



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
October 15, 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 October 15, 2024, Agenda.

Addition

Closed Session

- 1) Section 25 Disclosure Harmful to Economic and Other Interest of a Public Body – AMSC Agreement

C290/2024

Moved by Councillor Sonnenberg that Council approve the October 15, 2024, Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting September 23, 2024.

C291/2024

Moved by Councillor Wells that Council approve the Regular Meeting Minutes for September 23, 2024, as amended.

Carried

**COUNCIL
COMMITTEE
REPORTS**

Council Committee Reports

C292/2024

Moved by Councillor Mason that Council accept Council Committee Reports as information.

Carried



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**STAFF
REPORTS**

Bank Reconciliation September 30, 2024

C293/2024 **Moved** by Councillor Sonnenberg that Council accept Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

2025 Electrical Distribution Franchise Fee

C294/2024 **Moved** by Councillor Greenwood that Council approve Administration to proceed with advertising an Electrical Distribution Franchise Fee of 14.75% in the Lac Ste. Anne Bulletin with copy to Fortis Alberta by November 1, 2024.

Carried

Town of Mayerthorpe Library Board – Members Application – Cynthia Anderson Smith

C295/2024 **Moved** by Councillor Greenwood that Council appoint Cynthia Anderson Smith to Town of Mayerthorpe Public Library Board for a three-year term.

Carried

Grad Class 2025 – Mural Watch Request

C296/2024 **Moved** by Councillor Burns that Council approve Mayerthorpe High School Grad Class 2025 request to perform security including any cleanup of murals at:
Fields
Rexall
Diamond Centre
The Gym 2.0
on October 31, 2024, with donation to be given in the amount of \$300.00 upon completion of these services.

Carried



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Add Amounts to Tax Roll – Property Maintenance

C297/2024 **Moved** by Councillor Sonnenberg that Council approve adding the following outstanding costs to the following tax rolls:

Invoice(s) No.	Related Tax Roll #	Amount to be added
8297, 8315	72000	\$1,192.50
8291, 8316	02000	503.50
8319	04500	185.50
8299	24900	212.00
8314	34000	238.50
8303	54400	291.50
8304	14900	132.50
8311	06000	164.30
8289	03400	212.00
8300	33400	212.00
8301	27800	212.00
8287	16500	212.00
8290	01900	159.00
8292	49900	291.50

Carried

Letter of Support – Wellspring

C298/2024 **Moved** by Councillor Burns that Council approve Wellspring's request for letter of support.

Carried

Organizational Meeting

C299/2024 **Moved** by Councillor Mason that Council schedule the annual Organizational Meeting for Monday, October 28, 2024, Town Office, Council Chambers commencing at 6:00 p.m.

Carried

Mayerthorpe Freelancer Brad Quarin left at 8:27 p.m.



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CORRESPONDENCE

C300/2024 **Moved** by Councillor Sonnenberg that Council receive correspondence as information.

Carried

CLOSED SESSION

**Section 23 Local Public Body Confidences and Section 25 Disclosure Harmful to Economic and Other Interest of a Public Body – Exclusive Seller Representation (Listing) Agreement Plan 975MC, Block 11, Lot 11
Section 25 Disclosure Harmful to Economic and Other Interest of a Public Body – AMSC Agreement**

C302/2024 **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 8:29 p.m. to discuss Section 23 Local Public Body Confidences and Section 25 Disclosure Harmful to Economic and Other Interest of a Public Body – Exclusive Seller Representation (Listing) Agreement Plan 975MC, Block 11, Lot 11

Section 25 Disclosure Harmful to Economic and Other Interest of a Public Body –AMSC Energy Member Master Agreement – Natural Gas Commodity Pricing

Carried

C303/2024 **Moved** by Councillor Mason that Council come out of Closed Session at 9:36 p.m.

Carried

No public present at 9:38 p.m.

C304/2024 **Moved** by Deputy Mayor Morton that Council approve Re/Max Advantage (Whitecourt) Exclusive Seller Representation (Listing) Agreement for Plan 975MC, Block 11, Lot 11 as presented.

Carried

C305/2024 **Moved** by Councillor Sonnenberg that Council direct Administration to procure natural gas pricing per AMSC Energy Member Master Agreement based on fixed price product gas commodities, excluding Renewable Energy Certificate, for a 2-year term commencing January 1, 2026, to December 31, 2027.

Carried



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Mayor Jabush declared adjournment at 9:40 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Chris Leggett