



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL
August 16, 2018
7:15 p.m.**

IN

ATTENDANCE

Mayor: Kate Patrick
Deputy Mayor:
Councillors: Janet Jabush, Sandy Morton,
Pat Burns, Bernie Jogola

Staff: ACAO/Finance Officer Louise Kormos

Delegations: Athabasca Minerals Inc., Anshul Vishal, VP Business & Project Development, Robert Beekhuizen, CEO Athabasca Minerals Inc., Anshul Vishal, VP Business and Project Development, AMI Silica, Samuel Parayil. Manager Project and Operations, AMI Silica and Mark McCallum, VP Business Development, Stephanie Andrews, Geology & Regulatory Lead

Press:
Gallery:
Absent: Deputy Mayor Pat Hagman, Councillor Jonathan Arseneault, CAO Karen St. Martin (Vacation)

Late:

CALL TO ORDER

Mayor Patrick called the meeting to order at 7:15 p.m.

AGENDA

Council reviewed the August 16, 2018 Agenda.

C329/2018

Moved by Councillor Jabush that Council approve August 16, 2018 agenda as presented.

Carried

MINUTES

PUBLIC HEARING

None.

DELEGATIONS

In Closed Session.

CLOSED SESSION

Closed Session - 16(1)(c)(i) Disclosure Harmful to Business Interest of a Third Party – Athabasca Minerals Inc., Anshul Vishal, VP Business & Project Development AMI Silica, Robert Beekhuizen, CEO Athabasca Minerals Inc., Development, Samuel Parayil. Manager Project and Operations, AMI Silica and Mark McCallum, VP Business Development, Stephanie Andrews, Geology & Regulatory Lead



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C330/2018 **Moved** by Councillor Jabush that Council close the meeting to the public at 7:20 p.m. for agenda items Closed Session - 16(1)(c)(i) Disclosure Harmful to Business Interest of a Third Party – Athabasca Minerals Inc., Anshul Vishal, VP Business & Project Development AMI Silica, Robert Beekhuizen, CEO Athabasca Minerals Inc., Development, Samuel Parayil. Manager Project and Operations, AMI Silica and Mark McCallum, VP Business Development, Stephanie Andrews, Geology & Regulatory Lead

Carried

Delegations Robert Beekhuizen, CEO Athabasca Minerals Inc., Anshul Vishal, VP Business and Project Development, AMI Silica, Samuel Parayil. Manager Project and Operations, AMI Silica and Mark McCallum, VP Business Development, Stephanie Andrews, Geology & Regulatory Lead left the meeting at 8:00 p.m.

C331/2018 **Moved** by Councillor Burns that Council open the meeting to the public at 8:01 p.m.

Carried

No public present at 8:01p.m.

C332/2018 **Moved** by Councillor Jabush that Council receive 16(1)(c)(i) Disclosure Harmful to Business Interest of a Third Party – Athabasca Minerals Inc., Anshul Vishal, VP Business & Project Development AMI Silica, Robert Beekhuizen, CEO Athabasca Minerals Inc., Samuel Parayil. Manager Project and Operations, AMI Silica and Mark McCallum, VP Business Development, Stephanie Andrews, Geology & Regulatory Lead – Firebag Sand Distribution Hub and Wash Plant as information.

Carried

**COUNCIL/
COMMITTEE
REPORTS**

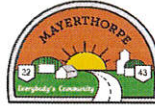
None.

**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.



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**NEW
BUSINESS**

Mayerthorpe Exhibition Centre – Unbudgeted Expense - Zamboni Repairs

C333/2018

Moved by Councillor Jogola that Council approve Mayerthorpe Exhibition Centre – Unbudgeted Expense – Zamboni Repairs in the amount of \$12,302.30 excluding GST.

Carried

**CORRES-
PONDENCE**

None.

**CLOSED
SESSION**

Mayor Patrick declared adjournment at 8:14 p.m.

Signed:

Mayor

Kate Patrick

ACAO/FO

Louise Kormos