

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
January 12, 2015 at 7:00 p.m. in Town Council Chambers.**

In Attendance Mayor Kate Patrick, Deputy Mayor Sherry Shaw, Councillor Pat Burns, Councillor Pat Hagman, Councillor Bernie Jogola, Councillor Russell Claybrook, Councillor Glen Wilcox, CAO, Karen St. Martin, ACAO/Finance Officer, Louise Kormos, Mayerthorpe Freelancer, Kevin Hampson

Absent

Late Mayerthorpe Freelancer, Kevin Hampson and ACAO/Finance Officer, Louise Kormos entered at 7:12 p.m.

Call to Order Mayor Patrick called the meeting to order at 7:00 p.m.

MINUTES Council reviewed the Minutes of the Regular Meeting December 8th, 2014

C001/2015 **Moved** by Councillor Claybrook that Council approve the December 8, 2014 regular meeting minutes as presented.

Carried

Council reviewed the Minutes of the Special Meeting December 15th, 2014

C002/2015 **Moved** by Councillor Jogola that Council approve the December 15, 2014 special meeting minutes as presented.

Carried

Council reviewed the Minutes of the Special Meeting December 23rd, 2014

C003/2015 **Moved** by Councillor Claybrook that Council approve the December 23, 2014 special meeting minutes as presented.

Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

AGENDA

Council reviewed the January 12, 2015 Agenda.

**PUBLIC
HEARING**

None.

**DELEGA
TIONS**

None.

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**COUNCIL/
COMMITTEE
REPORTS**

**Council Timesheets for December
Committee/Board/Agency Minute Distribution**

C004/2015

Moved by Councillor Hagman that Council receive Council Committee Reports as information.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payments
Bank Reconciliation for December**

C005/2015

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

Carried

**UNFINISHED
BUSINESS**

2014 Council Evaluation

C006/2015

Moved by Councillor Jogola that Council direct that 2014 Council Evaluation group totals be provided at the next regular Council meeting.

Carried

NEW BUSINESS

Roles and Responsibilities Workshop

C007/2015

Moved by Councillor Jogola that Council receive Roles and Responsibilities Workshop as information.

Carried

Policy VII – 001 Mayerthorpe Aquatic Centre Opening and Closing

C008/2015

Moved by Councillor Jogola that Council approve Policy V11-001 – Mayerthorpe Aquatic Centre Opening and Closing Dates as presented.

Carried

Ed Ens entered the meeting at 7:28 p.m.

Recreation and Culture Strategic Plan

C009/2015

Moved by Councillor Jogola that Council receive 2015 Recreation and Culture Strategic Plan as information.

Defeated

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C010/2015 Moved by Deputy Mayor Shaw that Council approve 2015 Recreation and Culture Strategic Plan as presented.

Carried

Subdivision and Development Appeal Board – Terms of Reference

C011/2015 Moved by Councillor Wilcox that Council approve Subdivision and Development Appeal Board Terms of Reference as amended.

Carried

CORRESPONDENCE

Alberta Transportation – Highway 43 & 22 Intersection - Response
RCMP – 2013-2014 Year in Review
FCM – Membership Renewal

C012/2015 Moved by Councillor Claybrook that Council receive Correspondence as information.

Carried

C013/2015 Moved by Councillor Burns that Council recess at 7:53 p.m.

Carried

Mayor Patrick called the meeting back to order at 8:00 p.m.

IN CAMERA

**Legal - Business Interests of Third Parties- Section 16, Economic/Other Interests of Public Body – Section 25, Privileged Information – Section 27
Legal - Privileged Information – Section 27
Labour - Privileged Information – Section 27**

Mayor Patrick declared a pecuniary interest in accordance with Section 170(1)(b) of the Municipal Government Act and left the Council Chambers at 8:01 p.m.

Deputy Mayor Shaw assumed the role of Presiding Officer.

C014/2015 Moved by Councillor Jogola that Council proceed in camera at 8:01 p.m. with Council, CAO, and Mr. Ens to discuss Legal - Business Interests of Third Parties- Section 16, Economic/Other Interests of Public Body – Section 25, Privileged Information – Section 27.

Carried

C015/2015 Moved by Councillor Jogola that Council come out of camera at 8:03 p.m.

Carried

Mayor Patrick returned to the meeting at 8:05 p.m.

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Mayor Patrick assumed the role of Presiding Officer.

Ed Ens left the meeting at 8:06 p.m.

C016/2015 **Moved** by Councillor Wilcox that Council proceed in camera at 8:06 p.m. with only Council and CAO to discuss Legal - Privileged Information – Section 27, and Labour - Privileged Information – Section 27.

Carried

C017/2015 **Moved** by Councillor Wilcox that Council come out of camera at 9:20 p.m.

Carried

C018/2015 **Moved** by Councillor Wilcox that Council amend Bylaw No. 1029 – Council Procedural Bylaw to incorporate in camera provisions according to the provisions under Minimal to Average Risk #1 and #2.

Carried

C019/2015 **Moved** by Councillor Claybrook that Council approve Policy Section III Personnel Policies -001 to -004) as amended.

Carried

C020/2015 **Moved** by Deputy Mayor Shaw that Council approve deletion of Policies I-004 Substance Abuse – Town of Mayerthorpe Staff, III-002 Clothing Policy, III-004 Staff Training and Development, III-005 Salary Grid, III-006 Use of Town Credit Card – TD VISA, IX-001 Cell Phone Usage, and IX-004 Municipal Vehicle Use.

Carried

C021/2015 **Moved** by Councillor Burns that Council approve renumbering of Policy III-001 to Policy II-002 and Policy III-001A to Policy II-002A.

Carried

C022/2015 **Moved** by Councillor Burns that Council adjourn at 9:30 p.m.

Carried

Signed:



Kate Patrick

Mayor



Karen St. Martin

CAO