



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
April 10, 2017
7:00 p.m.**

IN

ATTENDANCE

Mayor: Kate Patrick
Deputy Mayor: Sandy Morton
Councillors: Pat Burns, Bernie Jogola, Glen Wilcox,
Pat Hagman
Staff: ACAO/FO Louise Kormos

Press: Mayerthorpe Freelancer Joseph Quigley
Delegations: Hawkings EPP Dumont, LLP – Financial Statements as at
December 31, 2016

Absent:
Late:

**CALL TO
ORDER**

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

Council reviewed the Minutes of the Regular Meeting March 27, 2017.

C124/2017

Moved by Councillor Jogola that Council accept the regular meeting minutes of March 27, 2017 as presented.

Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

AGENDA

Council reviewed the April 10, 2017 Agenda.

Replaced Pg. 22 of the Agenda Package with an amended copy. – Bylaw No.1064 - 2017 Tax Rate Bylaw

C125/2017

Moved by Councillor Hagman that Council approve the April 10, 2017 agenda as amended.

Carried

**PUBLIC
HEARING**

None.

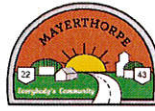
**DELEGA
TIONS**

Hawkings EPP Dumont, LLP – Financial Statements as at December 31, 2016.

C126/2017

Moved by Deputy Mayor Morton that Council receive Hawkings EPP Dumont, LLP – Financial Statements as at December 31, 2016 as information.

Carried



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C127/2017 **Moved** by Councillor Jogola that Council approve Town of Mayerthorpe's annual Financial Statements for the year ended December 31, 2016 as presented.
Carried

**COUNCIL/
COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

**CAO Report
Accounts Payable
Bank Reconciliation
Statement of Revenue & Expenses Operating
Statement of Revenue & Expenses Project**

C128/2017 **Moved** by Councillor Jogola that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Motion No. C094/2017 and Motion C095/2017

C129/2017 **Moved** by Councillor Jogola that Council rescind Motion No. C094/2017.
Carried

C130/2017 **Moved** by Councillor Jogola that Council rescind Motion No. C095/2017.
Carried

Bylaw No. 1064 Tax Rate Bylaw

C131/2017 **Moved** by Councillor Jogola that Council give Bylaw No. 1064 being the 2017 Tax Rate Bylaw second reading.
Carried

C132/2017 **Moved** by Councillor Wilcox that Council give Bylaw No. 1064 being the 2017 Tax Rate Bylaw third reading.
Carried

Bylaw No. 1065 2017 Supplemental Tax Bylaw

C133/2017 **Moved** by Councillor Wilcox that Council give Bylaw 1065 being the 2017 Supplemental Tax Bylaw second reading.
Carried



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C134/2017 **Moved** by Deputy Mayor Morton that Council give Bylaw 1065 being the 2017 Supplemental Tax Bylaw third reading.

Carried

2017 Minister's Seniors Service Awards

C135/2017 **Moved** by Councillor Wilcox that Council defer 2017 Minister's Seniors Service Awards pending further information of suggested nominees.

Carried

**CORRES-
PONDENCE**

West Fraser - 2017 Annual Woodlands Open House
Alberta Service Alberta – SuperNet
Government Owned Transportation Projects 2017-2020
FCM – Legal Fund

C136/2017 **Moved** by Councillor Burns that Council receive Correspondence as information.

Carried

IN CAMERA **S.23 Local Public Body Confidences – 2017 Ministry of Agriculture and Forestry, Forestry Division Mutual Aid Agreement**

C137/2017 **Moved** by Councillor Wilcox that Council proceed in camera at 7:45 p.m. to discuss S.23 Local Public Body Confidences – 2017 Ministry of Agriculture and Forestry, Forestry Division Mutual Aid Agreement.

Carried

C138/2017 **Moved** by Councillor Burns that Council come out of camera at 7:51 p.m.

Carried

C139/2017 **Moved** by Councillor Hagman that Council approve entering in to the annual 2017 mutual-aid agreement with the Ministry of Agriculture and Forestry as presented.


Carried

C140/2017 **Moved** by Councillor Wilcox that Council adjourn at 7:52 p.m.

Carried

Signed:  Mayor

Kate Patrick

 ACAO/FO

Louise Kormos