

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
August 24, 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 Pat Hagman, Councillor Glen Wilcox, ACAO/FO, Louise Kormos

**Absent** Councillor Sandy Morton, Councillor Russell Claybrook

**Late**

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

**MINUTES** Council reviewed minutes of the regular meeting August 10, 2015.

**C420/2015** **Moved** by Deputy Mayor Jogola that Council approve the August 10, 2015 regular meeting minutes as presented.

**Carried**

**BUSINESS  
ARISING  
FROM  
MINUTES**

None.

**AGENDA**

Council reviewed the August 24, 2015 Agenda.

**Additions**

New Business

4) Alberta Environment & Parks - Alberta Urban Municipalities Association

In Camera

1) S.23 Local Public Body Confidences

**C421/2015**

**Moved** by Councillor Wilcox that Council approve the August 24, 2015 agenda as amended.

**Carried**

**PUBLIC  
HEARING**

None.

**DELEGA-  
TIONS**

None.

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**COUNCIL/  
COMMITTEE  
REPORTS**

**Committee/Board/Agency Minute Distribution**

Noted not to send out the Cemetery Association Minutes.

**C422/2015** **Moved** by Councillor Hagman that Council accept the Committee/Board/Agency Minute Distribution as amended.

**Carried**

**Councillor Timesheets August**

**C423/2015** **Moved** by Councillor Wilcox that Council accept Council Timesheets August as presented.

**Carried**

**STAFF  
REPORTS**

**CAO Report  
Accounts for Payments**

**C424/2015** **Moved** by Councillor Wilcox that Council direct Administration to provide a breakdown of expenses paid to Trinus Technologies Ltd.

**Carried**

**Statement of Revenue and Expense (Project)  
Statement of Revenue and Expense (Operating)  
Balance Sheet July 2015**

**C425/2015** **Moved** by Deputy Mayor Jogola that Council accept Staff Reports as presented.

**Carried**

**UNFINISHED  
BUSINESS**

None.

**NEW BUSINESS** **Bylaw No. 1040 Debenture Borrowing Bylaw for 50<sup>th</sup> Ave. Local Improvement (2015)**

**C426/2015** **Moved** by Councillor Hagman that Council give Bylaw No. 1040 being the Debenture Borrowing Bylaw for 50<sup>th</sup> Avenue Local Improvement (2015) first reading.

**Carried**

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**Alberta Transportation – Minister Meeting Alberta Urban Municipalities  
Association Annual Convention**

- C427/2015**      **Moved** by Deputy Mayor Jogola that Council direct Administration to schedule a meeting with Minister Brian Mason, Alberta Transportation during the Alberta Urban Municipalities Association Convention to discuss Highway 43/Highway 22 intersection, speed limits, measures in places, measures planned, and consideration as a trial location.  
**Carried**

**Fire Services Exemplary Service Medal**

- C428/2015**      **Moved** by Councillor Burns that Council nominate Mr. Randol J. Schroeder for the Fire Services Exemplary Service Medal for his 20 year of dedication service to the Mayerthorpe Fire Department.  
**Carried**

**Alberta Environment & Parks - Alberta Urban Municipalities Association**

- C429/2015**      **Moved** by Deputy Mayor Jogola that Council Alberta Environment & Parks - Alberta Urban Municipalities Association as information.  
**Carried**

**CORRESPON  
DENCE**

**Alberta Municipal Affairs – Gas Tax Fund  
Alberta Culture and Tourism – Alberta 55 Plus Games  
Mayerthorpe Public Library – Request to Have Mayor Patrick co-accept Legacy  
Library Donation**

- C430/2015**      **Moved** by Councillor Wilcox that Council receive correspondence as information.  
**Carried**

**IN CAMERA      S.23 Local Public Body Confidences – Mayerthorpe Exhibition Centre Deficiency**

- C431/2015**      **Moved** by Councillor Burns that Council proceed in camera to discuss S.23 Local Public Body Confidences – Mayerthorpe Exhibition Centre Deficiency at 7:29 p.m.  
**Carried**

- C432/2015**      **Moved** by Deputy Mayor Jogola that Council come out of camera at 7:51 p.m.  
**Carried**

- C433/2015**      **Moved** by Deputy Mayor Jogola that Council direct Administration and Mayor to follow up with Mayerthorpe Arena Operating on this matter as discussed in camera.  
**Carried**

Town of Mayerthorpe  
Province of Alberta  
Canada.

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**C434/2015**

**Moved** by Councillor Burns that Council adjourn at 7:52 p.m.

**Carried**

Signed:



Mayor

**Kate Patrick**



ACAO/FO

**Louise Kormos**