

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
April 13, 2015 at 7:00 p.m. in Town Council Chambers.**

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**In Attendance** Mayor Kate Patrick, Deputy Mayor Bernie Jogola, Councillor Pat Burns, Councillor Russell Claybrook, Councillor Pat Hagman, Councillor Glen Wilcox, CAO, Karen St. Martin

**Absent**

**Late** Mayerthorpe Freelancer. Kevin Hampson

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

**MINUTES** Council reviewed the Minutes of the Regular Meeting March 23, 2015.

**C203/2015** **Moved** by Councillor Claybrook that Council approve the regular meeting minutes of March 23, 2015 as presented.

**Carried**

Council reviewed the Minutes of the Special Meeting March 24, 2015.

**C204/2015** **Moved** by Councillor Claybrook that Council approve the special meeting minutes of March 24, 2015 as presented.

**Carried**

Council reviewed the Minutes of the Special Meeting March 31, 2015.

**C205/2015** **Moved** by Councillor Claybrook that Council approve the special meeting minutes of March 31, 2015 as presented.

**Carried**

**BUSINESS  
ARISING  
FROM  
MINUTES**

None.

**AGENDA**

Council reviewed the April 13, 2015 Agenda.

**Correction New Business**

7) 51<sup>st</sup> Street – Name Request

**C206/2015** **Moved** by Councillor Wilcox that Council approve the April 13, 2015 agenda as amended.

**Carried**

**PUBLIC  
HEARING**

None.

**DELEGA  
TIONS**

None.

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**COUNCIL/  
COMMITTEE  
REPORTS**

**Committee /Board Minute Distribution**

**C207/2015**

**Moved** by Deputy Mayor Jogola that Council receive Council Committee Reports as information.

**Carried**

**STAFF  
REPORTS**

**CAO Report  
Accounts for Payments  
Bank Reconciliation for March 2015**

**C208/2015**

**Moved** by Deputy Mayor Jogola that Council receive Staff Reports as information.

**Carried**

Mayerthorpe Freelancer, Kevin Hampson entered the meeting at 7:26 p.m.

**UNFINISHED  
BUSINESS**

None.

**NEW BUSINESS**

**Policy II-002 Logo**

**C209/2015**

**Moved** by Councillor Wilcox that Council approve Policy II-002 – Logo Round 3 Revision as presented.

**Carried**

**Bylaw No. 1035 – 2015 Tax Rate Bylaw**

**C210/2015**

**Moved** by Councillor Burn that Council give Bylaw No. 1035 being the 2015 Tax Rate Bylaw first reading.

**Carried**

**C211/2015**

**Moved** by Councillor Hagman that Council give Bylaw No. 1035 being the 2015 Tax Rate Bylaw second reading.

**Carried**

**C212/2015**

**Moved** by Councillor Claybrook that Council unanimously agree to proceed with giving Bylaw No. 1035 third reading.

**Carried Unanimously**

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**C213/2015**            **Moved** by Deputy Mayor Jogola that Council give Bylaw No. 1035 being the 2015 Tax Rate Bylaw third reading.

**Carried**

**Ed Ens – Letter – General Complaints**

**C214/2015**            **Moved** by Deputy Mayor Jogola that Council deny Mr. Ens request to be a delegation advising that his complaints outlined in his letter of April 8, 2015 have been taken under advisement.

**Carried**

**Friends of the Mayerthorpe Public Library Society – Enabling Accessibility Fund - Letter of Support/Guarantee**

**C215/2015**            **Moved** by Councillor Burns that Council approve Friends of the Mayerthorpe Public Library Society letter of support/guarantee under the Enabling Accessibility Fund for the Incline Lifts Project as presented.

**Carried**

**Town of Mayerthorpe Ornamental Fountain Survey**

**C216/2015**            **Moved** by Deputy Mayor Jogola that Council approve the Town of Mayerthorpe Ornamental Fountain Survey as amended.

**Carried**

**Institutional Voting Stations**

**C217/2015**            **Moved** by Deputy Mayor Jogola that Council establish institutional voting stations on Monday, June 22, 2015 between 1:00 p.m. and 2:00 p.m. at the Extencicare and between 2:00 p.m. and 3:00 p.m. at the Mayerthorpe Healthcare Centre.

**Carried**

**Tax Reduction Request**

**C218/2015**            **Moved** by Councillor Wilcox that Council defer Tax Reduction Request pending:

- Verification showing only a thousand dollars was received from the insurance company;
- Documentation showing the Lac Ste. Anne Counties reduction to the 2012 Fire Invoice;
- Breakdown of fire charges, taxes, penalties.

**Carried**

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**51<sup>st</sup> Street – Name Request**

**C219/2015**      **Moved** by Councillor Hagman that Council approve naming of 51st Street between 46th Ave and 51 Ave as “Frank Kirbyson Street”.

**C220/2015**      **Moved** by Councillor Claybrook that Council amend the main motion by adding subject to the street number being on the sign.

**Carried**

**C221/2015**      **Moved** by Councillor Hagman that Council approve naming of 51st Street between 46th Ave and 51 Ave as “Frank Kirbyson Street” subject to the street number being on the sign.

**Carried**

**2015 Minister’s Awards for Municipal Excellence**

**C222/2015**      **Moved** by Councillor Wilcox that Council approve application to the 2015 Minister’s Awards for Smaller Municipality for the Regional Community Peace Officer Program.

**Carried**

**Safe Digging Month**

**C223/2015**      **Moved** by Deputy Mayor Jogola that Council proclaim the month of April 2015 as Safe Digging Month.

**Carried**

**National day of Mourning**

**C224/2015**      **Moved** by Councillor Burns that Council direct Administration to display the “Day of Mourning” posters, add the event to Upcoming Events on the Town’s website, and lower the Town’s flags to half-mast on April 28, 2015 in recognition of “Day of Mourning”.

**Carried**

**CORRESPONDENCE**

Northern Gateway – Engagement Road Map Update  
Alberta Municipal Affairs – Additional MSI Funding  
Alberta Fire Chiefs Association – Recruitment and Retention Review of Fire Departments  
West Fraser – 2015 Annual Open House  
Alberta Seniors – Eliminating Municipal Grants for Property Taxes  
Alberta Municipal Affairs – ACP Grant – Alberta Beach Approved for \$200,000  
Private Member’s Bill Passes to Allow 6 Storey Wood Structures in Alberta  
Alberta Municipal Affairs – ACP Grant – Town of Mayerthorpe Approved for \$350,000