



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
September 9, 2024
7:00 p.m.

IN

ATTENDANCE

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

**CALL TO
ORDER**

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

AGENDA

Council reviewed the September 9, 2024, Agenda.

Addition

New Business

3) Lac Ste. Anne Foundation – Request Letter of Support

Closed Session

- 1) Section 17 – Personal Information and Section 19 – Confidential Evaluations – 2024 Chief Administrative Officer Performance Appraisal
- 2) Section 17 – Personal Information and Section 19 – Confidential Evaluations – Council Interim Evaluation

C280/2024

Moved by Councillor Burns that Council approve the September 9, 2024, Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting August 19, 2024.

C281/2024

Moved by Councillor Greenwood that Council approve the Regular Meeting Minutes for August 19, 2024, as amended.

Carried



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
September 9, 2024
7:00 p.m.**

**COUNCIL
COMMITTEE
REPORTS**

Council Committee Reports

C282/2024 **Moved** by Councillor Wells that Council accept Council Committee Reports as information.

Carried

**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Utility Accounts – Request for Cancellation of a Portion of Non-Sufficient Fund Fees

C283/2024 **Moved** by Deputy Mayor Morton that Council approve cancellation of a portion of Non-Sufficient Fund fees for the following Utility Accounts:
a) Utility Account No. 500-001; b) Utility Account No. 900-001; c) Utility Account No. 3600-004; d) Utility Account No. 12900-003; e) Utility Account No. 13200-003; f) Utility Account No. 14600-006; g) Utility Account No. 15700-001; h) Utility Account No. 17500-003; i) Utility Account No. 18100-002; j) Utility Account No. 19400-001; k) Utility Account No. 20700-001; l) Utility Account No. 20900-002; m) Utility Account No. 21006-004; n) Utility Account No. 26500-003; o) Utility Account No. 28400-001 and p) Utility Account No. 74104-000
in the total amount of \$320.00.

Carried

Asphalt Repair Project – 50th Street and 50th Avenue Intersection

C284/2024 **Moved** by Councillor Burns that Council rescind motion C232/2024

Carried

C285/2024 **Moved** by Councillor Burns that Council Award the Asphalt Repair Project – 50th Street and 50th Avenue Intersection paving to Hot Pour Inc. in the amount of \$17,016.00 excluding GST.

Carried



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
September 9, 2024
7:00 p.m.**

Lac Ste. Anne Foundation – Request Letter of Support

C286/2024 **Moved** by Councillor Wells that Council approve Lac Ste. Anne Foundation request for letter of support.

Carried

CORRESPONDENCE

ATCO Gas Franchise Agreement Re-Approval Process

C287/2024 **Moved** by Councillor Sonnenberg that Council receive correspondence as information.

Carried

CLOSED SESSION

**Section 17 – Personal Information and Section 19 – Confidential Evaluations –
2024 Chief Administrative Officer Performance Appraisal
Section 17 – Personal Information and Section 19 – Confidential Evaluations**

C288/2024 **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 7:35 p.m. to discuss Section 17 – Personal Information and Section 19 – Confidential Evaluations – 2024 Chief Administrative Officer Performance Appraisal and Section 17 – Personal Information and Section 19 – Confidential Evaluations – Council Interim Evaluation.

Carried

CAO Chris Legget stepped out of Closed Session at 7:46 p.m.

C289/2024 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 8:35 p.m.

Carried

No public present at 8:37 p.m.


C290/2024 **Moved** by Deputy Mayor Morton that Council approve Crouse Developments Inc. to complete a Chief Administrative Officer Performance Appraisal in the amount of \$1,495.00 excluding GST.


Carried



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
September 9, 2024
7:00 p.m.**

Mayor Jabush declared adjournment at 8:37 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Chris Leggett