

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
June 11, 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, Ian Cowie, Resident, Patti Mason
Absent	
Call To Order	Mayor Connell called the meeting to order at 7:00 p.m.
MINUTES	Council reviewed the regular meeting minutes of May 28, 2012.
C257/2012	Moved by Councillor Patrick that Council approve the May 28, 2012 regular meeting minutes as presented. <u>Carried</u>
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the June 11, 2012 Agenda, the following amendments were made: Additions: <u>In Camera</u> 2) Land – Well No.13 Mitigation 3) Labour - Letter
C258/2012	Moved by Councillor Hutchison that Council approve the June 11, 2012 agenda as amended. <u>Carried</u>
PUBLIC HEARING	None.
DELEGA- TIONS	None.
COUNCIL/ COMMITTEE REPORTS	Committee/Board/Agency Minute Distribution
C259/2012	Moved by Councillor Mason that Council receive Committee/Board/Agency Minute Distribution as information. <u>Carried</u>
STAFF REPORTS	CAO Report Accounts for Payment Bank Reconciliation May 2012
C260/2012	Moved by Councillor Wilcox that Council receive Staff Reports as information. <u>Carried</u>
UNFINISHED BUSINESS	Bylaw No. 982 – Amending Bylaw No. 984
C261/2012	Moved by Councillor Patrick that Council give Bylaw No. 982 - Amending Bylaw No.984 second reading. <u>Carried</u>
C262/2012	Moved by Councillor Patrick that Council give Bylaw No. 982 - Amending Bylaw No.984 third reading. <u>Carried</u>

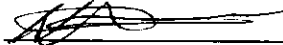
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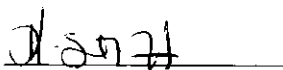
Bylaw No. 981 – Miscellaneous Rates and Fees

- C263/2012** Moved by Councillor Mason that the Council give Bylaw No. 981 Miscellaneous Rates and Fees second reading.
Carried
- C264/2012** Moved by Councillor Patrick that the Council give Bylaw No. 981 Miscellaneous Rates and Fees third reading.
Carried
- NEW BUSINESS** **Mason, Patti – Water Connection Break and Sustainability Inquiry**
- C265/2012** Moved by Councillor Mason that Council receive Mason, Patti Water Connection Break and Sustainability Inquiry as information.
Carried
- C266/2012** Moved by Councillor Wilcox that Council direct Mayor Connell to reply and thank Mrs. Mason for inquiring about the Town's sustainability efforts and cost effectiveness, outlined in the Town's initiatives to date and explain that the level of maintenance is being performed in accordance with the Town's annual operating budget, capital budget, and policy, cc to MLA, George VanderBurg.
Carried
- Pleasant View Lodge Lock Up and Strawberry Tea**
- C267/2012** Moved by Councillor Wilcox that Council approve a cash donation in the amount of \$300.00 to the 2012 Pleasant View Lodge Lock up fundraiser and that it be used to bail out a member of Council or a staff member
Carried
- Request for Tax Cancellation - Tax Roll 41300**
- C268/2012** Moved by Councillor Wilcox that Council cancel late payment penalties on Tax Roll 41300.
Carried
- C269/2012** Moved by Councillor Patrick that Council amend the main motion to add; for the reasons outlined by the Power of Attorney in her letter of June 4, 2012.
Carried
- C270/2012** Moved by Councillor Wilcox that Council cancel late payment penalties on Tax Roll 41300 for the reasons outlined by the Power of Attorney in her letter of June 4, 2012.
Carried
- C271/2012** Moved by Councillor Mason that Council recess at 7:51 p.m.
Carried
- The meeting reconvened at 7:56p.m
- CORRESPONDENCE** None.
- IN CAMERA** **Land – Demolition of Structure**
Land – Well No.13 Mitigation
Labour - Letter
- C272/2012** Moved by Councillor Hutchison that Council proceed into camera at 7:56 p.m. to discuss Land & Labour issues.
Carried

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- C273/2012** **Moved** by Councillor Hutchison that Council come out of camera at 9:27 p.m.
Carried
- C274/2012** **Moved** by Councillor Patrick that Council award demolition of the structures, clean and level the site at 4702-52St. in Mayerthorpe to Barsi Enterprises Ltd. in the amount of \$7,400.00, excluding GST.
Carried
- C275/2012** **Moved** by Councillor Wilcox that Council rescind motion C255/2012.
Carried
- C276/2012** **Moved** by Councillor Patrick that Council direct Administration to respond to Mr. Selzler's letter of May 29, 2012 as amended.
Carried
- C277/2012** **Moved** by Councillor Hutchison that Council direct the Mayor to reply to Mertle Romeo's letter of June 6, 2012 offering an alternative payment schedule regarding the cemetery late notification fee.
Carried
- C278/2012** **Moved** by Councillor Patrick that Council adjourn at 9:30 p.m.
Carried

Signed:  Mayor
Kim Connell

 CAO
Karen St. Martin