

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
March 12, 2012 at 7:00 p.m. in Town Council Chambers.**

In Attendance	Mayor Kim Connell, Deputy Mayor, Glen Wilcox, Councillor Russell Claybrook, Councillor Dave Hutchison, Councillor Kate Patrick, Councillor James Mason, CAO, Karen St. Martin, Mayerthorpe Freelancer, Ann Harvey, Community Voice, Ronnie Marks
Absent	Councillor Dan Richard
Call To Order	Mayor Connell called the meeting to order at 7:05 p.m.
MINUTES	Council reviewed the regular meeting minutes of February 27, 2012.
C091/2012	Moved by Councillor Claybrook that Council approve the February 27, 2012 regular meeting minutes as presented. <u>Carried</u>
	Council reviewed the special meeting minutes of March 5, 2012.
C092/2012	Moved by Councillor Patrick that Council approve the March 5, 2012 special meeting minutes as presented. <u>Carried</u>
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the March 12, 2012 Agenda, the following amendments were made: <u>New Business</u> 8) Special Meeting Date Change 9) FCSS Association of Alberta - 2012 Allocation
C093/2012	Moved by Councillor Hutchison that Council approve the March 12, 2012 agenda as amended. <u>Carried</u>
PUBLIC HEARING	None.
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	None.
STAFF REPORTS	CAO Report Accounts for Payment Bank Reconciliation February 29, 2012
C094/2012	Moved by Councillor Claybrook that Council receive Staff Reports as presented. <u>Carried</u>
UNFINISHED BUSINESS	None.

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- NEW BUSINESS** **Friends of Lac Ste. Anne Foundation – Community Initiatives Program – Letter of Support**
- C095/2012** **Moved** by Councillor Patrick that Council approve the Lac Ste. Anne Foundation Society's obligations for a letter of support under the Community Initiatives Program for the purchase of a Mercedes – Benz Sprinter.
Carried
- Lac Ste. Anne County – Seniors Bus Program**
- C096/2012** **Moved** by Deputy Mayor Wilcox that Council approve in principle the Lac Ste. Anne County Senior's Bus Program, subject to the Town approving a developed framework to clearly identify any financial requests and determine the roles and responsibilities of all stakeholders.
Carried
- Alberta Urban Municipalities Association (AUMA) – Local Matters Campaign**
- C097/2012** **Moved** by Deputy Mayor Wilcox that Council direct Administration to post the Local Matters information on the Town's website in support of the Local Matters campaign while encouraging the Association to continue representing urban communities as a collective body through the Association.
Carried
- Diamond Jubilee Medal**
- C098/2012** **Moved** by Deputy Mayor Wilcox that Council direct Administration to communicate through the Town web site, My Mayerthorpe face book page and print media to obtain possible nominations for Her Majesty Queen Elizabeth Diamond Jubilee Medal by April 30, 2012.
Carried
- Household Hazardous Waste Round Up – Partnership Proposal**
- C099/2012** **Moved** by Councillor Claybrook that Council direct Administration to draft a letter for Mayor's signature to Highway 43 East Waste Commission requesting partnership in the Mayerthorpe and Area E-Waste Collection Program on 1/3 cost share basis of the program operating expense.
Carried
- C100/2012** **Moved** by Councillor Patrick that Council direct Administration to draft a letter for Mayor's signature to Lac Ste. Anne County requesting increased partnership in the Mayerthorpe and Area E-Waste Collection Program based on 1/3 cost share basis of the program operating expense with the Town and potentially Highway 43 East Waste Commission.
Carried
- Joint Municipal Meeting with Lac Ste. Anne County**
- C101/2012** **Moved** by Councillor Claybrook that Council direct Administration to draft a letter for Mayor's signature outlining the following items for discussion with Lac Ste. Anne County: Intermunicipal Funding Committee, Joint Municipal Development Plan, Master Drainage Plan, Mayerthorpe Airport, and Tourism, Campsite Development and West End Bus.
Carried

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Water Treatment Plant Upgrading – Raw Water Line Supply - Vaults

C102/2012 Moved by Deputy Mayor Wilcox that Council award Raw Water Supply Line – Vaults to Bennett Contract Ltd. in the amount of \$97,714.91, including GST, and engineering, subject to our engineer confirming that the exclusions in their bids may not leave the Town liable to incurring additional costs.

Carried

Special Meeting – Date Change

C103/2012 Moved by Councillor Mason that Council reschedule the March 14, 2012 special meeting to March 21, 2012 at 7:00 p.m.

Carried

C104/2012 Moved by Councillor Patrick that Council recess at 8:00 p.m.

Carried

Mayor Connell called the meeting back to order at 8:05 p.m.

FCSS Association of Alberta – 2012 Allocation

C105/2012 Moved by Deputy Mayor Wilcox that Council acknowledge receipt of FCSS Association of Alberta – 2012 Provincial Grant Allocation and recommend that the Association submit a resolution to the Alberta Urban Municipalities Association for consideration.

Carried

CORRESPONDENCE

**Government of Alberta – 2012 Ministers’ Seniors Service Awards
Pembina Pipeline Corporation - Newsletter
Enbridge Northern Gateway - CSR Summary Report**

C106/2012 Moved by Councillor Patrick that Council receive correspondence as information.

Carried

IN CAMERA Legal – Insurance

C107/2012 Moved by Councillor Hutchison that Council proceed into camera at 8:08 p.m. to discuss: Legal – Insurance

Carried

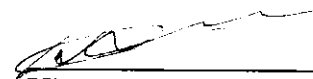
C108/2012 Moved by Councillor Mason that Council come out of camera at 8:18 p.m.

Carried

C109/2012 Moved by Councillor Patrick that Council adjourn at 8:18 p.m.

Carried

Signed:



Kim Connell Mayor



Karen St. Martin CAO