

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
January 25, 2016 at 7:00 p.m. in Town Council Chambers.**

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**In Attendance** Mayor Kate Patrick, Deputy Mayor Pat Hagman, Councillor Pat Burns, Councillor Bernie Jogola, Councillor Glen Wilcox, Councillor Russell Claybrook, Councillor Sandy Morton, CAO, Karen St. Martin,

**Absent**  
**Late**

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

**MINUTES** Council reviewed the minutes of the regular meeting January 11, 2016.

**C045/2016** **Moved** by Deputy Mayor Hagman that Council approve the regular meeting minutes of January 11, 2016 as presented.

**Carried**

Council reviewed the minutes of the special meeting January 19, 2016.

**C046/2016** **Moved** by Councillor Jogola that Council approve the special meeting minutes of January 19, 2016 as presented.

**Carried**

**BUSINESS  
ARISING  
FROM  
MINUTES**

None.

**AGENDA**

Council reviewed the January 25, 2016 Agenda.

**Additions**

**In Camera**

2) S.25 Economic/Other Interests of a Public Body & S. 16 Business Interest of Third Parties

**C047/2016**

**Moved** by Councillor Jogola that Council approve the January 25, 2016 agenda as amended.

**Carried**

**PUBLIC  
DELEGA  
TIONS**

None.

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**COUNCIL/  
COMMITTEE  
REPORTS**

**Committee/Board/Agency Minute Distribution**

**C048/2016**

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

**Carried**

**STAFF  
REPORTS**

**CAO Report  
Accounts for Payments**

**C049/2016**

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

**Carried**

**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**Policy I-002 Council Remuneration**

**C050/2016**

**Moved** by Councillor Claybrook that Council approve Policy I-002 Council Remuneration as presented.

**Carried**

**Policy X-001 Infrastructure Payment & Security Program**

**C051/2016**

**Moved** by Councillor Jogola that Council approve Policy X-001 - Infrastructure Payment & Security Program as presented.

**Carried**

**Yellowhead Regional Library – 2015 Member Municipality Satisfaction Survey**

**C052/2016**

**Moved** by Councillor Morton that Council proceed in camera at 7:22 p.m. to discuss S. 19 Confidential Evaluations.

**Carried**

**C053/2016**

**Moved** by Councillor Claybrook that Council come out of camera at 7:48 p.m.

**Carried**

**C054/2016**

**Moved** by Councillor Jogola that Council direct Administration to return Yellowhead Regional Library – 2015 Member Municipality Satisfaction Survey as completed by Council as a whole.

**Carried**

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**2015 Photo Contest Winner**

- C055/2016**      **Moved** by Deputy Mayor Hagman that Council approve Drew May as the 2015 Photo Contest Town Scenes Grand Prize Winner for JPEG image ‘Warmth after the Rain’.  
**Carried**

**2015 Reserve Transfers**

- C056/2016**      **Moved** by Councillor Claybrook that Council approve transfers of funds from the applicable departments in the 2015 Budget to the following Reserves:

\$ 16,840. - Economic Development Reserve  
\$ 9,432. - Administration Reserve  
\$ 15,635. - Water Reserves  
\$ 50,000. - Traffic Lights Reserve  
\$ 9,697. - Public Works Reserve  
\$ 17,500. - Fire Reserve  
\$ 10,000. - Solid Waste Reserve  
\$ 4,074. - Storm Sewer & Drainage  
\$ 23,218. - Tax Stabilization Reserve  
\$ 11,175. - Recreation Reserve  
\$167,571. Total transfers to Reserves

**Carried**

**CORRESPONDENCE**

Alberta Municipal Affairs – MSI Grant 50<sup>th</sup> Ave Paving

- C057/2016**      **Moved** by Councillor Burns that Council receive Correspondence as information.  
**Carried**

**IN CAMERA      S.25 Economic and Other Interest of a Public Body & S.16 Business Interest of Third Parties**

- C058/2016**      **Moved** by Councillor Burns that Council proceed in camera at 7:58 p.m. to discuss S.25 Economic and Other Interest of a Public Body & S.16 Business Interest of Third Parties.  
**Carried**

- C059/2016**      **Moved** by Councillor Burns that Council come out of camera at 8:55p.m.  
**Carried**

- C060/2016**      **Moved** by Councillor Burns that Council adjourn at 8:55 p.m.  
**Carried**

Town of Mayerthorpe  
Province of Alberta  
Canada.

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Signed:

 Mayor

Kate Patrick

 CAO

Karen St.Martin