

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
February 27, 2012 at 7:00 p.m. in Town Council Chambers.**

- In Attendance** Mayor Kim Connell, Deputy Mayor, Glen Wilcox, Councillor Dave Hutchison, Councillor Kate Patrick, Councillor James Mason, CAO, Karen St. Martin, Public Works Supervisor, Barry Gylander, North Star Planning Richard Neufeld, Mayerthorpe Freelancer, Ann Harvey, Community Voice, Ronnie Marks, Loretta Johner
- Absent** Councillor Dan Richard, Councillor Russell Claybrook
- Call To Order** Mayor Connell called the meeting to order at 7:05 p.m.
- MINUTES** Council reviewed the regular meeting minutes of February 13, 2012.
- C077/2012** **Moved** by Councillor Patrick that Council approve the February 13, 2012 regular meeting minutes as presented.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- AGENDA** Council reviewed the February 27, 2012 Agenda, the following amendments were made:
New Business
3) Tourism Enhancement Grant
- C078/2012** **Moved** by Deputy Mayor Wilcox that Council approve the February 27, 2012 agenda as amended.
Carried
- PUBLIC HEARING** **Bylaw No. 972 – Amending Land Use Bylaw No. 890 – South East Highway No. 43 Area Structure Plan**

Mayor Connell reconvened the public hearing for the Bylaw No. 972 – Amending Land Use Bylaw No. 890 – South East Highway No. 43 Area Structure Plan. No written submissions. Richard Neufeld reported that Lac Ste. Anne County has no objections. Mrs. Johner has mixed feelings with regard to Bylaw No. 972 – Amending Land Use Bylaw No. 890 – South East Highway No. 43 Area Structure Plan as the road goes through her property it may effect her tomorrow but it wouldn't 40 years from now. Mrs. Johner had spoke with the CAO earlier in the day and now has a better understanding but is still unsure what to think.

Public Hearing adjourned at 7:20 p.m.
- DELEGATIONS** None.
- COUNCIL/ COMMITTEE REPORTS** **February Councillor Timesheets**
- C079/2012** **Moved** by Deputy Mayor Wilcox that Council approve February Councillor Timesheets as presented.
Carried

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**STAFF
REPORTS**

**CAO Report
Accounts for Payment
Public Works Report**

C080/2012

Moved by Deputy Mayor Wilcox 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**

C081/2012

Moved by Deputy Mayor Wilcox that Council give Bylaw No. 972 being the Southeast
Highway #43 Area Structure Plan second reading.
Carried

C082/2012

Moved by Councillor Patrick that Council give Bylaw No. 972 being the Southeast
Highway #43 Area Structure Plan third reading.

Councillor Mason requested a recorded vote.

For the Motion

Mayor Connell
Deputy Mayor Wilcox
Councillor Patrick

Against the Motion

Councillor Mason
Councillor Hutchison

Carried

Bylaw No. 974 – Amending Bylaw No. 913

C083/2012

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 second reading.
Carried

C084/2012

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

NEW BUSINESS

Mayerthorpe Library Board Appointment

C085/2012

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

Regional Landfill Stat Holidays

C086/2012

Moved by Deputy Mayor Wilcox that Council direct Administration to draft a letter
signed by the Mayor to Highway 43 East Waste Commission advising that the Town of
Mayerthorpe does not support the closing of the regional landfill site on statutory
holidays, but subject to statutory holidays falling on a Friday, that the Thursday before
or the Monday after be considered as the recognized holiday.
Carried

Tourism Enhancement Grant

C087/2012

Moved by Councillor Patrick that the Council of the Town of Mayerthorpe approve a
grant of \$2,000.00 to Mayerthorpe Minor Hockey to assist with the costs associated with
the hosting of the “Atom D Provincials”.
Carried

**CORRESPON
DENCE**

None.

Town of Mayerthorpe
Province of Alberta
Canada.

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IN CAMERA

None.

C088/2012

Moved by Councillor Mason that Council adjourn at 8:05 p.m.

Carried

Signed:



Kim Connell

Mayor



Karen St. Martin

CAO