

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
December 10, 2012 at 7:00 p.m. in Town Council Chambers.**

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<b>In Attendance</b>	Mayor Kim Connell, Deputy Mayor Dave Hutchison, Councillor Russell Claybrook, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor James Mason, Councillor Dan Richard, CAO, Karen St. Martin, Mayerthorpe Freelancer, Ann Harvey
<b>Absent</b>	
<b>Call To Order</b>	Mayor Connell called the meeting to order at 7:04 p.m.
<b>MINUTES</b>	Council reviewed the regular meeting minutes of November 26, 2012.
<b>C519/2012</b>	<b>Moved</b> by Councillor Claybrook that Council approve the November 26, 2012 regular meeting minutes as presented. <b><u>Carried</u></b>
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>AGENDA</b>	Council reviewed the December 10, 2012 Agenda.  <b><u>Additions</u></b> <b>New Business</b> 4) Mayerthorpe Exhibition Centre – Mechanical Room – Fire Pump Repair and Mechanical Invoices
<b>C520/2012</b>	<b>Moved</b> by Councillor Patrick that Council approve the December 10, 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>C521/2012</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</b>
<b>C522/2012</b>	<b>Moved</b> by Councillor Richard that Council receive Staff Reports as information. <b><u>Carried</u></b>
<b>UNFINISHED BUSINESS</b>	<b>Policy III-005 Salary Grid</b>
<b>C523/2012</b>	<b>Moved</b> by Councillor Patrick that Council approve the amended Policy III-005 Salary Grid as presented. <b><u>Carried</u></b>

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**NEW BUSINESS**

**Diamond Jubilee Medal – New Deadline for Nominations**

**C524/2012**

**Moved** by Councillor Mason that Council nominate Kate Patrick, Mickey Krikun and Charlotte Arthur for the Diamond Jubilee Medal.

**Carried**

**Add Amounts to Tax Roll – Utility Accounts**

**C525/2012**

**Moved** by Councillor Richard that Council approve adding the following utility arrears to the following tax rolls for associated parcels of land:

<u>Utility Account #</u>	<u>Related Tax Roll #</u>	<u>Add to Tax Roll</u>
15900	35600	\$ 545.07
20100	40200	415.86
22400	16900	313.02
33100	15400	412.42
41000	6000	187.76

Councillor Mason requested a recorded vote.

For the Motion

Mayor Connell  
Deputy Mayor Hutchison  
Councillor Patrick  
Councillor Richard  
Councillor Wilcox

Against the Motion

Councillor Claybrook  
Councillor Mason

**Carried**

**2012 Electrical Franchise Agreement Template**

**C526/2012**

**Moved** by Councillor Patrick that Council direct Administration to proceed with utilization of the 2012 Electrical Franchise Agreement template as the basis for terms, conditions, and methods of operations in the Town of Mayerthorpe.

**Carried**

**Mayerthorpe Exhibition Centre – Mechanical Room – Fire Pump Repair and Mechanical Invoices**

**C527/2012**

**Moved** by Councillor Wilcox that Council approve payment of Fire Protection Inc. No. 084974 in the amount of \$7,623, GST included, funds to be taken from Recreation Reserve, subject to the Town invoicing Arena Operating Committee Society \$2,226, including GST.

**Carried**

**CORRESPONDENCE**

**Citizenship & Immigration Canada**

**C528/2012**

**Moved** by Councillor Claybrook that Council receive correspondence as information.

**Carried**

**C529/2012**

**Moved** by Councillor Mason that Council recess at 7:58 p.m.

**Carried**

Mayor Connell called the meeting back to order at 8:03 p.m.

**IN CAMERA**

**Legal – Woodlands County – FCSS Funding Agreement**

**C530/2012**

**Moved** by Councillor Claybrook that Council proceed in camera at 8:03 p.m. to discuss

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Legal – Woodlands County – FCSS Funding Agreement.

Carried

**C531/2012**

**Moved** by Councillor Richard that Council come out of camera at 8:56 p.m.

Carried

**C532/2012**

**Moved** by Councillor Claybrook that Council direct Administration to enter into FCSS Funding Agreement for Provision of Family & Community Support Services to Residents of Woodlands County for period January 1, 2013 – December 31, 2017.

Carried

**C533/2012**

**Moved** by Councillor Richard that Council adjourn at 8:58 p.m.

Carried

Signed:

  
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Kim Connell

Mayor

  
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Karen St. Martin

CAO