



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL**

May 23, 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: FCSS/Recreation Coordinator Joanne St. Martin
Delegations Lac Ste. Anne County Council, Reeve Joe Blakeman, Deputy Reeve Nick Gelych, Councillor Steve Hoyda, Councillor Lorne Olsvik, Councillor George Vaughan, Councillor Ross Bohnet
Press:
Gallery:
Absent:
Late:

**CALL TO
ORDER**

Mayor Jabush called the meeting to order at 6:25 p.m.

AGENDA

Council reviewed the May 23, 2019 Agenda.

Addition

New Business

1) Supper

SP199/2019

Moved by Councillor Burns that Council approve the May 23, 2019 agenda as amended.

Carried

FCSS/Recreation Coordinator Joanne St. Martin left the meeting at 6:26 p.m.

**NEW
BUSINESS**

Supper

**CLOSED
SESSION**

S. 21 Intergovernmental Relations, S. 23 Local Public Body Confidences, S. 29 Information that is or will be Available to the Public – Inter-Municipal Collaboration Framework Negotiations

S. 21 Intergovernmental Relations, S. 23 Local Public Body Confidences – Lac Ste. Anne County Ratepayer Complaint – NE 28-57-8-W5M

SP200/2019

Moved by Councillor Hagman that Council close the meeting to the public at 6:26p.m. for agenda item S. 21 Intergovernmental Relations, S. 23 Local Public Body Confidences, S. 29 Information that is or will be Available to the Public – Inter-Municipal Collaboration Framework Negotiations and S. 21 Intergovernmental Relations, S. 23 Local Public Body Confidences – Lac Ste. Anne County Ratepayer Complaint – NE 28-57-8-W5M

Carried

SP201/2019

Moved by Councillor Morton that Council open the meeting to the public at



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9:03 p.m.

Carried

No public present at 9:04 p.m.

Mayor Jabush declared adjournment at 9:04 p.m.

Signed:

Mayor

Janet Jabush

CAO

Karen St. Martin