



**TOWN OF MAYERTHORPE  
SPECIAL MEETING MINUTES OF COUNCIL  
December 19, 2024  
6:00 p.m.**

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**IN  
ATTENDANCE**

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

**CALL TO  
ORDER**

Mayor Jabush called the meeting to order at 6:00 p.m.

**AGENDA**

Council reviewed the December 12, 2024, Agenda.  
Additions  
New Business  
2) Reda Letter  
3) Policy I-011 Council Committees  
Move Closed Session to the Top of the Agenda  
Closed Session  
1) Section 23 Local Public Body Confidences – CAO Process Assessment

**SP367/2024**

**Moved** by Councillor Wells that Council approve the December 19, 2024, Agenda as amended.

**Carried**

**CLOSED  
SESSION**

**Section 23 Local Public Body Confidences – CAO Process Assessment**

**C368/2024**

**Moved** by Councillor Wells that Council proceed into Closed Session at 6:05 p.m. to discuss Section 23 Local Public Body Confidences – CAO Process Assessment.

**Carried**

**C369/2024**

**Moved** by Councillor Wells that Council come out of Closed Session at 7:42 p.m.

**Carried**

No public present at 7:44 p.m.



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**COMMITTEE  
REPORTS**

None.

**STAFF  
REPORTS**

None.

**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**2025 – 2027 Interim Operating Budget and 2025-2029 Capital Budget**

**SP370/2024**

**Moved** by Deputy Mayor Morton that Council exercise option 242(2) of the MGA and adopt the Town of Mayerthorpe 2025 - 2027 Operating Budget as an interim budget for 2025.

**Carried**

**SP371/2024**

**Moved** by Councillor Mason that Council adopt the 2025-2029 Capital Plan as presented.

**Carried**

**SP372/2024**

**Moved** by Councillor Sonnenberg that Council direct Administration to present a final 2025-2027 Operating Budget and a comprehensive funded 2025-2029 Capital Budget amendment by March 31st, 2025.

**Carried**

**REDA Letter**

**SP373/2024**

**Moved** by Councillor Wells that Council approve the REDA letter as presented.

**Carried**

**Policy I-011 Council Committees**

**SP374/2024**

**Moved** by Councillor Greenwood that Council rescind motion C359/2024.

**Carried**

**SP375/2024**

**Moved** by Councillor Burns that Council amend Policy I-011 Council Committees to eliminate Policies and Priorities Committee meetings effective January 1st, 2025.

**Carried**



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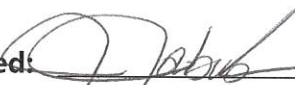
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**SP376/2024**

**Moved** by Councillor Sonnenberg that Council delete Terms of Reference Schedule "G" Policy I-011 Policies and Priorities Committee.

**Carried**

Mayor Jabush declared adjournment at 7:55 p.m.

Signed:  Mayor  
**Janet Jabush**

 CAO  
**Chris Leggett**