



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
July 22, 2019
7:00 p.m.**

Diamond Centre Recreation Grant – Cell Phone Booster

C283/2019 **Moved** by Councillor Arseneault that Council approve \$2,132.00 from Recreation External Fund toward Cell Phone Booster in the Mayerthorpe Diamond Centre.
Carried

C284/2019 **Moved** by Councillor Greenwood that Council approve \$2,132.00 from Pembina Pipeline Corporation donation toward Cell Phone Booster in the Mayerthorpe Diamond Centre.
Carried

2017-2021 Strategic Directives Plan – 2019 2nd Quarter Update

C285/2019 **Moved** by Councillor Burns that Council receive the 2017 to 2021 Strategic Directives Plan –2019 2nd Quarter Report as information.
Carried

2019 Action Report - 2nd Quarter Update

C286/2019 **Moved** by Councillor Hagman that Council receive 2019 Action Report – 2nd Quarter Update as information
Carried

**CORRES-
PONDENCE**

Alberta Transportation – Water Treatment Plant Improvements Claim 6
Alberta Culture, Multiculturalism and Status of Women – 2019 Stars of Alberta Volunteer Awards.

C287/2019 **Moved** by Councillor Arseneault that Council receive correspondence as information.
Carried

Mayerthorpe Freelancer Bill Atwood left the meeting at 8:01 p.m.

IN CAMERA **S.21 Local Public Body Confidences – Inter-Municipal Collaboration Framework Negotiations**

C288/2019 **Moved** by Councillor Hagman that Council close the meeting to the public at 8:01 p.m. for agenda items S.21 Local Public Body Confidences – Inter-Municipal Collaboration Framework Negotiations.
Carried

C289/2019 **Moved** by Councillor Hagman that Council open the meeting to the public at 8:43 p.m.
Carried



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**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C278/2019 **Moved** by Councillor Arseneault that Council receive Committee/Board/Agency Minutes Distribution as information.
Carried

**STAFF
REPORTS**

Chief Administrative Officer Report
Accounts Payable Listing
Bank Reconciliation May 2019
Bank Reconciliation June 2019
Statement of Revenue and Expenses (Project)
Statement of revenue and Expenses (Operating)

C279/2019 **Moved** by Councillor Hagman that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

**NEW
BUSINESS**

Policy II-003 Logo

C280/2019 **Moved** by Councillor Greenwood that Council approve Policy II-003 Logo as presented.
Carried

Policy VI-001 Fire Hydrant Maintenance and Inspection

C281/2019 **Moved** by Councillor Arseneault that Council approve Policy VI-001 Fire Hydrant Maintenance and Inspection as presented.
Carried

Policy VII-007 John Blasko Legacy Grants

C282/2019 **Moved** by Councillor Morton that Council approve Policy VII-007 John Blasko Legacy Grants as presented.
Carried



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IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor:
Councillors: Pat Burns, Anna Greenwood, Pat Hagman, Sandy Morton, Jonathan Arseneault
Staff: CAO Karen St. Martin
Delegations
Press: Mayerthorpe Freelancer Bill Atwood (Entered at 7:05)
Gallery:
Absent: Bernie Jogola
Late:

CALL TO ORDER

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

AGENDA

Council reviewed the July 22, 2019 Agenda.

Additions

In Camera

1) S.21 Local Public Body Confidences – Inter-Municipal Collaboration Framework

C275/2019

Moved by Councillor Arseneault that Council approve the July 22, 2019 agenda as amended.

Carried

MINUTES

Council reviewed the Minutes of the Regular Meeting July 8, 2019.

C276/2019

Moved by Councillor Greenwood that Council approve the Regular Meeting minutes of July 8, 2019 as presented.

Carried

Council reviewed the Minutes of the Special Meeting July 15, 2019.

C277/2019

Moved by Councillor Morton that Council approve the Special Meeting minutes of July 15, 2019 as presented.

Carried

PUBLIC HEARING

None.

DELEGATIONS


None.




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No public present at 8:43 p.m.

Mayor Jabush declared adjournment at 8:44 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin