



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
August 28, 2017
7:00 p.m.**

IN ATTENDANCE Mayor: Kate Patrick
Deputy Mayor:
Councillors: Glen Wilcox, Pat Burns, Pat Hagman, Bernie Jogola
Staff: CAO Karen St. Martin
ACAO/Finance Officer Louise Kormos
Delegations:
Press: Mayerthorpe Freelancer, Joseph Quigley
Absent: Deputy Mayor, Sandy Morton
Late:

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

AGENDA Council reviewed the August 28, 2017 Agenda.
Additions
New Business
2) Mayerthorpe Legion Branch 126 Veterans' Cenotaph Improvements
3) ATCO Gas & Pipelines Ltd. Franchise Agreement Clause 4(a)

C305/2017 **Moved** by Councillor Jogola that Council approve the August 28, 2017 agenda as amended.

Carried

MINUTES Council reviewed the Minutes of the Regular Meeting August 8, 2017.

C306/2017 **Moved** by Councillor Jogola that Council approve the regular meeting minutes of August 8, 2017 as presented.

Carried

BUSINESS ARISING FROM MINUTES None.

PUBLIC HEARING None.

DELEGATIONS None.



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**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C307/2017 **Moved** by Councillor Burns that Council receive Council Committee Reports as information.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts Payable**

C308/2017 **Moved** by Councillor Jogola that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

**Bylaw No. 1073 Borrowing Bylaw for Water Treatment Plant
Improvement Project**

C309/2017 **Moved** by Councillor Wilcox that Council give Bylaw No. 1073 being the Borrowing Bylaw for Water Treatment Plant Improvements Project second reading.

Carried

C310/2017 **Moved** by Councillor Burns that Council give Bylaw No. 1073 being the Borrowing Bylaw for Water Treatment Plant Improvements Project third reading.

Carried

Public Participation Policy – Public Consultation Session

C311/2017 **Moved** by Councillor Hagman that Council approve Public Participation Policy – Public Consultation Session scheduled for September 13, 2017 at the Community Services Building from 5:30 p.m. – 8:00 p.m.

Carried

**NEW
BUSINESS**

2017 AUMA Annual Convention and AMSC Tradeshow

C312/2017 **Moved** by Councillor Jogola that Council approve 2017 AUMA Annual Convention and AMSC Tradeshow registration as presented.

Carried

Mayerthorpe Legion Branch 126 Veteran's Cenotaph Improvements

C313/2017 **Moved** by Councillor Burns that Council approve Mayerthorpe Legion Branch 126 – Veteran's Cenotaph Improvements.

Carried



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ATCO Gas & Pipelines Ltd. Franchise Agreement Clause 4(a)

C314/2017 Moved by Councillor Wilcox that Council confirm ATCO Gas and Pipelines Ltd. - Franchise Agreement Clause 4(a) at 12.93%.

Carried

**CORRES-
PONDENCE**

Office of the Minister of Public Services and Procurement – Canada Post

C315/2017 Moved by Councillor Hagman that Council receive Correspondence as information.

Carried

C316/2017 Moved by Councillor Wilcox that Council recess at 7:43 p.m.

Carried

Mayor Patrick called the meeting back to order at 7:46 p.m.

**IN
CAMERA**

S.27 Privileged Information – Mayerthorpe Exhibition Centre

C317/2017 Moved by Councillor Hagman that Council proceed in Camera at 7:47 p.m. for the purpose of discussing S.27 Privileged Information – Mayerthorpe Exhibition Centre.

Carried

C318/2017 Moved by Councillor Burns that Council come out of Camera at 8:50 p.m.

Carried

C319/2017 Moved by Councillor Burns that Council direct Administration to draft and send a letter to Mayerthorpe Arena Operating Committee with regards to requested documentation required from the board and to inform of the legalities within the email from Reynolds Mirth Richards & Farmer, LLP.

Carried

C320/2017 Moved by Councillor Hagman that Council adjourn the meeting at 8:51 p.m.

Carried

Signed:  Mayor

Kate Patrick

 CAO

Karen St. Martin