

TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
August 27, 2018
7:00 p.m.

IN

ATTENDANCE

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

Staff: CAO Karen St. Martin
Delegations:
Press: Mayerthorpe Freelancer, Peter Shokeir
Gallery:
Absent:
Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the August 27, 2018 Agenda.

Additions

New Business
2) SARM Ste. Anne Regional Municipalities
3) Regional Municipalities meeting
4) AUMA – Alberta Transportation

In Camera

1) S.27 (1) (a) (2) Privileged Information - Bequest

C334/2018

Moved by Councillor Jabush that Council approve the August 27, 2018 agenda as amended.

Carried

Adoption of August 13, 2018 Agenda

C335/2018

Moved by Councillor Arseneault that Council approve the August 13, 2018 agenda as presented.

Carried

MINUTES

Council reviewed the Minutes of the Regular Meeting August 13, 2018.

C336/2018

Moved by Councillor Jabush that Council approve the Regular Meeting minutes of August 13, 2018 as presented.

Carried

Council reviewed the Minutes of the Special Meeting August 16, 2018.

C337/2018

Moved by Councillor Arseneault that Council approve the Special Meeting minutes of August 16, 2018 as presented.

Carried



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
August 27, 2018
7:00 p.m.**

**PUBLIC
HEARING**

None.

**DELEGA
TIONS**

None.

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C338/2018

Moved by Councillor Jogola that Council direct Administration to draft a policy in regards to timesheet entry.

Carried

C339/2018

Moved by Councillor Arseneault that Council receive Committee/Board/Agency Minutes Distribution as information.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts Payable**

C340/2018

Moved by Councillor Jogola that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1094 – Cannabis Bylaw

C341/2018

Moved by Councillor Jabush that Council give Bylaw No. 1094 – Cannabis Bylaw first reading.

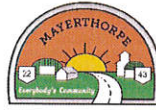
Carried

Ste. Anne Regional Municipalities (SARM)

C342/2018

Moved by Councillor Arseneault that Council approve Mayor Patrick, Councillor Morton to attend the Ste. Anne Regional Municipalities meeting on September 11, 2018.

Carried



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
August 27, 2018
7:00 p.m.**

Regional Municipalities Meeting – October 16, 2018

C343/2018 **Moved** by Councillor Jabush that Council approve any available Councillors and CAO to attend the Regional Municipalities meeting on October 16, 2018, time and location of venue to be determined.

Carried

Alberta Urban Municipalities Association – Alberta Transportation

C344/2018 **Moved** by Councillor Arseneault that Council receive Alberta Urban Municipalities Association – Alberta Transportation as information.

Carried

CORRESPONDENCE

None.

Peter Skokeir, Mayerthorpe Freelancer left the meeting at 7:43 p.m.

CLOSED SESSION

S.27 (1) (a) (2) Privileged Information - Bequest

C345/2018 **Moved** by Councillor Jabush that Council close the meeting to the public at 7:43 p.m. for agenda items 1) S.27 (1) (a) (2) Privileged Information - Bequest.

Carried

C346/2018 **Moved** by Deputy Mayor Hagman that Council open the meeting to the public at 8:01 p.m.


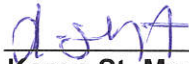
Carried

No public present at 8:01 p.m.

C347/2018 **Moved** by Deputy Mayor Hagman that Council direct Mayor Patrick to send a letter regarding Bequest.

Carried

Mayor Patrick declared adjournment of the meeting at 8:02 p.m.

Signed:  Mayor
Kate Patrick
 CAO
Karen St. Martin