



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

July 15, 2024

7:00 p.m.

**STAFF
REPORTS**

Statement of Revenue and Expenses as at June 30, 2024
Statement of Revenue and Expenses(projects) as at June 30, 2024
Statement of Financial Position as at June 30, 2024
Bank Reconciliation June 30, 2024

C226/2024 **Moved** by Councillor Sonnenberg that Council accept Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Unbudgeted Expenditure – Yellowhead Regional Library - 2024 Stronger Together Annual Conference

C227/2024 **Moved** by Deputy Mayor Morton that Council receive Unbudgeted Expenditure - Yellowhead Regional Library – 2024 Stronger Together Annual Conference as information.
Carried

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

C228/2024 **Moved** by Councillor Wells that Council give Bylaw No. 1195 being the Borrowing Bylaw for the Waterline Installation Project (49 Street) second reading.
Carried

C229/2024 **Moved** by Councillor Sonnenberg that Council give Bylaw No. 1195 being the Borrowing Bylaw for the Waterline Installation Project (49 Street) third reading.
Carried

**NEW
BUSINESS**

Policy II-004 Financial Controls

C230/2024 **Moved** by Councillor Sonnenberg that Council approve Policy II-004 Financial Controls as presented.
Carried



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Alberta Municipalities 2024 Convention and Tradeshow

C231/2024 **Moved** by Deputy Mayor Morton that Council approve 2024 Alberta Municipalities Annual Convention and AMSC Tradeshow registration for those Councillors wishing to attend.

Carried

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

C232/2024 **Moved** by Deputy Mayor Morton that Council award Asphalt Repair Project (50th Street and 50th Avenue intersection) to Barsi Enterprises Ltd. in the amount of \$17,770, excluding GST.

Carried

C233/2024 **Moved** by Councillor Greenwood that Council approve reallocation of Canadian Community-Building Funds in the amount of \$5,000 from 2024 Project Plan Projection – 48th Avenue Sidewalk Project to 2024 Project Plan Projection – Asphalt Repair Project.

Carried

Sewer Lift Station Upgrade Project

C234/2024 **Moved** by Councillor Sonnenberg that Council approve proceeding with Bylaw 1184 being the Borrowing Bylaw for Sewer Lift Station Upgrade.

Carried

C235/2024 **Moved** by Councillor Greenwood that Council approve reallocation of \$34,053 of Canada Community-Building Fund grant funds from 2024 Project Plan Project – Sidewalk Project to 2024 Project Plan Projection – Sewer Lift Station Upgrade Project.

Carried

2024 Tax Recovery – Public Auction Related to Lands

C236/2024 **Moved** by Councillor Wells that Council offer for sale pursuant to Section 418 of the Municipal Government Act, by public auction, in the Town of Mayerthorpe Office, 4911 – 52nd Street, Mayerthorpe, Alberta, Wednesday, September 11, 2024, at 1:00 p.m., the following properties:

1)	Plan 975MC, Block 9, Lot 5	\$ 43,100
2)	Plan 975MC, Block 10, Lot 3	\$ 12,600
3)	Plan 1326NY, Block 9, Lot 10	\$ 16,700

Carried



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C237/2024 **Moved** by Councillor Wells that Council establish the terms of the sale as: Cash or debit, 25% Deposit of bid amount on day of auction, balance due within 10 days, on an "as is, where is" basis. Goods and Services Taxes (GST) will be applicable as per federal statutes.

Carried

Main Street Enhancement Project – Digital Sign

C238/2024 **Moved** by Councillor Wells that Council approve purchase of digital sign from Pixel Boom Media Ltd. in the amount of \$32,976.22, excluding GST.

Carried

C239/2024 **Moved** by Councillor Sonnenberg that Council approve installation of digital sign within the boulevard south of water fountain as shown on the rendering dated July 4, 2024.

Carried

Reallocation of Funds – Pavement Crack Sealing

C240/2024 **Moved** by Councillor Burns that Council approve transfer of \$18,850.00 from 2024 Public Works – Dust Control to 2024 Public Works – Pavement Crack Sealing.

Carried

2024 Budget Highlights and Financial Report

C241/2024 **Moved** by Councillor Wells that Council approve the 2024 Budget Highlights and Financial Report as presented.

Carried

Betty Thompson – Sidewalk Issues

C242/2024 **Moved** by Councillor Greenwood that Council direct Mayor Jabush to draft a letter responding to Betty Thompson's letter regarding sidewalk issues.

Carried

King Charles III Coronation Medal Nomination

C243/2024 **Moved** by Councillor Sonnenberg that Council nominate a local community member.

Carried



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CORRESPONDENCE

Friends of Lac Ste. Anne Foundation – Donation Update

C244/2024


Moved by Deputy Mayor Morton that Council receive correspondence as information.


Carried

CLOSED SESSION

None.

Mayor Jabush declared adjournment at 9:38 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Chris Leggett