

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
March 23, 2015 at 7:00 p.m. in Town Council Chambers.**

In Attendance Mayor Kate Patrick, Deputy Mayor Bernie Jogola, Councillor Russell Claybrook
Councillor Pat Burns, Councillor Sherry Shaw, Councillor Pat Hagman Councillor
Glen Wilcox, CAO, Karen St.Martin

Absent

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

MINUTES Council reviewed minutes of the regular meeting March 9, 2015.

C142/2015 **Moved** by Councillor Claybrook that Council approve the March 9, 2015 regular meeting minutes as presented.

Carried

Council reviewed minutes of the special meeting March 17, 2015.

C143/2015 **Moved** by Councillor Claybrook that Council approve the March 17, 2015 special meeting minutes as presented.

Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

AGENDA

Council reviewed the March 23, 2015 Agenda.

Addition

Unfinished Business

2) Alberta Transportation Response

C144/2015 **Moved** by Councillor Shaw that Council approve the March 23, 2015 agenda as presented.

Carried

**PUBLIC
HEARING**

None.

**DELEGA-
TIONS**

None.

**COUNCIL/
COMMITTEE
REPORTS**

**Committee/Board/Agency Minute Distribution
Councillor Timesheets March**

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C145/2015 **Moved** by Councillor Wilcox that Council receive Council Committee Reports as information.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payments**

C146/2015 **Moved** by Councillor Wilcox that Council recess at 7:10 p.m.

Carried

Mayor Patrick called the meeting back to order at 7:15 p.m.

C147/2015 **Moved** by Councillor Jogola that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

Aquatic Centre Flooring

C148/2015 **Moved** by Councillor Wilcox that Council approve the following options for Mayerthorpe Aquatic Centre Flooring:

- To test the multi colored grey, the roughest sample in the family changing room:
 - if not adequate then repair the family changing room and stop;
 - if adequate then proceed with the entire project.
- Instruct AB Silikal Hygiene Floors to pour a top coat of anti-slip flooring on the existing flooring –which would require a one-time application; of Silikal product, approximate cost to have installed 1200 sq. ft. at a cost of \$21,853 + GST to be taken from balance of pool construction budget and Recreation Reserve.

Carried

Alberta Transportation Response

C149/2015 **Moved** by Councillor Shaw that Council proceed in camera at 8:25 p.m. to discuss Alberta Transportation Response.

Carried

C150/2015 **Moved** by Councillor Hagman that Council come out of camera at 8:43 p.m.

Carried

C151/2015 **Moved** by Councillor Wilcox that Council respond thanking Alberta Transportation for their effort and request information to study regarding the dangers of a reduced speed.

Carried

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C152/2015 **Moved** by Councillor Claybrook that Council direct the Alberta Transportation’s letter be released to the public.

Carried

C153/2015 **Moved** by Councillor Burns that Council recess at 9:04 p.m.

Carried

Mayor Patrick called the meeting back to order at 9:09 p.m.

NEW BUSINESS **Policy I-014 Council Governance Evaluation**

C154/2015 **Moved** by Councillor Claybrook that Council approve Policy I-014 – Council Governance Evaluation Policy as presented.

Carried

Policy II-021 Communications Policy

C155/2015 **Moved** by Councillor Hagman that Council approve Policy II-021 Communication Policy as amended.

Carried

Add Amounts to Tax Roll – Misuse of Municipal Lands

C156/2015 **Moved** by Deputy Mayor Jogola that Council approve adding the following outstanding costs to the following tax roll:

<u>Invoice No.</u>	<u>Related Tax Roll #</u>	<u>Amount to be added to Tax Roll</u>
2779.00	89900	\$ 309.37

Carried

2015 GROWTH Alberta Economic Indicator Project

C157/2015 **Moved** by Councillor Claybrook that Council deny support of the 2015 GROWTH Alberta Economic Indicator Project in the amount of \$850.00, GST excluded.

Carried

2015 National Health and Fitness Day

C158/2015 **Moved** by Councillor Burns that Council proclaim National Health & Fitness Day in the Town of Mayerthorpe as the first Saturday in June.

Carried

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**President Helen Rice, Alberta Urban Municipalities Association (AUMA) – Key
Messages to Provincial Election Candidates**

C159/2015 **Moved** by Councillor Burns that Council approve the Mayor’s letter to provincial candidates in the Whitecourt – Ste. Anne Constituency as presented.

Carried

**George VanderBurg, MLA, Whitecourt – Ste. Anne Constituency – Provincial
Budget**

C160/2015 **Moved** by Deputy Mayor Jogola that Council approve attendance of Mayor and Councillor(s) at the MLA Provincial Budget luncheon on March 27, 2015 between 11:00 a.m. and 2:00 p.m.

Carried

Walking Trail Project – Phase III

C161/2015 **Moved** by Councillor Shaw that Council approve proposed Phase III of Walking Trail Project, instructing administration to proceed with conversations with the Mayerthorpe Baptist Church and Extendicare to identify Phase III as west of the Fallen Four Park, behind the new Baptist Church and possibly Extendicare to join the Sports Grounds to “loop” through the west end of Town, which then could access the Paddle River Park.

Carried

FCSS/Recreation External Grants

C162/2015 **Moved** by Councillor Wilcox that Council approve the following external FCSS grant applications:

Cool Camp 2015 in the amount of \$1,000

Elmer Elson Elementary:

1. Student Leadership - \$400
2. Artist in Residence (Jacquie Paul) \$300
3. Artist in Residence (Rhythm) \$642.50
4. Rainbows Program - \$137.50

Carried

C163/2015 **Moved** by Councillor Shaw that Council approve the following external Recreation grant application:

Arena Operating Committee - \$550.00

Carried

C164/2015 **Moved** by Councillor Claybrook that Council receive Rodeo Sponsorship request as information.