council give Bylaw No. 1195 being the Borrowing Bylaw for the Waterline Installation Project (49 Street) first reading.
Carried

C183/2024 **Moved** by Deputy Mayor Morton that Council reallocate Local Fiscal Framework funding in the amount of \$88,368 from 2024 – Project Plan Projection – Purchase Line Painter to 2024 Project Plan Projection – Waterline Installation (49 Street).
Carried

Bylaw No. 1196 – 2024 Miscellaneous Rates and Fees

C184/2024 **Moved** by Councillor Sonnenberg that Council give Bylaw No.1196 being the 2024 Miscellaneous Rates and Fees Bylaw first reading.
Carried



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

May 27, 2024

7:00 p.m.

**Request for Secorder; Provincial Grants in Place of Taxes and Exempt Properties
Impact Assessment**

C185/2024 **Moved** by Councillor Sonnenberg that Council seconds the attached resolution for consideration during the 2024 Alberta Municipalities Convention: Restoring Provincial Funding – Grants in Place of Taxes (GIPOT).

Carried

Amendment to Park Ave Lot Prices

C186/2024 **Moved** by Councillor Sonnenberg that Council direct administration to authorize RE/MAX Advantage Realty (Whitecourt) to amend the list prices as presented until October 31, 2024.

Carried

**Request for Secorder for Alberta Municipalities Resolution Titled: “Preventative
Psychological Services Support for Municipal First Responders” Submitted by the
City of St. Albert**

C187/2024 **Moved** by Deputy Mayor Morton that Council seconds the attached resolution for consideration during the 2024 Alberta Municipalities Convention: Preventative Psychological Services Support for Municipal First Responders.

Carried

Seniors’ Week Declaration 2024

C188/2024 **Moved** by Councillor Wells that Council declare June 3-9, 2024, as Seniors’ Week in the Town of Mayerthorpe.

Carried

Paddle Valley Trail Riders (PVTR) Gymkhana Club – Request for Assistance

C189/2024 **Moved** by Councillor Wells that Council direct Administration to obtain costs for assisting with the engineering/building for an announcer booth for Paddle Valley Trail Riders (PVTR).

Carried



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
May 27, 2024
7:00 p.m.**

Request for Secorder for Alberta Municipalities Resolution Titled: "Alberta First Responders Radio Communication Systems Equipment Funding" Submitted by the Town of Strathmore

C190/2024 **Moved** by Councillor Mason that Council seconds the attached resolution for consideration during the 2024 Alberta Municipalities Convention: Alberta First Responders Radio Communications Systems Equipment Funding.

Carried

Summer Meeting Schedule

C191/2024 **Moved** by Councillor Wells that Council schedule a Regular Council meeting for June 17th, July 15th, August 19th, 2024, at 7:00 p.m.

Carried

C192/2024 **Moved** by Councillor Sonnenberg that Council direct Administration to provide Council with a recap every other Friday.

Carried

CORRESPONDENCE

XM 105 – Lac Ste. Anne 4H Achievement Day Sponsorship Request

C193/2024 **Moved** by Councillor Wells that Council sponsor XM 105 – Lac Ste. Anne 4H Achievement Day in the amount of \$250.00.

Carried

CLOSED SESSION

None.

Mayor Jabush declared adjournment at 8:59 p.m.

Signed:  Mayor
Janet Jabush
 CAO
Chris Leggett