

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
January 9, 2012 at 7:00 p.m. in Town Council Chambers.**

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| In Attendance | Mayor Kim Connell, Deputy Mayor, Glen Wilcox, Councillor Russell Claybrook, Councillor Dan Richard, Councillor Dave Hutchison, Councillor Kate Patrick, Councillor James Mason, CAO, Karen St. Martin, Finance Officer, Louise Kormos, Peace Officer, Gord Sedgewick, Mayerthorpe Freelancer, Ann Harvey, Community Voice, Aaron J. Jackson Crabb |
| Absent | None. |
| Call To Order | Mayor Connell called the meeting to order at 7:03 p.m. |
| MINUTES | Council reviewed the regular meeting minutes of December 12, 2011. |
| C001/2012 | Moved by Councillor Hutchison that Council approve the December 12, 2011 regular meeting minutes as presented. <u>Carried</u> |
| BUSINESS ARISING FROM MINUTES | None. |
| AGENDA | Council reviewed the January 9, 2012 Agenda, the following amendments were made: <u>In Attendance</u> Added - Finance Officer, Louise Kormos <u>New Business</u> 4) Special Meeting – 2012 Budget - Set Date 5) ODSP – Change Order – Roof Access Ladder and Storage Room 6) ODSP – Change Order – Painting Exposed Pipes and Ducts |
| C002/2012 | Moved by Councillor Richard that Council approve the January 9, 2012 agenda as amended. <u>Carried</u> |
| PUBLIC HEARING | None. |
| DELEGATIONS | None. |
| COUNCIL/ COMMITTEE REPORTS | December Councillor Timesheets |
| C003/2012 | Moved by Councillor Patrick that Council approve December Councillor Timesheets as amended. <u>Carried</u> |
| STAFF REPORTS | CAO Report Accounts for Payment Municipal Enforcement |
| C004/2012 | Moved by Councillor Claybrook that Council receive Staff Reports as presented. <u>Carried</u> |
| UNFINISHED BUSINESS | Master Drainage Plan (Storm Water Management Plan) |
| C005/2012 | Moved by Councillor Mason that Council approve the Town of Mayerthorpe Master Drainage Plan as of December 2011 as presented. <u>Carried</u> |

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- NEW BUSINESS** **2716 Cadet Corp – 50th Anniversary – Freedom of the City**
- C006/2012** **Moved** by Councillor Claybrook that Council proclaim May 2012 as 2716 Cadet Corp – Freedom of the City month in honour of the 50th Anniversary of the Corp in Mayerthorpe.
Carried
- Draft Bylaw No.972 – Southeast Highway #43 Area Structure Plan**
- C007/2012** **Moved** by Deputy Mayor Wilcox that Council give Bylaw No. 972 being the Southeast Highway #43 Area Structure Plan first reading.
Carried
- Tourism Enhancement Grant Program Policy**
- C008/2012** **Moved** by Councillor Patrick that Council approve the Tourism Enhancement Grant Program policy as presented.
Carried
- Special Meeting – Set Date**
- C009/2012** **Moved** by Councillor Richard that Council schedule a Special Council Meeting for the purpose of 2012 Budget for January 18, 2012 at 7:00 p.m.
Carried
- Outdoor Swimming Pool – Change Order – Roof Access Ladder and Storage Room**
- C010/2012** **Moved** by Councillor Mason that Council approve up to \$4,000.00 for the award of a Change Order to United Construction for a Permanent Roof Access Ladder and Storage Room, change order with final costs to be presented at the January 23, 2012 regular Council meeting.
Defeated
- C011/2012** **Moved** by Deputy Mayor Wilcox that Council accept Outdoor Swimming Pool – Change Order – Roof Access Ladder and Storage Room as information.
Carried
- Outdoor Swimming Pool – Change Order – Painting Exposed Pipes and Ducts**
- C012/2012** **Moved** by Councillor Claybrook that Council approve United Construction change order for Painting Exposed Water Pipes and Ventilation Ducts in the amount of \$2,519.21, GST excluded, funds to be taken from contingency.
Carried
- CORRESPONDENCE**
- Government of Alberta - Transportation**
 Alberta Municipal Affairs – Doug Griffiths Introduction
 Alberta Health Services – Year End Update
 Lite Up Committee – Thank you
 Alberta Sports, Recreation Parks and Wildlife Foundation
- C013/2012** **Moved** by Councillor Patrick that Council receive correspondence as information.
Carried
- C014/2012** **Moved** by Councillor Richard that Council recess at 8:03 p.m.
Carried
- Mayor Connell called the meeting back to order at 8:09 p.m.

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IN CAMERA

Legal – Lac Ste. Anne Foundation – 2012 Projected Requisition

C015/2012

Moved by Councillor Richard that Council proceed into camera at 8:09 p.m. to discuss Legal – Lac Ste. Anne Foundation – 2012 Projected Requisition.

Carried

C016/2012

Moved by Councillor Richard that Council come out of camera at 8:36 p.m.

Carried

C017/2012

Moved by Councillor Claybrook that Council accept In Camera – Legal – Lac Ste. Anne Foundation – 2012 Projected Requisition as information.

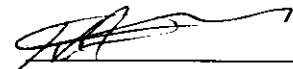
Carried

C018/2012

Moved by Councillor Richard that Council adjourn at 8:38 p.m.

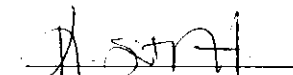
Carried

Signed:



Mayor

Kim Connell



CAO

Karen St. Martin