

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
January 26, 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 Pat Hagman, Councillor Glen Wilcox, CAO, Karen St.Martin, ACAO/FO, Louise Kormos
Absent Late	Councillor Russell Claybrook Mayerthorpe Freelancer, Kevin Hampson entered at 7:14 p.m.
Call to Order	Mayor Patrick called the meeting to order at 7:00 p.m.
MINUTES	Council reviewed Minutes of the regular meeting January 12, 2015.
C023/2015	Moved by Deputy Mayor Shaw that Council approve the January 12, 2015 regular meeting minutes as presented. <u>Carried</u>
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the January 26, 2015 Agenda. <u>Addition</u> January 12, 2015 Agenda – Motion for approval. Additional Information regarding the Tourism Enhancement Grant In Camera 3) CARB Appeal - Economic/Other Interests of the Public Body (S.25)
C024/2015	Moved by Councillor Hagman that Council approve the January 12, 2015 agenda as presented. <u>Carried</u>
C025/2015	Moved by Deputy Mayor Shaw that Council approve the January 26, 2015 agenda as amended. <u>Carried</u>
PUBLIC HEARING	None.
DELEGA- TIONS	None.

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**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minute Distribution

C026/2015

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

Carried

Councillor Timesheets January

**STAFF
REPORTS**

CAO Report
2014 Action List
Accounts for Payments

C027/2015

Moved by Councillor Wilcox that Council direct Administration to do an audit and investigate both cell costs and fixed phone lines costs and see if there are other alternatives to save money.

Carried

Statement of Revenue and Expense Operating/Capital
Balance Sheet

C028/2015

Moved by Councillor Jogola that Council receive Staff Reports as presented.

Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1029 – Council Procedural Bylaw

C029/2015

Moved by Councillor Wilcox that Council give Bylaw No. 1029 – Council Procedural Bylaw third reading.

Carried

Mayerthorpe Aquatic Centre Project – Anti Slip Flooring

C030/2015

Moved by Councillor Wilcox that Council defer Mayerthorpe Aquatic Centre Project – Anti Slip Flooring, Administration to obtain information on different types of matting, include testimonials from pool that are using them, and also further information on specific requirements regarding bacteria.

Carried

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2014 Council Evaluation Cumulative Results

C031/2015 Moved by Councillor Jogola that Council receive 2014 Council Evaluation Cumulative Results as information.

Carried

NEW BUSINESS **Tourism Enhancement Grant Program – Whitecourt Trailblazers Snowmobile Club – World Snowmobile Invasion**

C032/2015 Moved by Councillor Jogola that Council approve Whitecourt Trailblazers Snowmobile Club for \$500.00 Bronze Sponsor from the Tourism Enhancement Grant Program for the World Snowmobile Invasion Welcome Centre.

Carried

2014 Photo Contest

C033/2015 Moved by Councillor Hagman that Council that Council approve:

Marion Claybrook the 2014 Photo Contest Grand Prize Winner for JPEG image 8302.
Marion Claybrook the 2014 Photo Contest Category – Town Scenes Winner for JPEG image 8302.

Marion Claybrook the 2014 Photo Contest Category – Historical Winner for JPEG image 0131.

Kim Andrusiak the 2014 Photo Contest Category – Nature’s Finest Winner for ‘Fawn Hiding’.

Carried

Subdivision and Development Appeal Board – Members at Large

C034/2015 Moved by Councillor Wilcox that Council appoint Albert Schalm and Denis Meyer to the Subdivision and Development Appeal Board.

Carried

Yellowhead Regional Library – 2014 Member Municipality Satisfaction Survey

C035/2015 Moved by Councillor Jogola that Council direct Administration to return Yellowhead Regional Library – 2014 Member Municipality Satisfaction Survey as completed by Council as a whole.

Carried

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Municipal Law Seminars

C036/2015

Moved by Councillor Wilcox that Council authorize those Councillors who wish to attend 1 of the 2 law seminars and the CAO to attend both law seminars.

Carried

Add Amounts to Tax Roll – Property Maintenance

C037/2015

Moved by Councillor Jogola that Council approve adding the following outstanding yard cleanup costs to the following tax rolls:

<u>Invoice No.</u>	<u>Related Tax Roll #</u>	<u>Amount to be added to Tax Roll</u>
2680.00	28800	\$ 133.59

Carried

2016 Strategic Planning Workshop

C038/2015

Moved by Councillor Burns that Council approve Strategic Planning Session on May 31, 2015 facilitated by Bernie Kreiner, Pinecrest Service Station Ltd.

Carried

Special Council Meeting - Budget – Cancellation Request

C039/2015

Moved by Deputy Mayor Shaw that Council approve the cancellation of the Special Council Meetings scheduled for February 10, 2015.

Carried

2014 Reserve Transfer

C040/2015

Moved by Deputy Mayor Shaw that Council approve transfers of funds from the applicable departments in the 2014 Capital and 2014 Operating Budgets to the following Reserves:

\$ 8,840. - Economic Development Reserve
\$ 7,451. - Administration Reserve
\$ 47,292. - Water Reserves
\$ 54,773. - Storm Sewer & Drainage Reserve
\$ 7,000. - Public Works Reserve
\$ 11,500. - Fire Reserve
\$ 10,000. - Solid Waste Reserve
\$ 23,005. - Recreation Reserve
\$ 280. - Cemetery Reserve
\$170,141. - Total transfers to Reserves

Carried