

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

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<b>In Attendance</b>	<b>Mayor Kim Connell, Councillor Dave Hutchison, Councillor Kate Patrick, Councillor James Mason, Councillor Russell Claybrook CAO, Karen St. Martin, Finance Officer, Louise Kormos, Bylaw Enforcement Officer, Gord Sedgewick</b>
<b>Absent</b>	<b>Deputy Mayor Dan Richard, Councillor Glen Wilcox</b>
<b>Call To Order</b>	Mayor Connell called the meeting to order at 7:00 p.m.
<b>MINUTES</b>	Council reviewed the regular meeting minutes of July 9, 2012.
<b>C312/2012</b>	<b>Moved</b> by Councillor Mason that Council approve the July 9, 2012 regular meeting minutes as presented. <b><u>Carried</u></b>
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>AGENDA</b>	Council reviewed the July 23, 2012 Agenda, the following amendments were made: <b>Deletion</b> <b><u>New Business</u></b> 4) Add Amount to Tax Roll – Tax Recovery Expense
<b>C313/2012</b>	<b>Moved</b> by Councillor Patrick that Council approve the July 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>Councillor Timesheets for July 2012</b>
<b>C314/2012</b>	<b>Moved</b> by Deputy Mayor Richard that Council receive Council Timesheets for July as information. <b><u>Carried</u></b>
<b>STAFF REPORTS</b>	<b>CAO Report</b> <b>Municipal Enforcement Report</b> <b>Bank Reconciliation Report for June 2012</b> <b>Accounts for Payment</b> <b>Department Operating/Capital Summary</b>
<b>C315/2012</b>	<b>Moved</b> Councillor Patrick that Council receive Staff Reports as information. <b><u>Carried</u></b>

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**UNFINISHED  
BUSINESS**

**Water Treatment Plant Upgrading – Raw Water Supply Line - Vaults Financial  
Summary**

**C316/2012** Moved by Councillor Patrick that Council receive Water Treatment Plant Upgrading – Raw Water Supply Line - Vaults Financial Summary as information.

**Carried**

**NEW BUSINESS**

**RCMP Mayerthorpe Detachment – Quarter 2 Report**

**C317/2012** Moved by Councillor Mason that Council receive RCMP Mayerthorpe Detachment – Quarter 2 Report as information.

**Carried**

**AUMA Annual Convention and AMSC Tradeshow**

**C318/2012** Moved by Councillor Patrick that Council direct Administration to proceed with registration for the 2012 AUMA Annual Convention and AMSC Tradeshow.

**Carried**

**Social Policy Framework – Discussion Session**

**C319/2012** Moved by Councillor Mason that Council authorize Councillor Patrick and Councillor Claybrook to attend the Social Policy Framework k – Discussion Session scheduled for July 31, 2012 commencing at 1:00 p.m. at the Lac Ste. Anne County Protective Services Administration Building in Sangudo.

**Carried**

**C320/2012** Moved by Councillor Claybrook that Council recess at 8:06 p.m.

**Carried**

The meeting reconvened at 8:16 p.m.

**Bylaw No. 978 – Municipal Library Board**

**C321/2012** Moved by Councillor Claybrook that Council give Bylaw No. 978 being the Municipal Library Board first reading.

**Carried**

**C322/2012** Moved by Councillor Patrick that Council give Bylaw No. 978 being the Municipal Library Board second reading.

**Carried**

**C323/2012** Moved by Councillor Claybrook that Council unanimously agree to give Bylaw No. 978 being the Municipal Library Board third reading.

**Carried Unanimously**

**C324/2012** Moved by Councillor Claybrook that Council give Bylaw No. 978 being the Municipal Library Board third reading.

**Carried**

**Streets and Drainage/Sign – General Inquiries**

**C325/2012** Moved by Councillor Hutchison that Council direct the Mayor to reply to Ed Ens acknowledging his concerns and report that the current maintenance service delivery meets annual budget allocations and Council's expectations during these adverse weather conditions with high volumes of precipitation.

**Carried**

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**1047839 AB Ltd. – Letter of June 27, 2012**

**C326/2012** Moved by Councillor Mason that Council acknowledge receipt of 1047839 Alberta Ltd.'s letter reporting that a response will be forthcoming after options have been determined.

**Carried**

**C327/2012** Moved by Councillor Mason that Council defer 1047839 Alberta Ltd's – Letter of June 27, 2012 pending receipt of a recommendation from Public Works.

**Carried**

**Committee/Board/Agency Minute Distribution**

**C328/2012** Moved by Councillor Patrick that Council receive Committee/Board/Agency Minute Distribution as information.

**Carried**

**C329/2012** Moved by Councillor Claybrook that Council recess at 8:27 p.m.

**Carried**

Finance Officer, Louise Kormos left the meeting at 8:27 p.m.

The meeting reconvened at 8:33 p.m.

**Emergency Generator – Reception Centre**

**C330/2012** Moved by Councillor Claybrook that Council defer Emergency Generator – Reception Centre pending receipt of additional information

**Carried**

**CORRESPONDENCE**

**Sympatico – Opportunity for CAP Sites  
Salvage CBC Transmission Infrastructure**

**C331/2012** Moved by Councillor Mason that Council receive Correspondence as information:

**Carried**

**IN CAMERA** Legal/Labour

**C332/2012** Moved by Councillor Hutchison that Council proceed in camera at 8:37 p.m.

**Carried**

**C333/2012** Moved by Councillor Hutchison that Council come out of camera at 8:54 p.m.

**Carried**

**C334/2012** Moved by Councillor Patrick that Council direct the Mayor to reply to Mr. Ens' letter of July 14, 2012 outlining that the Town exercised best practices in maintenance of 42<sup>nd</sup> Ave, the calcium chloride remains intact, the road remains compacted, and the Town will not be re-applying calcium chloride to 42<sup>nd</sup> Ave.

**Carried**

**C335/2012** Moved by Councillor Patrick that Council defer delegation Dana Tartal, Tartal Communications – Website Redesign Project to another date that they will be available to attend.

**Carried**

**C336/2012** Moved by Councillor Claybrook that Council adjourn at 8:57 p.m.

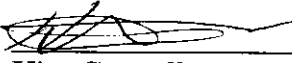
**Carried**

Town of Mayerthorpe  
Province of Alberta  
Canada.

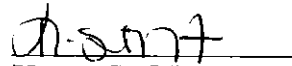
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Signed:

  
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Kim Connell

Mayor

  
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Karen St. Martin

CAO