

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
April 23, 2012 at 7:00 p.m. in Town Council Chambers.**

- In Attendance** Mayor Kim Connell, Deputy Mayor, Glen Wilcox, Councillor Dave Hutchison, Councillor Kate Patrick, Councillor James Mason, Councillor Dan Richard, Councillor Russell Claybrook CAO, Karen St. Martin, Trevor Dodd, Hawkings Epp Dumont
- Absent**
- Call To Order** Mayor Connell called the meeting to order at 7:00 p.m.
- MINUTES** Council reviewed the regular meeting minutes of April 10, 2012.
- C166/2012** **Moved** by Councillor Patrick that Council approve the April 10, 2012 regular meeting minutes as presented.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- AGENDA** Council reviewed the April 23, 2012 Agenda, the following amendments were made:
Staff Reports
5) FCSS
New Business
3) Growth AGM – May 16, 2012
4) Mayerthorpe Fallen Four Memorial Society – Development Permit Fee
5) Outdoor Swimming Pool -Water Slide Pump
6) Outdoor Swimming Pool –Waterslide Connections
- C167/2012** **Moved** by Councillor Richard that Council approve the April 23, 2012 agenda as amended.
Carried
- PUBLIC HEARING** **Bylaw No. 975 - Amending Land Use Bylaw No. 890**
Mayor Connell called the Public Hearing to order at 7:03 p.m.
No public were in attendance for the Hearing.
The Town has conducted a review of land use designations and has drafted Bylaw No. 975 to rezone three properties where the property owner's agree to and have consented to rezoning of the property to reflect the current or proposed use.
There were no verbal or written submissions received accept the written consent forms from land owners. CAO St.Martin gave Council background information.
Public Hearing adjourned at 7:06 p.m.
- DELEGATIONS** **Trevor Dodd, Hawkings Epp Dumont LLP – Financial Statements and Auditor's Report as at December 31, 2011**
- C168/2012** **Moved** by Councillor Claybrook that Council receive the Town of Mayerthorpe Annual Financial Statements and the Town of Mayerthorpe Financial Information Return for the year ended December 31, 2011 as presented.
Carried
- C169/2012** **Moved** by Councillor Mason that Council receive the delegation Trevor Dodd, Hawkings Epp Dumont LLP - Financial Statements and Auditor's Report at December 31, 2011 as information.

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Carried

C170/2012 Moved by Councillor Claybrook that Council recess at 7:26 p.m.

Carried

The meeting reconvened at 7:30 p.m.

**COUNCIL/
COMMITTEE
REPORTS**

Councillor Timesheets for April 2012

C171/2012 Moved by Deputy Mayor Wilcox that Council receive April Councillor Timesheets as information noting that there are some missing and they will be adjusted on the next timesheet.

Carried

**STAFF
REPORTS**

CAO Report

C172/2012 Moved by Deputy Mayor Wilcox that Council direct Administration to prepare recommendations and alternatives on continued involvement in the Mayerthorpe Airport.

Carried

**Municipal Enforcement
Economic Development Quarterly Report
Accounts for Payment
FCSS**

C173/2012 Moved by Councillor Patrick that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

Bylaw No. 975 – Amending Land Use Bylaw No. 890

C174/2012 Moved by Deputy Mayor Wilcox that Council give Bylaw No. 975 Amending Land Use Bylaw No. 890 for the purpose of amending the designation for Plan 5854KS, Block R, Lots 5, 6 & 7 from US – Urban Services to C2 – Commercial Secondary and Plan 2628MC, Block 27, Lot 5 from RMHS - Residential – Manufactured Subdivision to R1 – Residential – Single Detached second reading.

Carried

C175/2012 Moved by Councillor Richard that Council give Bylaw No. 975 Amending Land Use Bylaw No. 890 for the purpose of amending the designation for Plan 5854KS, Block R, Lots 5, 6 & 7 from US – Urban Services to C2 – Commercial Secondary and Plan 2628MC, Block 27, Lot 5 from RMHS - Residential – Manufactured Subdivision to R1 – Residential – Single Detached third reading.

Carried

Bylaw No. 977 – Utility Bylaw

C176/2012 Moved by Deputy Mayor Wilcox that Council defer Bylaw No.977 – Utilities Bylaw to the next regular Council meeting and that Administration bring back the recommended changes as requested.

Carried

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NEW BUSINESS

Northern Gateway Regional School Division – Education Week BBQ

C177/2012 **Moved** by Councillor Claybrook that Council approve Mayor Connell's attendance at Northern Gateway Regional Schools Division - Education Week BBQ scheduled for Thursday, May 3, 2012 from 11:00 a.m. until 1:00 p.m. at 4816 – 49th Ave, Whitecourt, Alberta.

Carried

Strategic Plan Communication Review (Plan) – First Quarter

C178/2012 **Moved** by Councillor Claybrook that Council receive the 2012 Strategic Communication Review Plan) – First Quarter Update as information.

Carried

C179/2012 **Moved** by Councillor Mason that Council direct Administration to schedule a Public Consultation for June 4, 2012.

Carried

Growth AGM – May 16, 2012

C180/2012 **Moved** by Councillor Claybrook that Council receive the Growth AGM scheduled for May 16, 2012, 2:00 p.m. at the Westlock Inn and Conference Centre as information.

Carried

Mayerthorpe Fallen Four Memorial Society – Development Permit Fee

C181/2012 **Moved** by Councillor Claybrook that Council direct Administration to reply to the Mayerthorpe Fallen Four Memorial Society advising that a 12 month extension to Development Permit 39-2010 ending October 5, 2012 has been granted, no fee is required.

Carried

Outdoor Swimming Pool - Water Slide Pump

C182/2012 **Moved** by Councillor Claybrook that Council approve Western Recreation and Development Ltd. 10HP Waterslide Pump, Strainer, and associated cost reduction for pipe work associated with reduced water flow in the amount of \$6,250.00, excluding GST.

Carried

C183/2012 **Moved** by Deputy Mayor Wilcox that Council recess at 9:10 p.m.

Carried

The meeting reconvened at 9:12 p.m.

Outdoor Swimming Pool – Waterslide Connections

C184/2012 **Moved** by Deputy Mayor Wilcox that Council instruct Genivar to issue a Change Directive (cost to be agreed) to proceed immediately with changes below the skim-out deck and waterslide concrete foundations, costs to be reported to the Town when determined.

Carried

C185/2012 **Moved** by Councillor Patrick that Council instruct Tech Cost Consultants Ltd. to seek alternative concrete pricing for the skim-out concrete steps and curb once the waterslide is erected.

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Carried

CORRESPONDENCE

**Alberta Municipal Affairs – MSI Allocation for 2012
Blue Ridge Lumber Inc. – 2012 Annual Woodlands Open House**

C186/2012

Moved by Councillor Claybrook that Council receive Correspondence as information:
Carried


IN CAMERA

None.

C187/2012

Moved by Councillor Richard that Council adjourn at 9:34 p.m.
Carried

Signed:

 Mayor
Kim Connell

 CAO
Karen St. Martin