

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
April 27, 2015 at 7:00 p.m. in Town Council Chambers.**

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

Absent

Late Seniuk & Company, Chartered Accountants, Laura Marcato entered at 7:15 p.m.

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

MINUTES Council reviewed minutes of the regular meeting April 13, 2015. The following corrections were noted. Motion C210/2015 needs a period at the end, Motion C212/2015 should read “Moved by Councillor Claybrook that Council **unanimously agree** to give Bylaw No. 1035 third reading.” **Carried Unanimously** and Motion C224/2015 needs to have the bracket removed at the end of the motion.

C230/2015 **Moved** by Councillor Wilcox that Council approve the April 13, 2015 regular meeting minutes as amended.

Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

AGENDA

Council reviewed the April 27, 2015 Agenda.

Addition

Unfinished Business

2) Bylaw No. 1034 Solid Waste Service - AUC

New Business

5) Joint Meeting with Lac Ste. Anne County

6) Emerging Artists

7) Whitecourt Trade Fair Shift Schedule

8) Life & Leisure Expo

In Camera

1) Local Public Body Confidences S.23

Deletion

In Camera

1) Business Interests of Third Parties S.16

C231/2015

Moved by Councillor Hagman that Council approve the April 27, 2015 agenda as presented.

Carried

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**PUBLIC
HEARING**

None.

**DELEGA-
TIONS**

Seniuk & Company, Chartered Accountants – Financial Statements as at December 31, 2014

C232/2015

Moved by Councillor Hagman that Council approve Financial Statements as at December 31, 2014 as amended.

Carried

C233/2015

Moved by Deputy Mayor Jogola that Council receive delegation Seniuk & Company, Chartered Accountants as information.

Carried

**COUNCIL/
COMMITTEE
REPORTS**

**Committee/Board/Agency Minute Distribution
Councillor Timesheets April**

C234/2015

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

Carried

**STAFF
REPORTS**

**Accounts for Payments
Statement of Revenue and Expense (Project)
Statement of Revenue and Expense (Operating)**

C235/2015

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

Carried

**UNFINISHED
BUSINESS**

Policy I-002 Council Remuneration

C236/2015

Moved by Councillor Claybrook that Council approve Policy I-002 – Council Remuneration as presented.

Carried

Bylaw No. 1034 Solid Waste Service AUC

C237/2015

Moved by Councillor Wilcox that Council receive Bylaw No. 1034 Solid Waste Service –AUC update as information.

Carried

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NEW BUSINESS Bylaw No. 1033 – Cancellation of Portion of Plans

C238/2015 **Moved** by Councillor Claybrook that Council give Bylaw No. 1033 for Cancellation of a Portion of Plans first reading.

Carried

Bylaw No. 1036 – Local Improvement Bylaw (50th Avenue)

C239/2015 **Moved** by Deputy Mayor Jogola that Council give Bylaw No. 1036 - 50th Avenue Local Improvement Bylaw first reading.

Carried

Bylaw No. 1037 – Amending Bylaw No. 890 Being the Town of Mayerthorpe Land Use Bylaw

C240/2015 **Moved** by Councillor Burns that Council give Bylaw No. 1037 Amending Land Use Bylaw No. 890 first reading.

Carried

Lac Ste. Anne County 50th Anniversary

C241/2015 **Moved** by Councillor Wilcox that Council approve purchase of a 50th Anniversary Plaque for presentation by the Mayor or her designate at the Lac Ste. Anne County – 50th Anniversary on August 29, 2015 in Sangudo.

Carried

C242/2015 **Moved** by Councillor Wilcox that Council authorize Mayor and any Council members who wish to attend Lac Ste. Anne County 50th Anniversary.

Carried

Joint Meeting with Lac Ste. Anne County

C243/2015 **Moved** by Deputy Mayor Jogola that Council schedule a joint meeting with Lac Ste. Anne County on May 26, 2015 at 5:00 p.m.

Carried

Emerging Artists

C244/2015 **Moved** by Councillor Claybrook that Council direct Administration to RSVP Councillor Wilcox.

Carried

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Whitecourt & District Chamber of Commerce Trade Show – Shift Schedule

- C245/2015** **Moved** by Councillor Wilcox that Council authorize attendance of those Councillors scheduled to attend the Whitecourt & District Chamber of Commerce Trade Show.
Carried

Life & Leisure Expo

- C246/2015** **Moved** by Councillor Wilcox that Council authorize attendance of those Councillors scheduled to attend the Life and Leisure Expo.
Carried

- C247/2015** **Moved** by Councillor Burns that Council authorize those Economic Development Board members at large who attend the Whitecourt & District Chamber of Commerce Trade Show or the Life and Leisure Expo be reimbursed for meals and mileage in accordance with Town of Mayerthorpe Policy II-002 Expense Reimbursement and Policy II-002A Mileage Rates.
Carried

CORRESPONDENCE

None.

- C248/2015** **Moved** by Councillor Burns that Council recess at 8:24 p.m.
Carried

Mayor Patrick called the meeting back to order at 8:26 p.m.

IN CAMERA Local Public Body Confidences S.23

- C249/2015** **Moved** by Councillor Burns that Council proceed in camera at 8:27 p.m. for the purpose Local Public Body Confidences S.23.
Carried

- C250/2015** **Moved** by Councillor Burns that Council come out of camera at 8:50 p.m.
Carried

- C251/2015** **Moved** by Councillor Claybrook that Council adjourn at 8:51 p.m.
Carried

Signed:  Mayor

Kate Patrick

 CAO

Karen St.Martin