

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
July 27, 2015 at 7:00 p.m. in Town Council Chambers.**

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

Absent Councillor Russell Claybrook

Late

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

MINUTES Council reviewed minutes of the regular meeting July 13, 2015.

C375/2015 **Moved** by Deputy Mayor Jogola that Council approve the July 13, 2015 regular meeting minutes as presented.

Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

AGENDA

Council reviewed the July 27, 2015 Agenda.

New Business

1) 2016 Strategic Planning Workshop move to Unfinished Business 1)

New Business

Additions

5) Northern Gateway Pipelines – Appreciation Breakfast

6) Special Meeting – Hwy. Development

C376/2015 **Moved** by Deputy Mayor Jogola that Council approve the July 27, 2015 agenda as amended.

Carried

**PUBLIC
HEARING**

None.

**DELEGA-
TIONS**

None.

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**COUNCIL/
COMMITTEE
REPORTS**

**Committee/Board/Agency Minute Distribution
Councillor Timesheets July**

C377/2015 Moved by Deputy Mayor Jogola that Council accept Council Committee Reports as presented.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payments
Statement of Revenue and Expense (Project)
Statement of Revenue and Expense (Operating)
Balance Sheet June 2015**

C378/2015 Moved by Councillor Morton that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

2016 Strategic Planning Workshop

C379/2015 Moved by Councillor Wilcox that Council rescind Motion C265/2015.

Carried

C380/2015 Moved by Councillor Hagman that Council approve Strategic Planning Session October 17, 2015 facilitated by Bernie Kreiner, Pinecrest Service Station Ltd.

Carried

NEW BUSINESS Appointment of Councillors to Committees, Boards, Commissions

C381/2015 Moved by Councillor Hagman that Council appoint Councillor Morton to positions formally held by Sherry Shaw.

Carried

C382/2015 Moved by Councillor Wilcox that Council replace Councillor Wilcox as alternate with Councillor Morton on the Yellowhead Regional Library Board.

Carried

Town of Mayerthorpe Ornamental Fountain Survey Results

C383/2015 Moved by Councillor Wilcox that Council defer the Ornamental Fountain Survey Results to the 2016 Budget with additional information.

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Carried

GROWTH Alberta – Business Excellence Awards 2015

C384/2015 Moved by Councillor Burns that Council nominate Fields Store for the 2015 GROWTH Alberta Business Excellence Awards.

Carried

C385/2015 Moved by Councillor Burns that Council nominate Half Rocks Store for the 2015 GROWTH Alberta Business Excellence Awards.

Carried

Policy XI – 001 Culture Grants

C386/2015 Moved by Councillor Wilcox that Council approve Policy XI-001 Culture Grants as presented.

Carried

Northern Gateway Pipelines – Appreciation Breakfast

C387/2015 Moved by Councillor Wilcox that Council authorize those Councillors wishing to attend the Northern Gateway Pipeline Appreciation Breakfast August 26, 2015 at 8:00 a.m.

Carried

Special Meeting

C388/2015 Moved by Councillor Wilcox that Council schedule a special Council meeting on July 28th, 2015 at 7:00 p.m. for the purpose of S.27 Privileged Information – Development Agreement.

Carried

CORRESPONDENCE

Mayerthorpe County Cruisers – Thank you

C389/2015 Moved by Councillor Burns that Council receive correspondence as information.

Carried

C390/2015 Moved by Councillor Wilcox that Council recess at 8:05 p.m.

Carried

Mayor Patrick called the meeting back to order at 8:08 p.m.

IN CAMERA

Privileged Information S.27 – Road Plan within Section 29-57-8-W5M

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- C391/2015** **Moved** by Councillor Burns that Council proceed in camera at 8:09 p.m. for the purpose of Privileged Information S.27 – Road Plan within Section 29-57-8-W5M
Carried
- C392/2015** **Moved** by Councillor Burns that Council come out of camera at 8:35 p.m.
Carried
- C393/2015** **Moved** by Councillor Burns that Council approve the agreement outlining responsibility for the portion of road between NE and SE 29-57-8-W5M with Lac Ste. Anne County as presented.
Carried
- C394/2015** **Moved** by Councillor Burns that Council adjourn at 8:36 p.m.
Carried

Signed:

 Mayor
Kate Patrick

 CAO
Karen St.Martin