

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
June 27, 2016 at 7:00 p.m. in Town Council Chambers.**

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**In Attendance** Mayor Kate Patrick, Deputy Mayor Russell Claybrook, Councillor Pat Burns, Councillor Bernie Jogola, Councillor Glen Wilcox, Councillor Sandy Morton, Councillor Pat Hagman, CAO, Karen St. Martin, Joseph Quigley, Mayerthorpe Freelancer

**Absent**  
**Late**

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

**MINUTES** Council reviewed the minutes of the regular meeting June 13, 2016.

**C281/2016** **Moved** by Deputy Mayor Claybrook that Council approve the regular meeting minutes of June 13, 2016 as presented.

**Carried**

**BUSINESS  
ARISING  
FROM  
MINUTES**

None.

**AGENDA**

Council reviewed the June 27, 2016 Agenda.

**Additions**

**New Business**

8) Canada 150 Community Infrastructure Program

**C282/2016**

**Moved** by Deputy Mayor Claybrook that Council approve the June 27, 2016 agenda as amended.

**Carried**

**PUBLIC  
HEARING**

None.

**DELEGA  
TIONS**

None.

**COUNCIL/  
COMMITTEE  
REPORTS**

**Committee/Board/Agency Minute Distribution**

**C283/2016**

**Moved** by Councillor Hagman that Council receive Council Committee Reports as information.

**Carried**

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**STAFF  
REPORTS**

**CAO Report  
Accounts for Payments**

**C284/2016** Moved by Councillor Jogola that Council receive Staff Reports as information.  
**Carried**

**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**Bylaw No. 1052 – Local Improvement Bylaw Gasoline Alley North**

**C285/2016** Moved by Deputy Mayor Claybrook that Council give Bylaw No. 1052 Local Improvement Bylaw Gasoline Alley North first reading.  
**Carried**

**Bylaw No. 1053 – Local Improvement Bylaw Plan 762 1823 Block 29 Lot 14**

**C286/2016** Moved by Councillor Jogola that Council give Bylaw No. 1053 Local Improvement Bylaw Plan 762 1823 Block 29 Lot 14 first reading.  
**Carried**

**Policy II-001 – Reserves**

**C287/2016** Moved by Councillor Morton that Council approve Policy II-001 – Reserves as presented.  
**Carried**

**Mayerthorpe Public Library – Request to Investigate**

**C288/2016** Moved by Councillor Jogola that Council defer Mayerthorpe Public Library – Request to Investigate pending receipt of further information.  
**Carried**

**48<sup>th</sup> Street East Boulevard Project**

**C289/2016** Moved by Deputy Mayor Claybrook that Council award the 49<sup>th</sup> Avenue Sidewalk Project to Curbology Concrete Solutions in the amount of \$17,294.00, GST excluded.  
**Carried**

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**GROWTH Alberta – Business Excellence Awards 2016**

**C290/2016** Moved by Councillor Jogola that Council nominate Mayerthorpe Liquor Store for the 2016 GROWTH Alberta Business Excellence Awards.

**Carried**

**C291/2016** Moved by Councillor Hagman that Council nominate Fas Gas for the 2016 GROWTH Alberta Business Excellence Awards.

**Carried**

**The Mayerthorpe Freelancer – Request to Record Meetings**

**C292/2016** Moved by Councillor Morton that Council approve recording of public meetings of Council by Mayerthorpe Freelancer for editorial/notation purposes only, subject to all recordings being treated as transitory with the Mayerthorpe Freelancer agreeing to be deleted the recordings within one week of the recording being made.

**Carried**

**C293/2016** Moved by Councillor Wilcox that Council request a written response from the Mayerthorpe Freelancer agreeing to Council's motion.

**Carried**

**Canada 150 Community Infrastructure Program**

**C294/2016** Moved by Councillor Jogola that Council approve application to Canada 150 Community Infrastructure Program for the following projects:

Canada 150 Trail Expansion Project;  
Canada 150 Playground Fitness Project.

**Carried**

**CORRESPONDENCE**

Thank you card  
Lac Ste. Anne letter re: West End Bus Enhancement Project  
Canadian Union of Postal Workers re: reviewing postal service  
Letter from Hubert Johnson re: Amateur Radio operators  
Letter from Michael Harris re: Extendicare operations  
Letter from Minister of Municipal Affairs re: SCF program  
Alberta Infrastructure/Transportation  
Deputy Premier Minister of Health re: Helipad at Mayerthorpe Hospital  
Alberta Municipal Affairs 2015 Statement of Receipts and Disbursements

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**C295/2016** Moved by Deputy Mayor Claybrook that Council receive Correspondence as information.

**Carried**

**IN CAMERA**

**S.16 Business Interest of Third Party – Tax Roll 400 – Request for Cancellation of Part of a Tax**

**C296/2016** Moved by Deputy Mayor Claybrook that Council proceed in camera at 7:40 p.m. to discuss S.16 Business Interest of Third Party – Tax Roll 400 – Request for Cancellation of Part of a Tax

**Carried**

**C297/2016** Moved by Councillor Jogola that Council come out of camera at 8:23 p.m.

**Carried**

**C298/2016** Moved by Councillor Jogola that Council deny In Camera - Section 16 Business Interests of Third Parties - Tax Roll 400 – Request for Cancellation of Part of a Tax.

**Carried**

**C299/2016** Moved by Councillor Burns that Council adjourn at 8:27 p.m.

**Carried**

Signed:  Mayor

**Kate Patrick**

 CAO

**Karen St. Martin**