



**TOWN OF MAYERTHORPE**  
**REGULAR MEETING MINUTES OF COUNCIL**  
**December 16, 2024**  
**7:00 p.m.**

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**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 December 16, 2024, Agenda.

Additions

New Business

2) Kitchen Quote

3) Legion Door

**C358/2024**

**Moved** by Deputy Mayor Morton that Council approve the December 16, 2024, Agenda as amended.

**Carried**

**MINUTES**

**None.**

**COUNCIL  
COMMITTEE  
REPORTS**

**C359/2024**

**Moved** by Councillor Sonnenberg that Council receive Council Committee Reports as information.

**Carried**

**STAFF  
REPORTS**

**None.**



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**UNFINISHED  
BUSINESS**

**None.**

**NEW  
BUSINESS**

**Policies and Priorities Meeting Cancellation**

**C360/2024** **Moved** by Councillor Sonnenberg that Council cancel Policy I-011 and eliminate the P&P meetings effective January 1st, 2025.

Councillor Greenwood requested a recorded vote.

**Motion Accepted**

Mayor Jabush  
Deputy Mayor Morton  
Councillor Greenwood  
Councillor Mason  
Councillor Wells  
Councillor Burns  
Councillor Sonnenberg

**Motion Opposed**

**Carried**

**C361/2024** **Moved** by Deputy Mayor Morton that Council amend policy I-002 Section 2 to state the new Meeting Per Diem of \$175.00 per regular Council meeting under 5 hours and special meetings over 3 hours effective January 1, 2025

Councillor Greenwood requested a recorded vote.

**Motion Accepted**

Mayor Jabush  
Deputy Mayor Morton  
Councillor Mason  
Councillor Wells  
Councillor Burns  
Councillor Sonnenberg

**Motion Opposed**

Councillor Greenwood

**Carried**



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**Kitchen Quote**

**C362/2024** **Moved** by Councillor Greenwood that Council award Town Office Kitchen Makeover Project to Demers Contracting and Maintenance in the amount of \$ 7,650.00 excluding GST.

**Carried**

**C363/2024** **Moved** by Councillor Greenwood that Council approve the transfer of \$2,650.00 from Administration Reserves to Administration – Town Office Kitchen Makeover.

**Carried**

**Mayerthorpe Royal Canadian Legion Doors**

**CORRESPONDENCE**

None.

**CLOSED SESSION**

**Section 17 Disclosure Harmful to Personal Privacy and Section 23 Local Public Body Confidences - Chief Administrative Officer Employment Agreement Proposed Amendment**

**C364/2024** **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 8:23 p.m. to discuss Section 17 Disclosure Harmful to Personal Privacy and Section 23 Local Public Body Confidences - Chief Administrative Officer Employment Agreement Proposed Amendment.

**Carried**

**C365/2024** **Moved** by Councillor Mason that Council come out of Closed Session at 9:09 p.m.

**Carried**

No public present at 9:11 p.m.

**C366/2024** **Moved** by Councillor Wells that Council proceed as directed by Council for the CAO contract amendments.

**Carried**

Mayor Jabush declared adjournment at 9:12 p.m.



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Signed:  Mayor  
Janet Jabush

 CAO  
Chris Leggett