



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL
May 21, 2019
6:00 p.m.**

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

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

AGENDA Council reviewed the May 21, 2019 Agenda.

Additional FOIPP Section added to Closed Session item 1)
S. 29 Information that is or will be Available to the Public

SP193/2019 **Moved** by Deputy Mayor Jogola that Council approve the May 21, 2019 agenda as amended.

Carried

NEW BUSINESS **Reconsideration of Motion C180/2019**

SP194/2019 **Moved** by Deputy Mayor Jogola that Council approve Town Logo No. 1 with Segoe script in blue.

Carried

CLOSED SESSION **S. 23 Local Public Body Confidences S. 29 Information That is or will be Available to the Public – Mayerthorpe & District Agriculture Society - Community Garden Operating Agreement**

SP195/2019 **Moved** by Councillor Hagman that Council close the meeting to the public at 6:26p.m. for agenda item S. 23 Local Public Body Confidences S. 29 Information that is or will be Available to the Public – Mayerthorpe & District Agriculture Society - Community Garden Operating Agreement.

Carried

SP196/2019 **Moved** by Councillor Hagman that Council open the meeting to the public at 6:52 p.m.

Carried

No public present at 6:52 p.m.


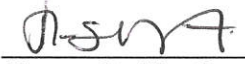


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SP197/2019 **Moved** by Councillor Burns that Council rescind Motion C191/2019.
Carried

SP198/2019 **Moved** by Councillor Burns that Council approve Mayerthorpe & District Agricultural Society Community Garden Operating Agreement as presented.

Mayor Jabush declared adjournment at 6:53 p.m.

Signed:  Mayor
Janet Jabush
 CAO
Karen St. Martin