

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
June 8, 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, ACAO/FO, Louise Kormos

Absent Councillor Russell Claybrook

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 May 25, 2015.

C308/2015 **Moved** by Councillor Hagman that Council approve the regular meeting minutes of May 25, 2015 as presented.

Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

AGENDA

Council reviewed the June 8, 2015 Agenda.

Added

Amended Correspondence RFD

C309/2015

Moved by Deputy Mayor Jogola that Council approve the June 8, 2015 agenda as amended.

Carried

**PUBLIC
HEARING**

None.

**DELEGA
TIONS**

None.

**COUNCIL/
COMMITTEE
REPORTS**

Committee /Board Minute Distribution

C310/2015

Moved by Councillor Burns that Council receive Council Committee Reports as information.

Carried

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**STAFF
REPORTS**

**CAO Report
Accounts for Payments**

C311/2015 **Moved** by Deputy Mayor Jogola that Council direct Administration to investigate with Fortis the switch over to LED Streetlights and invite Fortis as a delegation to give a complete presentation.

Carried

Bank Reconciliation for May 2015

C312/2015 **Moved** by Deputy Mayor Jogola that Council receive Staff Reports as presented.

Carried

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS **Bylaw No. 1039 Amending Bylaw No.1035 – 2015 Tax Rate Bylaw**

C313/2015 **Moved** by Councillor Burns that Council give Bylaw No. 1039 amending Bylaw 1035 being the 2015 Tax Rate Bylaw first reading.

Carried

C314/2015 **Moved** by Councillor Wilcox that Council give Bylaw No. 1039 amending Bylaw No. 1035 being the 2015 Tax Rate Bylaw second reading.

Carried

C315/2015 **Moved** by Councillor Hagman that Council unanimously agree to proceed with giving Bylaw No. 1039 third reading.

Carried Unanimously

C316/2015 **Moved** by Deputy Mayor Jogola that Council give Bylaw No. 1039 amending Bylaw No. 1035 being the 2015 Tax Rate Bylaw third reading.

Carried

**Capital Region Assessment Services Commission – Assessment Review Board
Members**

C317/2015 **Moved** by Councillor Burns that Council in keeping with Bylaw No. 945, hereby appoints those individuals listed in attached Schedule “A” for a term ending December 31, 2015 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, c. M-26.

Carried

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Street Sweeper

C318/2015 Moved by Councillor Wilcox that Council request that Public Works Supervisor, Barry Gylander attend the next regular Council meeting to discuss street sweeper options.

Carried

C319/2015 Moved by Deputy Mayor Jogola that Council defer Street Sweeper to 2016 Budget deliberations.

Carried

CORRESPONDENCE

GFL has acquired the shares of Evergreen Ecological Services effective June 1, 2015
Lac Ste. Anne County – Thank you letter
Mayerthorpe Jr./Sr. High School – Graduation Invitation to Mayor Patrick
Jim Eglinski - Plans for Canada's 150th Anniversary
CN – CN In Your Community
Alberta Government – 2015 Energize Workshop

C320/2015 Moved by Councillor Wilcox that Council receive Correspondence as information.

Carried

IN CAMERA Privileged Information S.27 – Agreement with Northern Gateway Public Schools

C321/2015 Moved by Councillor Burns that Council proceed in camera at 7:31 p.m. to discuss Privileged Information S.27 – Agreement with Northern Gateway Public Schools.

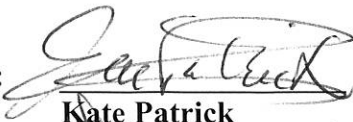
Carried

C322/2015 Moved by Councillor Wilcox that Council come out of camera at 7:47 p.m.

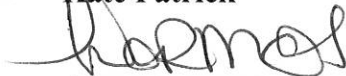
Carried

C323/2015 Moved by Councillor Hagman that Council adjourn at 7:48 p.m.

Carried

Signed:  Mayor

Kate Patrick



ACAO/Finance Officer

Louise Kormos