

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Tuesday,
April 10, 2012 at 7:00 p.m. in Town Council Chambers.**

In Attendance	Mayor Kim Connell, Deputy Mayor, Glen Wilcox, Councillor Russell Claybrook, Councillor Dave Hutchison, Councillor Kate Patrick, CAO, Karen St. Martin, Mayerthorpe Freelancer, Ann Harvey, Community Voice, Ronnie Marks
Absent	Councillor Dan Richard, Councillor James Mason
Call To Order	Mayor Connell called the meeting to order at 7:01p.m.
MINUTES	Council reviewed the regular meeting minutes of March 26, 2012.
C150/2012	Moved by Councillor Claybrook that Council approve the March 26, 2012 regular meeting minutes as presented. <u>Carried</u>
	Council reviewed the special meeting minutes of April 2, 2012.
C151/2012	Moved by Councillor Patrick that Council approve the April 2, 2012 special meeting minutes as presented. <u>Carried</u>
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the April 10, 2012 Agenda, the following amendments were made: Additions: <u>New Business</u> 1) Policies & Priorities Committee Meeting <u>In Camera</u> 1) Legal
C152/2012	Moved by Councillor Claybrook that Council approve the April 10, 2012 agenda as amended. <u>Carried</u>
PUBLIC HEARING	None.
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	None.
STAFF REPORTS	CAO Report Accounts for Payment Bank Reconciliation March 2012
C153/2012	Moved by Deputy Mayor Wilcox that Council receive Staff Reports as presented. <u>Carried</u>

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**UNFINISHED
BUSINESS**

Bylaw No. 973 Borrowing – Amending Bylaw No. 938

C154/2012

Moved by Deputy Mayor Wilcox that Council give Borrowing Bylaw No. 973 – amending Bylaw No. 938 in the amount of \$199,925.00 for the Raw Water Supply Line portion of the Water Treatment Plant Upgrade project third reading.

Councillor Claybrook requested a recorded vote.

For the Motion

Mayor Connell
Councillor Patrick
Deputy Mayor Wilcox
Councillor Hutchison

Against the Motion

Councillor Claybrook

Carried

Bylaw No. 979 – 2012 Mill Rate

C155/2012

Moved by Councillor Claybrook that Council give Bylaw No.979 being the 2012 Mill Rate Bylaw second reading.

Carried

C156/2012

Moved by Councillor Patrick that Council give Bylaw No.979 being the 2012 Mill Rate Bylaw third reading.

Carried

Bylaw No. 977 – Utilities Bylaw

C157/2012

Moved by Deputy Mayor Wilcox that Council give Bylaw No.977 being the Utility Bylaw second reading.

Councillor Claybrook requested a recorded vote.

For the Motion

Mayor Connell
Councillor Patrick
Deputy Mayor Wilcox
Councillor Hutchison

Against the Motion

Councillor Claybrook

Carried

Grande Alberta Economic Region – Regional Billboard 2012/2013 Rate

C158/2012

Moved by Deputy Mayor Wilcox that Council uphold participation in the March and May 2012 Billboard rotation and give notice of intent to withdraw from the remainder of the Grande Alberta Economic Region - 2012/2013 Monthly Scheduled Regional Billboard Project.

Carried

NEW BUSINESS

Policies & Priorities Committee Meeting

C159/2012

Moved by Deputy Mayor Wilcox that Council cancel the April 16, 2012 Policies and Priorities meeting.

Carried

**CORRESPON
DENCE**

None.

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IN CAMERA

Legal

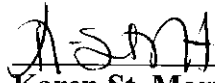
- C160/2012** Moved by Councillor Claybrook that Council proceed into camera at 7:52 p.m. to discuss a Legal issue.
Carried
- C161/2012** Moved by Councillor Claybrook that Council come out of camera at 7:53 p.m.
Carried
- C162/2012** Moved by Councillor Claybrook that Council recess at 7:53 p.m.

The meeting reconvened at 7:57 p.m.
- C163/2012** Moved by Councillor Claybrook that Council proceed into camera at 7:57 p.m. to discuss a Legal issue.
Carried
- C164/2012** Moved by Deputy Mayor Wilcox that Council come out of camera at 8:36 p.m.
Carried
- C165/2012** Moved by Councillor Patrick that Council adjourn at 8:36 p.m.
Carried

Signed:



Kim Connell Mayor



Karen St. Martin CAO