

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
August 13, 2012 at 7:00 p.m. in Town Council Chambers.**

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<b>In Attendance</b>	<b>Mayor Kim Connell, Deputy Mayor, Dan Richard, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor James Mason, Finance Officer, Louise Kormos, Mayerthorpe Freelancer, Ann Harvey</b>
<b>Absent</b>	<b>Councillor Russell Claybrook, Councillor Dave Hutchison, CAO, Karen St. Martin</b>
<b>Call To Order</b>	Mayor Connell called the meeting to order at 7:01 p.m.
<b>MINUTES</b>	Council reviewed the regular meeting minutes of July 23, 2012.
<b>C350/2012</b>	<b>Moved</b> by Councillor Claybrook that Council approve the July 23, 2012 regular meeting minutes as amended. <b><u>Carried</u></b>
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>AGENDA</b>	Council reviewed the August 13, 2012 Agenda.
<b>C351/2012</b>	<b>Moved</b> by Deputy Mayor Richard that Council approve the August 13, 2012 agenda as amended. <b><u>Carried</u></b>
<b>PUBLIC HEARING</b>	None.
<b>DELEGATIONS</b>	None.
<b>COUNCIL/ COMMITTEE REPORTS</b>	<b>Committee/Board/Agency Minute Distribution</b>
<b>C352/2012</b>	<b>Moved</b> by Councillor Wilcox that Council receive Council Committee/Board/Agency Minute Distribution as information. <b><u>Carried</u></b>
<b>STAFF REPORTS</b>	<b>CAO Report Bank Reconciliation July 2012 Accounts for Payment</b>
<b>C353/2012</b>	<b>Moved</b> by Councillor Patrick that Council receive Staff Reports as information. <b><u>Carried</u></b>
<b>UNFINISHED BUSINESS</b>	None.
<b>NEW BUSINESS</b>	<b>2012 Unbudgeted Expenses – Computer Server Crashed</b>
<b>C354/2012</b>	<b>Moved</b> by Councillor Mason that Council approve the unbudgeted expenditure of \$2,649.00 for server replacement, funds to be expensed to the 2012 Operating Budget, and if required, funds to be taken from the Administration Reserves. <b><u>Carried</u></b>

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**Bylaw No. 983 – Waste Disposal and Collection**

**C355/2012** Moved by Councillor Mason that Council defer Bylaw No. 983 – Waste Disposal and Collection to the September 17, 2012 Policies and Priorities meeting.  
**Carried**

**Lac Ste. Anne County – Business Visitation Program – Task Force – Member Request**

**C356/2012** Moved by Councillor Wilcox that Council approve appointment of Mayor Connell and Councillor Hutchinson to the Lac Ste. Anne County - Business Visitation Program – Task Force.  
**Carried**

**Alberta Environment and Sustainable Resource Development – AUMA Convention**

**C357/2012** Moved by Councillor Patrick that Council receive Environment and Sustainable Resource Development – AUMA Convention Request for Decision as information.  
**Carried**

**Request for Installation of Street Light – 4613 & 4609 – 47<sup>th</sup> Street**

**C358/2012** Moved by Councillor Wilcox that Council defer the Request for Installation of Street Light – 4613 & 4609 – 47<sup>th</sup> Street until further information becomes available regarding the costs involved.  
**Carried**

**CORRESPONDENCE**

**Closer to Home (C2H) – Smaller Centres Water & Wastewater Capacity Renewal Initiative  
Mayerthorpe Public Library – Invitation to Reopening of Children's Area**

**C359/2012** Moved by Deputy Mayor Richard that Council receive Correspondence as information:  
**Carried**


**IN CAMERA**

None.

**C360/2012**

Moved by Deputy Mayor Richard that Council adjourn at 8:10 p.m.  
**Carried**

Signed:

  
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Kim Connell

Mayor

  
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Louise Kormos

Finance Officer