

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
January 23, 2012 at 7:00 p.m. in Town Council Chambers.**

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<b>In Attendance</b>	<b>Mayor Kim Connell, Deputy Mayor, Glen Wilcox, Councillor Dave Hutchison, Councillor Kate Patrick, Councillor James Mason, CAO, Karen St. Martin, Mayerthorpe Freelancer, Ann Harvey</b>
<b>Absent</b>	<b>Councillor Dan Richard, Councillor Russell Claybrook</b>
<b>Call To Order</b>	Mayor Connell called the meeting to order at 7:02 p.m.
<b>MINUTES</b>	Council reviewed the regular meeting minutes of January 9, 2012.
<b>C025/2012</b>	<b>Moved</b> by Councillor Patrick that Council approve the January 9, 2012 regular meeting minutes as presented. <b><u>Carried</u></b>
	Council reviewed the special meeting minutes of January 18, 2012.
<b>C026/2012</b>	<b>Moved</b> by Councillor Wilcox that Council approve the January 18, 2012 special meeting minutes as presented. <b><u>Carried</u></b>
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>AGENDA</b>	Council reviewed the January 23, 2012 Agenda, the following amendments were made: <b><u>Delegation</u></b> In Camera – Ed Ens, January 9, 2012 Correspondence <b><u>New Business</u></b> 8) Upper Athabasca Planning Region – Mtg. with Municipal Officials 9) Special Council Meeting – Budget 10) Lac Ste. Anne Foundation – Water Main Pressure Test
<b>C027/2012</b>	<b>Moved</b> by Councillor Hutchison that Council approve the January 23, 2012 agenda as amended. <b><u>Carried</u></b>
<b>PUBLIC HEARING</b>	None.
<b>DELEGATIONS</b>	None.
<b>COUNCIL/ COMMITTEE REPORTS</b>	<b>January Councillor Timesheets</b>
<b>C028/2012</b>	<b>Moved</b> by Councillor Mason that Council approve January Councillor Timesheets as presented. <b><u>Carried</u></b>
<b>STAFF REPORTS</b>	<b>CAO Report Accounts for Payment</b>
<b>C029/2012</b>	<b>Moved</b> by Deputy Mayor Wilcox that Council receive Staff Reports as presented. <b><u>Carried</u></b>

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**UNFINISHED  
BUSINESS  
BUSINESS**

None.

**NEW BUSINESS Strategic Communication Review (Plan)**

**C030/2012** Moved by Deputy Mayor Wilcox that Council approve the Town of Mayerthorpe Strategic Communication Review (Plan) as presented.  
**Carried**

**Protection and Enforcement - Rescind Policy IV-002 Truck Parking Lot**

**C031/2012** Moved by Councillor Mason that Council rescind Protection and Enforcement Policy No. IV-002 - Truck Parking Lot.  
**Carried**

**Policy IX-001 Cell phone Usage**

**C032/2012** Moved by Councillor Patrick that Council approve Policy IX-001 – Cell Phone Usage as presented.  
**Carried**

**Yellowhead Regional Library -2011 Member Municipality Satisfaction Survey**

**C033/2012** Moved by Councillor Mason that Council direct Administration to return Yellowhead Regional Library - 2011 Member Municipality Satisfaction Survey as completed by Council as a whole.  
**Carried**

**2012 Minister's Senior Service Awards**

**C034/2012** Moved by Deputy Mayor Wilcox that Council nominate David Guthrie for the 2012 Minister's Senior Service Award.  
**Carried**

**Press Release January 23, 2012 (Draft)**

**C035/2012** Moved by Councillor Patrick that Council adopt the Press Release – January 23, 2012 as presented.  
**Carried**

**Outdoor Swimming Pool – Genivar Fee Reduction/Credit**

**C036/2012** Moved by Councillor Mason that Council direct Administration to draft a letter for Mayors signature expressing appreciation to Genivar for the response to Council's request.  
**Carried**

**Upper Athabasca Planning Region – Meeting**

**C037/2012** Moved by Councillor Mason that Council approve Deputy Mayor Wilcox's attendance at the Upper Athabasca Region – Meeting of Municipal Officials on February 13, 2012, Multipurpose Room, Barrhead, Alberta commencing at 11:00 a.m.  
**Carried**

**Special Council Meeting – Budget**

**C038/2012** Moved by Councillor Patrick that Council schedule a Special Council Meeting for February 1, 2012 at 7:00 p.m.  
**Carried**

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**Lac Ste. Anne Foundation – Water Main Pressure Test**

**C039/2012** Moved by Deputy Mayor Wilcox that Council direct Administration to bring back options regarding Lac Ste. Anne Foundation water main deficiencies including the possible hold back of funds under the development agreement.

**Carried**

**CORRESPONDENCE**

**2012 AUMA – Mayor’s Caucus – February 15, 2012**

**C040/2012** Moved by Councillor Mason that Council receive correspondence as information.

**Carried**

**C041/2012** Moved by Deputy Mayor that Council recess at 7:57 p.m.

**Carried**

Mayor Connell called the meeting back to order at 8:02 p.m.

**IN CAMERA Legal – Ens, E – January 9, 2012 Correspondence**

**C042/2012** Moved by Councillor Patrick that Council proceed into camera at 8:03 p.m. to discuss Legal – Ens, E – January 9, 2012 with Ed Ens present.

**Carried**

Ed Ens left the meeting at 8:17 p.m.

**C043/2012** Moved by Councillor Patrick that Council come out of camera at 8:43 p.m.

**Carried**

**C044/2012** Moved by Councillor Mason that Council defer Legal – Property Maintenance Enforcement/Maintenance to the February 13, 2012 Council meeting.

**Carried**


**C045/2012** Moved by Deputy Mayor Wilcox that Council direct the Mayor to reply to Ed Ens, January 9, 2012 correspondence.

**Carried**

**C046/2012** Moved by Councillor Hutchison that Council adjourn at 8:46 p.m.

**Carried**

Signed:

  
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Kim Connell

Mayor

  
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Karen St. Martin

CAO