

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
February 9, 2015 at 7:00 p.m. in Town Council Chambers.**

In Attendance	Mayor Kate Patrick, Deputy Mayor Sherry Shaw, Councillor Pat Burns, Councillor Bernie Jogola, Councillor Russell Claybrook, Councillor Glen Wilcox, CAO, Karen St. Martin, ACAO/Finance Officer, Louise Kormos, Mayerthorpe Freelancer, Kevin Hampson
Absent	Councillor Pat Hagman
Late	
Call to Order	Mayor Patrick called the meeting to order at 7:01 p.m.
MINUTES	Council reviewed the Minutes of the Regular Meeting January 26, 2015 Council reviewed the Minutes of the Special Meeting February 2, 2015
C064/2015	Moved by Councillor Jogola that Council approve the regular meeting minutes of January 26 th , 2015 and the February 2, 2015 special meeting minutes as presented. <u>Carried</u>
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the February 9, 2015 Agenda. <u>Addition</u> 3) In Camera – Letter S. 25 Economic/Interests of Public Body
C065/2015	Moved by Deputy Mayor Shaw that Council approve the February 9, 2015 agenda as amended. <u>Carried</u>
PUBLIC HEARING	None.
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	None.

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**STAFF
REPORTS**

**CAO Report
Accounts for Payments
Bank Reconciliation for January 2015**

C066/2015 Moved by Councillor Jogola that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

NEW BUSINESS **Jim Eglinski, P.C., M.P. for Yellowhead – Meeting Request**

C067/2015 Moved by Councillor Wilcox that Council direct Administration to schedule Jim Eglinski, P.C., M.P. for Yellowhead for the March 16, 2015 Policies and Priorities Committee meeting as a delegation.
Carried

Consent to Register Road Plan within Section 29-57-8-W5M

C068/2015 Moved by Councillor Burns that Council approve Consent to Register a Plan for the new road plan within Section 29-57-8-W5M, subject to confirmation of compliance with Section 62 of the *Municipal Government Act*, RSA 2000, C-M26.
Carried

Extendicare Emergency Reception Centre

C069/2015 Moved by Councillor Wilcox that Council defer Extendicare Emergency Reception Centre pending an agreement with Mayerthorpe & District Diamond Centre Society.
Carried

Mayerthorpe Minor Hockey – 2015 Bantam D Provincials

C070/2015 Moved by Councillor Jogola that Council confirm Council's volunteerism with Mayerthorpe Minor Hockey at 2015 Bantam D Provincials scheduled for March 12 to 15, 2015.
Carried

2015 Minister's Seniors Service Awards

C071/2015 Moved by Councillor Burns that Council nominate Ron and Carol Huntley for the 2015 Minister's Senior Service Award.
Carried

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Water for Life Program – Regional Waterline

- C072/2015** **Moved** by Councillor Jogola that Council approve application under the Water for Life Program for East Leg Paddle River Flow Scenario 2 (Hamlet Flows) to supply regional water supply service to Mayerthorpe and Sangudo.

Carried

Ed Ens – Gravel Driveway #1 and September 16/13 RFD

- C073/2015** **Moved** by Councillor Jogola that Council respond to Mr. Ens letter of January 24, 2015 regarding Gravel Driveway #1 and Sept 16/13 RFD as recommended.

Carried

CORRESPONDENCE

Alberta Municipal Affairs – Approved MSI Funding
Primary Care Network – Correspondence
Alberta Chambers of Commerce – 2015 Alberta Business Awards
City of Edmonton, Mayor Don Iveson – Northern Alberta Mayors and Reeves Caucus-
Temporary Foreign Workers Program
The Frac Notice Team – Abandoned Well Setbacks

- C074/2015** **Moved** by Councillor Claybrook that Council receive Correspondence as information.

Carried

IN CAMERA

**Mayerthorpe Arena Operating Committee – S.23 Local Public Body Confidences
Joint Subdivision and Development Appeal Board Agreement – S.25
Economic/Other Interests of Public Body
Invoice #2779 – S.20 Law Enforcement
Letter S. 25 Economic/Interests of Public Body**

- C075/2015** **Moved** by Councillor Claybrook that Council proceed in camera at 7:35 p.m. to discuss Mayerthorpe Arena Operating Committee – S.23 Local Public Body Confidences, Joint Subdivision and Development Appeal Board Agreement – S.25 Economic/Other Interests of Public Body and Letter S. 25 Economic/Interests of Public Body.

Carried

- C076/2015** **Moved** by Councillor Claybrook that Council come out of camera at 8:05 p.m.

Carried

- C077/2015** **Moved** by Deputy Mayor Shaw that Council defer Mayerthorpe Arena Operating Committee – S.23 Local Public Body Confidences and invite Mayerthorpe Arena Operating to the next Policies and Priorities meeting.

Carried

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C078/2015 **Moved** by Councillor Wilcox that Council approve the Joint Subdivision and Development Appeal Board Agreement with County of Barrhead No. 11 as amended.
Carried

Mayor Patrick declared a pecuniary interest in accordance with Section 170(1)(b) of the Municipal Government Act and left the Council Chambers at 8:07 p.m.

Deputy Mayor Shaw assumed the role of Presiding Officer.

C079/2015 **Moved** by Councillor Burns that Council proceed in camera at 8:08 p.m. to discuss Invoice #2779 – S.20 Law Enforcement and Letter S. 25 Economic/Interests of Public Body.
Carried

C080/2015 **Moved** by Councillor Jogola that Council come out of camera at 8:18 p.m.
Carried

C081/2015 **Moved** by Councillor Jogola that Council direct Deputy Mayor Shaw to reply to the customer of Invoice #2779 as outlined in camera.
Carried

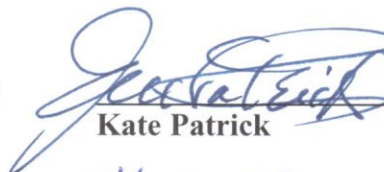
C082/2015 **Moved** by Councillor Jogola that Council receive the letter dated February 9, 2015 as information.
Carried

Mayor Patrick returned to the meeting at 8:19 p.m.

Mayor Patrick assumed the role of Presiding Officer.

C083/2015 **Moved** by Councillor Burns that Council adjourn at 8:20 p.m.
Carried

Signed:

 Mayor
Kate Patrick

 CAO
Karen St. Martin