



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
September 23, 2024
7:00 p.m.

STAFF

REPORTS

Statement of Revenue and Expenses as at August 31, 2024
Statement of Revenue and Expenses(projects) as at August 31, 2024
Statement of Financial Position as at August 31, 2024
Bank Reconciliation August 31, 2024

C283/2024

Moved by Councillor Burns that Council accept Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

None.

CORRESPONDENCE

None.

**CLOSED
SESSION**

**Section 16 Business Interest of Third Party, Section 23 Local Public Body
Confidences – Rural Development Network Agreement – Reallocation of Funds
– Housing Accelerator Fund Application and Planning Consulting Fees
Section 16 Business Interest of Third Party, Section 23 Local Public Body
Confidences – SMR Hockey Inc. – Ice and Storage Room Rental Agreement.
Section 23 Local Public Body Confidences and Section 21 Intergovernmental
Relations – Intermunicipal Collaborations Framework, Recreation and Cultural
Agreement Renewal**

C284/2024

Moved by Councillor Mason that Council proceed into Closed Session at 7:30 p.m. to discuss Section 16 Business Interest of Third Party, Section 23 Local Public Body Confidences – Rural Development Network Agreement – Reallocation of Funds – Housing Accelerator Fund Application and Planning Consulting Fees Section 16 Business Interest of Third Party, Section 23 Local Public Body Confidences – SMR Hockey Inc. – Ice and Storage Room Rental Agreement. Section 23 Local Public Body Confidences and Section 21 Intergovernmental Relations – Intermunicipal Collaborations Framework, Recreation and Cultural Agreement Renewal.

Carried



**TOWN OF MAYERTHORPE
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IN

ATTENDANCE

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

**CALL TO
ORDER**

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

AGENDA

Council reviewed the September 23, 2024, Agenda.

C280/2024

Moved by Councillor Wells that Council approve the September 23, 2024, Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting September 9, 2024.

C281/2024

Moved by Councillor Burns that Council approve the Regular Meeting Minutes for September 9, 2024, as presented.

Carried

**COUNCIL
COMMITTEE
REPORTS**

Council Committee Reports

C282/2024

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

Carried



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C285/2024 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 7:57 p.m.

Carried

No public present at 7:59 p.m.

C286/2024 **Moved** by Councillor Wells that Council approve the transfer of \$4,000 from 2024 Economic Development Reserve to 2024 Project Plan Project – Housing Needs Initiatives Project.

Carried

C287/2024 **Moved** by Councillor Mason that Council approve entering into an agreement with SMR Hockey Inc. for Ice and Storage Room Rental as presented.

Carried

C288/2024 **Moved** by Councillor Greenwood that Council receive Alberta Northern Lightning hockey sponsorship request as information.

Carried

C289/2024 **Moved** by Councillor Sonnenberg that Council approve draft Intermunicipal Collaboration Framework, Recreation and Culture Agreement Renewal letter as presented.

Carried

Deputy Mayor Morton declared adjournment at 8:02 p.m.

Signed:  Deputy Mayor
Sandy Morton

 CAO
Chris Leggett