

**TOWN OF MAYERTHORPE  
SPECIAL MEETING MINUTES OF COUNCIL  
December 6, 2017  
6:00 p.m.**

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**IN**

**ATTENDANCE**    **Mayor:**                    Kate Patrick  
                         **Deputy Mayor:**            Pat Burns  
                         **Councillors:**                Jonathan Arseneault, Bernie Jogola, Janet Jabush,  
                         **Staff:**                            CAO Karen St. Martin    \_\_\_ Assistant CAO/Finance Officer  
                                                    Louise Kormos

**Press:**  
                         **Delegations:**

**Absent:**                        Pat Hagman,  
                         **Late:**                              Sandy Morton

**CALL TO  
ORDER**

Mayor Patrick called the meeting to order at 6:00 p.m.

**AGENDA**

Council reviewed the December 6, 2017 agenda.

**Addition**

Staff Reports

1) 2017 Budget Survey

**SP446/2017**

**Moved** by Councillor Jogola that Council approve the December 6, 2017 agenda as amended.

**Carried**

**MINUTES**

None.

**BUSINESS  
ARISING  
FROM  
MINUTES**

None.

**PUBLIC  
HEARING**

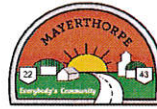
None.

**DELEGA  
TIONS**

None.

**COUNCIL/  
COMMITTEE  
REPORTS**

None.



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**STAFF  
REPORTS**

**2017 Budget Survey**

Councillor Morton entered the meeting at 6:07 p.m.

**SP447/2017**     **Moved** by Councillor Jabush that Council receive 2017 Budget Survey as information.  
**Carried**

**UNFINISHED  
BUSINESS**

**2018 DRAFT Project Plan Projection**

**SP448/2017**     **Moved** by Councillor Jogola that Council approve 2018 DRAFT Project Plan Projection as presented.

**Carried**

**2018 DRAFT Operational Budget by Department**

**SP449/2017**     **Moved** by Councillor Jabush that Council approve 2018 DRAFT Operational Budget by Department as presented.

**Carried**

**NEW  
BUSINESS**

**2017 Reserve Transfers**

**SP450/2017**     **Moved** by Councillor Arseneault that Council approve year-end transfers of funds from the 2017 Operating Budget to the following Reserves:

Disaster Reserve	\$ 3,400.
Economic Development Reserve	8,000.
ERC Reserve	25,000.
Fire Reserve	29,900.
Public Works Reserve	1,223.
Recreation Reserve	57,961.
Solid Waste Reserve	<u>8,642.</u>
Total	\$134,126.

**Carried**

**CORRES-  
PONDENCE**

None.

**IN CAMERA**

None.

**SP451/2017**     **Moved** by Councillor Jogola that Council adjourn at 7:43 p.m.

**Carried**



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Signed:  Mayor  
Kate Patrick

 CAO  
Karen St. Martin