

**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
April 8, 2019
7:00 p.m.**

IN

ATTENDANCE **Mayor:** Janet Jabush
 Deputy Mayor: Bernie Jogola,
 Councillors: Pat Burns, Pat Hagman, Sandy Morton
 Staff: CAO Karen St. Martin
 Delegations
 Press:
 Gallery:
 Absent: Jonathan Arseneault
 Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the April 8, 2019 Agenda.

Additions

New Business

6) Bullet Proof Welding Tradeshow Initiative Application

C148/2019

Moved by Councillor Morton that Council approve the April 8, 2019 agenda as amended.

Carried

MINUTES

Council reviewed the Minutes of the Regular Meeting March 25, 2019.

C149/2019

Moved by Councillor Burns that Council approve the Regular Meeting minutes of March 25, 2019 as presented.

Carried

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C150/2019

Moved by Councillor Burns that Council receive Committee/Board/Agency Minutes Distribution as information.

Carried

**DELEG
ATIONS**

None.

**STAFF
REPORTS**

Chief Administrative Officer Report
Accounts Payable Listing as at April 8, 2019
Bank Reconciliation as at March 31, 2019
Statement of Revenue & Expense (Project)
Statement of Revenue & Expense (Operating)
Balance Sheet March 31, 2019



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C151/2019 **Moved** by Deputy Mayor Jogola that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1100 – 2019 Tax Rate Bylaw

C152/2019 **Moved** by Deputy Mayor Jogola that Council give Bylaw 1100 being the 2019 Tax Rate Bylaw second reading.
Carried

Amend Policy VIII-005 Business Tradeshow Initiative Program

C153/2019 **Moved** by Deputy Mayor Jogola that Council approve Policy VIII-005 Business Tradeshow Initiative Program as presented.
Carried

Two – Page Marketing Document – Invested in Agriculture

C154/2019 **Moved** by Councillor Hagman that Council approve the two-page Marketing document – Invested in Agriculture as presented.
Carried

Request for Quotation – Diamond Centre Exterior Upgrade

C155/2019 **Moved** by Councillor Morton that Council award Diamond Centre Exterior Upgrade Project to Randall Huntley Construction in the amount of \$86,461.80.
Carried

Logo Design Public Survey

C156/2019 **Moved** by Deputy Mayor Jogola that Council approve showing 2 (two) Logos and 2 (two) Fonts for public voting via Survey Monkey for a duration of 10 days.
Carried

Bullet Proof Welding – Tradeshow Initiative Application

C157/2019 **Moved** by Councillor Morton that Council approve the attendance of BulletProof Welding, as part of the Business Tradeshow Initiative, at the Whitecourt & District Chamber of Commerce Annual Trade Fair May 10-12, 2019.
Carried

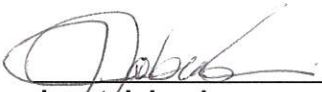



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CORRESPONDENCE None.

CLOSED SESSION None.

Mayor Jabush declared adjournment at 7:56 p.m.

Signed:  Mayor
Janet Jabush
 CAO
Karen St. Martin