



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
November 12, 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 November 12, 2024, Agenda.

Addition

Closed Session

- 1) Section 23 Local Public Body Confidences and Section 17 Personal Privacy – Chief Administrative Officer Employment Agreement Proposed Amendment

C325/2024

Moved by Deputy Mayor Morton that Council approve the November 12, 2024, Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Organizational Meeting October 28, 2024.

Error

Mark Councillor Rebecca Wells as being absent.

C326/2024

Moved by Councillor Burns that Council approve the Organizational Meeting Minutes for October 28, 2024, as amended.

Carried

Council reviewed the minutes of the Regular Meeting October 28, 2024.

Error

Mark Councillor Rebecca Wells as being absent.

C327/2024

Moved by Councillor Sonnenberg that Council approve the Regular Meeting Minutes for October 28, 2024, as amended.

Carried



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
November 12, 2024
7:00 p.m.**

**COUNCIL
COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

Bank Reconciliation October 31, 2024

C328/2024

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

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

None.

**CORRESPO
NDENCE**

None.

**CLOSED
SESSION**

**Section 23 Local Public Body Confidences and Section 17 Personal Privacy –
Chief Administrative Officer Employment Agreement Proposed Amendment**

C329/2024

Moved by Councillor Sonnenberg that Council proceed into Closed Session at 7:30 p.m. to discuss Section 23 Local Public Body Confidences and Section 17 Personal Privacy – Chief Administrative Officer Employment Agreement Proposed Amendment

Carried

C330/2024

Moved by Councillor Mason that Council come out of Closed Session at 8:16 p.m.

Carried

No public present at 8:18 p.m.

C331/2024

Moved by Deputy Mayor Morton that Council direct the Chief Administrative Officer to draft an addendum to the Chief Administrative Service Contract as discussed and bring back to Council for approval.

Carried



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

November 12, 2024

7:00 p.m.

Mayor Jabush declared adjournment at 8:19 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Chris Leggett