

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

- In Attendance** Mayor Kim Connell, Deputy Mayor, Dan Richard, Councillor Russell Claybrook
Councillor Dave Hutchison, Councillor Kate Patrick, Councillor Glen Wilcox,
Councillor James Mason, CAO, Karen St. Martin, Mayerthorpe Freelancer, Ann
Harvey
- Absent**
- Call To Order** Mayor Connell called the meeting to order at 7:00 p.m.
- MINUTES** Council reviewed the regular meeting minutes of June 11, 2012.
- C293/2012** **Moved** by Councillor Claybrook that Council approve the June 11, 2012 regular
meeting minutes as presented.
Carried
- Council reviewed the special meeting minutes of June 18, 2012.
- C294/2012** **Moved** by Councillor Patrick that Council approve the June 18, 2012 special
meeting minutes as presented.
Carried
- BUSINESS
ARISING
FROM
MINUTES** None.
- AGENDA** Council reviewed the July 9, 2012 Agenda, the following amendments were made:
Additions:
Unfinished Business
3) Water Treatment Plant Upgrading - Raw Water Supply Line - Vaults
New Business
4) Policies and Priorities Meeting
In Camera
2) Legal
- C295/2012** **Moved** by Deputy Mayor Richard that Council approve the July 9, 2012 agenda as
amended.
Carried
- PUBLIC
HEARING** None.
- DELEGA-
TIONS** None.
- COUNCIL/
COMMITTEE
REPORTS** **Council Timesheets June 2012**
- C296/2012** **Moved** by Deputy Mayor Richard that Council receive Council Timesheets – June 2012
as information.
Carried

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**STAFF
REPORTS**

**CAO Report
Public Works Report
FCSS Report
Accounts for Payment
Department Capital Summary
Department Operating Summary**

C297/2012 Moved by Councillor Hutchison that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Bylaw No. 976 – Being the Cemetery Bylaw

C298/2012 Moved by Councillor Wilcox that Council give Bylaw No. 976 being the Cemetery Bylaw third reading.

Carried

Bylaw No. 980 – Repealing Bylaw No. 838 and No. 564

C299/2012 Moved by Deputy Mayor Richard that the Council give Bylaw No. 980 Repealing Bylaw No. 838 and Bylaw No. 564 third reading.

Carried

C300/2012 Moved by Councillor Mason that Council recess at 8:00 p.m.

Carried

The meeting reconvened at 8:04p.m

Water Treatment Plant Upgrading - Raw Water Supply Line -Vaults

C301/2012 Moved by Councillor Patrick that Council rescind motion C102/2012.

Carried

C302/2012 Moved by Councillor Wilcox that Council award Raw Water Supply Line – Vaults to West Can Tel Ltd. in the amount of \$120,000, excluding GST, engineering, and contingency, subject to any other conditions known to the Town, and subject to the financial details being presented at the next regular Council meeting.

Carried

NEW BUSINESS **Outdoor Swimming Pool – Grounding for Waterslide**

C303/2012 Moved by Deputy Mayor Richard that Council approve Western Recreation and Development Ltd.'s Supply and Install Grounding Loop for Waterslide Columns in the amount of \$730.00, excluding GST.

Carried

2012 Stars of Alberta Volunteer Awards

C304/2012 Moved by Councillor Wilcox that Council defer the 2012 Stars of Alberta Volunteer Awards pending nominations received via the website, newsletter, and My Mayerthorpe.

Carried

Committee/Board/Agency Minute Distribution

C305/2012 Moved by Councillor Mason that Council receive the Committee/Board/Agency Minute Distribution as information.

Carried

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Policies & Priorities Committee Meeting

C306/2012 Moved by Deputy Mayor Richard that Council cancel the July 16, 2012 and the August 20, 2012 Policies and Priorities meetings.

Carried

CORRESPONDENCE

Hwy 43 East Waste Commission – Mayerthorpe & Area Household Hazardous Waste Round Up
2011 APEGGA Annual Report
Pembina Pipeline – Newsletter
ATCO Gas – Automated Meter Reading in Whitecourt
Alberta Human Services – Social Policy Framework
Alberta Municipal Affairs – 2012 MSI Funding
Town of Whitecourt – Water for Life- Regional Water Feasibility Study
Transportation – Federal Gas Tax Fund
Alberta Sport, Recreation, Parks & Wildlife Foundation – 2015 Alberta 55 plus Sumer Games

C307/2012 Moved by Councillor Patrick that Council receive Correspondence as information:

Carried

C308/2012 Moved by Councillor Mason that Council recess at 8:34 p.m.

Carried

The meeting reconvened at 8:38 p.m.

IN CAMERA Legal

C309/2012 Moved by Councillor Patrick that Council proceed into camera at 8:38 p.m. to discuss Legal issues.

Carried

C310/2012 Moved by Deputy Mayor Richard that Council come out of camera at 9:12 p.m.

Carried

C311/2012 Moved by Councillor Hutchison that Council adjourn at 9:12 p.m.


Carried

Signed:



Kim Connell

Mayor



Karen St. Martin

CAO