

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
February 23, 2015 at 7:00 p.m. in Town Council Chambers.**

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<b>In Attendance</b>	<b>Mayor Kate Patrick, Deputy Mayor Sherry Shaw, Councillor Russell Claybrook Councillor Pat Burns, Councillor Bernie Jogola, Councillor Glen Wilcox, CAO, Karen St.Martin, ACAO/FO, Louise Kormos, Mayerthorpe Freelancer, Kevin Hampson</b>
<b>Absent</b>	<b>Councillor Pat Hagman</b>
<b>Call to Order</b>	Mayor Patrick called the meeting to order at 7:00 p.m.
<b>MINUTES</b>	Council reviewed Minutes of the regular meeting January 12, 2015.
<b>C084/2015</b>	<b>Moved</b> by Deputy Mayor Shaw that Council approve the February 9, 2015 regular meeting minutes as presented. <b><u>Carried</u></b>
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>AGENDA</b>	Council reviewed the February 23, 2015 Agenda. <b><u>Addition</u></b> <b>New Business</b> 7) Bylaw 1032 Forming an Intermunicipal Subdivision and Development Appeal Board with County of Barrhead No. 11 8) MP, Eglinski, Yellowhead Constituency Coffee 9) Fallen Four Memorial Society – 10 <sup>th</sup> Anniversary
<b>C085/2015</b>	<b>Moved</b> by Councillor Claybrook that Council approve the February 23, 2015 agenda as presented. <b><u>Carried</u></b>
<b>PUBLIC HEARING</b>	None.
<b>DELEGA- TIONS</b>	None.
<b>DEPUTY MAYOR OATH</b>	Councillor Jogola performed the oath for Deputy Mayor for the Town of Mayerthorpe effective March 1, 2015 through to October 31, 2015.
<b>C086/2015</b>	<b>Moved</b> by Deputy Mayor Shaw that Council receive Deputy Mayor Oath as information. <b><u>Carried</u></b>

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**COUNCIL/  
COMMITTEE  
REPORTS**

**Committee/Board/Agency Minute Distribution  
Councillor Timesheets February**

**C087/2015**

**Moved** by Councillor Jogola that Administration bring Policy I-002 - Council Remuneration to the next Policies and Priorities meeting for review.

**Carried**

**C088/2015**

**Moved** by Councillor Claybrook that Council receive Council Committee Reports as information.

**Carried**

**STAFF  
REPORTS**

**CAO Report  
Accounts for Payments**

**C089/2015**

**Moved** by Councillor Claybrook that Council receive Staff Reports as information.

**Carried**

**UNFINISHED  
BUSINESS**

**The Mayerthorpe & District Diamond Community Centre Society - Operating Agreement**

**C090/2015**

**Moved** by Councillor Wilcox that Council approve The Mayerthorpe & District Diamond Community Centre Society - Operating Agreement as presented.

**Carried**

**Bylaw No. 1031 – Hwy 43 Trails End Area Structure Plan**

**C091/2015**

**Moved** by Councillor Burns that Council give Bylaw No. 1031 adopting Highway 43 Trail's End Area Structure Plan dated February 17, 2015 second reading.

**Carried**

**C092/2015**

**Moved** by Councillor Jogola that Council give Bylaw No. 1031 adopting Highway 43 Trail's End Area Structure Plan dated February 17, 2015 third reading.

**Carried**

**NEW BUSINESS**

**Special Council Meeting Dates – 2015 Budget (Draft)**

**C093/2015**

**Moved** by Councillor Wilcox that Council schedule a Special Council meeting on March 17<sup>th</sup>, 2015 commencing at 6:30 p.m., on March 24<sup>th</sup>, 2015 commencing at 6:30 p.m., and on March 31, 2015 at 6:30 p.m. in Council Chambers at the Town Administration Building for the purpose of preliminary 2015 Budget deliberations.

**Carried**

