

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
February 13, 2012 at 7:00 p.m. in Town Council Chambers.**

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- In Attendance** Mayor Kim Connell, Deputy Mayor, Glen Wilcox, Councillor Russell Claybrook, Councillor Dan Richard, Councillor Dave Hutchison, Councillor Kate Patrick, Councillor James Mason, CAO, Karen St. Martin, Public Works Supervisor, Barry Gylander, Peace Officer, Gord Sedgewick, North Star Planning, Richard Neufeld, Mayerthorpe Freelancer, Ann Harvey, Ed Ens, Bob Donahue, Robert & Loretta Johner, Esther Teskey
- Absent** None.
- Call To Order** Mayor Connell called the meeting to order at 7:00 p.m.
- MINUTES** Council reviewed the regular meeting minutes of January 23, 2012.
- C055/2012** **Moved** by Councillor Patrick that Council approve the January 23, 2012 regular meeting minutes as presented.  
**Carried**
- Council reviewed the special meeting minutes of February 1, 2012.
- C056/2012** **Moved** by Councillor Claybrook that Council approve the February 1, 2012 special meeting minutes as presented.  
**Carried**
- BUSINESS ARISING FROM MINUTES** None.
- AGENDA** Council reviewed the February 13, 2012 Agenda, no amendments were made:
- C057/2012** **Moved** by Councillor Hutchison that Council approve the February 13, 2012 agenda as presented.  
**Carried**
- PUBLIC HEARING** **Bylaw No. 972 – Amending Land Use Bylaw No. 890 – South East Highway No. 43 Area Structure Plan**
- Mayor Connell called the Public Hearing for Bylaw No. 972 – Amending Land Use Bylaw No. 890 – South East Highway No. 43 Area Structure Plan to order.
- The Public Hearing regarding Bylaw No. 972 was advertised for two consecutive weeks being February 1 and February 8, 2012 in the Mayerthorpe Freelancer. Letters requesting input had been sent to registered owners of property within the Plan area prior to drafting of the Plan. Administration gave an outline of Bylaw No.972. Richard Neufeld read his submission being a letter of February 13, 2012. Alberta Transportation submitted a letter requesting that a Traffic Impact Analysis be obtained. Mr. Neufeld reported that Alberta Transportation does not have legislative authority to require a Traffic Impact Analysis at this time. A Traffic Impact Analysis is required prior to submission of an application for subdivision. Mr. Neufeld does not recommend a Traffic Impact Analysis be done at this time; however, it was recommended that Section 3.2 Traffic Flow Analysis be added to Bylaw No. 972. Lac Ste. Anne County has requested additional time to submit comments on the proposed Area Structure Plan. Bob Donahue and Loretta Johner were in favour of Bylaw No. 972. Mr. Ens reported that he did not recall receiving a request for input and did not receive a copy of the Plan. Public Hearing was recessed to February 27, 2012 at 7:00 p.m. to give those residents affected by Bylaw No. 972 more time to obtain any information they may want to see and to put together any questions they may have for the hearing.
- Public left the meeting.

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**DELEGA-  
TIONS**

None.

**COUNCIL/  
COMMITTEE  
REPORTS**

None.

**STAFF  
REPORTS**

**CAO Report  
Accounts for Payment  
Bank Reconciliation December 31, 2011  
Bank Reconciliation January 31, 2012**

**C058/2012**

Moved by Councillor Richard that Council receive Staff Reports as presented.  
**Carried**

**UNFINISHED  
BUSINESS**

**Draft Bylaw No. 972 – Amending Land Use Bylaw No. 890 – South East Highway  
No. 43 Area Structure Plan**

**C059/2012**

Moved by Deputy Mayor Wilcox that Council defer Bylaw No. 972 being the Southeast Highway #43 Area Structure Plan to the February 27, 2012 regular Council meeting.  
**Carried**

**NEW BUSINESS**

**Bylaw No. 974 – Amending Bylaw No. 913**

**C060/2012**

Moved by Councillor Mason that Council give Bylaw No.974 to make technical amendments to Bylaw No.913 which amends Land Use Bylaw No.890 first reading.  
**Carried**

**Policies and Priorities Meeting - February 21, 2012**

**C061/2012**

Moved by Councillor Richard that Council cancel Policies and Priorities meeting scheduled for February 21, 2012 commencing at 7:00 p.m.  
**Carried**

**Community Services Committee Appointments**

**C062/2012**

Moved by Councillor Patrick that Council appoint Nolan Andriuk and Debra Olsen to the Mayerthorpe Community Services Committee for a 3 year term expiring January, 2015.  
**Carried**

**Mayerthorpe Library Board Appointment**

**C063/2012**

Moved by Councillor Mason that Council appoint Trish Connell to the Mayerthorpe Public Library Board in accordance with Bylaw No. 806.  
**Carried**

**Citizen's Advisory Group – Member at Large Appointments**

**C064/2012**

Moved by Councillor Mason that Council appoint, for a 3-year term, Anna Greenwood and Shea Evans as members-at-large to the Citizen's Advisory Group for the Municipal Sustainability Plan.  
**Carried**

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**Grande Alberta Economic Region – Regional Billboard - 2012/2013 Rate**

- C065/2012** Moved by Deputy Mayor Wilcox that Council defer Grande Alberta Economic Region – Regional Billboard - 2012/2013 Rate pending additional information.  
**Carried**

**Yellowhead Regional Library – Master Membership Agreement**

- C066/2012** Moved by Councillor Patrick that Council approve the Yellowhead Regional Library Master Membership Agreement as presented.  
**Carried**

**CORRESPONDENCE**

**City of Edmonton – Support for Mackenzie Valley Highway Project  
Albert Municipal Affairs – Order in Council – Amends Hwy 43 East Waste  
Commission  
Alberta Municipal Affairs – MSI Grant – Pool  
Government of Alberta – Peace Officer Regulation and Policy**

- C067/2012** Moved by Councillor Richard that Council receive correspondence as information.  
**Carried**

- C068/2012** Moved by Deputy Mayor Wilcox that Council recess at 8:12 p.m.  
**Carried**

Mayor Connell called the meeting back to order at 8:18 p.m.

**IN CAMERA**

**Legal – Delegation – Esther Teskey – Snow/Ice Removal  
Legal – Arena Operating Committee - Arena Operating Agreement  
Legal – Sidewalk Violation Complaint  
Legal – Lac Ste. Anne Foundation – Amending Developer’s Agreement  
Legal – James Mason – 49<sup>th</sup> Ave. and 45<sup>th</sup> Street**

- C069/2012** Moved by Councillor Claybrook that Council proceed into camera at 8:18 p.m. to discuss: Legal – Delegation – Esther Teskey – Snow/Ice Removal, Legal – Arena Operating Committee - Arena Operating Agreement, Legal – Sidewalk Violation Complaint, Legal – Lac Ste. Anne Foundation – Amending Developer’s Agreement, Legal – James Mason – 49<sup>th</sup> Ave and 45<sup>th</sup> Street and Ms. Teskey.  
**Carried**

Ms. Teskey left at 8:40 p.m.

Administration left at 8:48 p.m.

- C070/2012** Moved by Councillor Richard that Council come out of camera at 9:27 p.m.  
**Carried**

- C071/2012** Moved by Councillor Richard that Council direct Administration to draft a letter to Esther Teskey for Mayor’s signature outlining the process of appeal under Bylaw No. 921.  
**Carried**

- C072/2012** Moved by Councillor Claybrook that Council received Arena Operating Committee – Operating Agreement as information.  
**Carried**

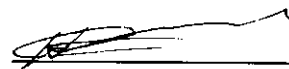
- C073/2012** Moved by Councillor Patrick that Council direct Administration to draft a letter for the Mayor’s signature explaining confidentiality with respect enforcement files.  
**Carried**

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- C074/2012**                    **Moved** by Councillor Richard that Council approve entering into an amending developer's agreement with Lac Ste. Anne Foundation that provides for a water main pressure test deficiency holdback of \$10,000 for a period of 1 year commencing date of signing of the amending developer's agreement.  
**Carried**
- C075/2012**                    **Moved** by Councillor Claybrook that Council accept Councillor Mason's letter as information.  
**Carried**
- C076/2012**                    **Moved** by Councillor Richard that Council adjourn at 10:32 p.m.  
**Carried**

Signed:

  
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Kim Connell                    Mayor

  
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Karen St. Martin                    CAO