

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
March 26, 2012 at 7:00 p.m. in Town Council Chambers.**

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<b>In Attendance</b>	<b>Mayor Kim Connell, Deputy Mayor, Glen Wilcox, Councillor Dave Hutchison, Councillor Kate Patrick, Councillor James Mason, Councillor Dan Richard, Councillor Russell Claybrook CAO, Karen St. Martin, Finance Officer, Louise Kormos, Mayerthorpe Freelancer, Ann Harvey</b>
<b>Absent</b>	
<b>Call To Order</b>	Mayor Connell called the meeting to order at 7:00 p.m.
<b>MINUTES</b>	Council reviewed the regular meeting minutes of March 12, 2012.
<b>C119/2012</b>	<b>Moved</b> by Councillor Hutchison that Council approve the March 12, 2012 regular meeting minutes as presented. <b><u>Carried</u></b>
	Council reviewed the special meeting minutes of March 21, 2012.
	Motion SP113/2012 changed to reflect Deputy Mayor Wilcox not Councillor Richard.
<b>C120/2012</b>	<b>Moved</b> by Councillor Richard that Council approve the March 21, 2012 special meeting minutes as amended. <b><u>Carried</u></b>
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>AGENDA</b>	Council reviewed the March 26, 2012 Agenda, the following amendments were made: <b><u>New Business</u></b> 12) Bylaw No.975 – Amending Land Use Bylaw No.890
<b>C121/2012</b>	<b>Moved</b> by Councillor Mason that Council approve the March 26, 2012 agenda as amended. <b><u>Carried</u></b>
<b>PUBLIC HEARING DELEGATIONS</b>	None. None.
<b>COUNCIL/ COMMITTEE REPORTS</b>	<b>March Councillor Timesheets</b>
<b>C122/2012</b>	<b>Moved</b> by Councillor Richard that Council receive March Councillor Timesheets as information. <b><u>Carried</u></b>
<b>STAFF REPORTS</b>	<b>CAO Report Accounts for Payment</b>
<b>C123/2012</b>	<b>Moved</b> by Councillor Patrick that Council receive Staff Reports as information. <b><u>Carried</u></b>
<b>UNFINISHED BUSINESS</b>	None.

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**NEW BUSINESS**

**Borrowing Bylaw No. 973 – Amending Bylaw No. 938**

**C124/2012** **Moved** by Councillor Patrick that Council give Borrowing Bylaw No. 973 – amending Bylaw No. 938 in the amount of \$199,925.00 for the Raw Water Supply Line portion of the Water Treatment Plant Upgrade project second reading.

**Carried**

**Proposed 2012 Infrastructure Fees**

**C125/2012** **Moved** by Councillor Richard that Council direct Administration to proceed drafting a new Utility Bylaw to incorporate the increase in Sewer Infrastructure Fees.

Councillor Claybrook requested a recorded vote.

**For the Motion**

Mayor Connell  
Councillor Patrick  
Deputy Mayor Wilcox  
Councillor Hutchison  
Councillor Richard

**Against the Motion**

Councillor Mason  
Councillor Claybrook

**Carried**

**C126/2012** **Moved** by Councillor Patrick that Council direct Administration to proceed drafting a new Utility Bylaw to incorporate the increase in Water Infrastructure Fees.

Councillor Mason requested a recorded vote.

**For the Motion**

Mayor Connell  
Councillor Patrick  
Deputy Mayor Wilcox  
Councillor Hutchison  
Councillor Richard

**Against the Motion**

Councillor Mason  
Councillor Claybrook

**Carried**

**Bylaw No. 977 - Utilities Bylaw**

**C127/2012** **Moved** by Deputy Mayor Wilcox that Council give Bylaw No. 977 being the Utility Bylaw first reading.

**C128/2012** **Moved** by Councillor Mason that Council amend the main motion by inserting, “as amended” after “977” with the removal US Churches– Medium Density and US Churches – High Density from both the Water and Sewer Infrastructure fee schedule.

Councillor Mason requested a recorded vote.

**For the Motion**

Councillor Mason  
Councillor Patrick  
Deputy Mayor Wilcox  
Councillor Claybrook  
Councillor Hutchison

**Against the Motion**

Mayor Connell  
Councillor Richard

**Carried**

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**C129/2012**

**Moved** by Deputy Mayor Wilcox that Council give Bylaw No. 977 being the Utility Bylaw first reading as amended with the removal of US – Medium Density and US – High Density from both the Water and Sewer Infrastructure fee schedule.

Councillor Mason requested a recorded vote.

**For the Motion**

Mayor Connell  
Councillor Patrick  
Deputy Mayor Wilcox  
Councillor Hutchison  
Councillor Richard

**Against the Motion**

Councillor Mason  
Councillor Claybrook

**Carried**

**C130/2012**

**Moved** by Deputy Mayor Wilcox that Council direct Administration to bring back a survey of rates for water and sewer consumption fees of other surrounding areas to consider before giving second reading to Bylaw No. 977 -Utility Bylaw.

**C131/2012**

**Moved** by Councillor Claybrook that Council amend the main motion to insert “within a 100 km radius” after “areas”.

**Defeated**

**C132/2012**

**Moved** by Deputy Mayor Wilcox that Council direct Administration to bring back a survey of rates for water and sewer consumption fees of other surrounding areas to consider before giving second reading to Bylaw No. 977 -Utility Bylaw.

**Carried**

**Day of Mourning – Honouring Workers Killed on the Job**

**C133/2012**

**Moved** by Councillor Richard that Council direct Administration to display the “Day of Mourning” posters, add the event to Upcoming Events on the Town’s website, and lower the Town’s flags to half-mast on April 28, 2012 in recognition of “Day of Mourning”.

**Carried**

**Appointment of Councillors to Committees, Boards, Commissions**

**C134/2012**

**Moved** by Councillor Mason that Council extend appointments to Arena Operating Committee and Mayerthorpe and Area Aquatic and Recreation Society to the Organizational meeting in October.

**Carried**

**2012 Ministers Awards for Municipal Excellence**

**C135/2012**

**Moved** by Councillor Mason that Council approve application to the 2012 Minister’s Awards for Municipal Excellence for the Sanitary Sewer Cure in Place Pipe Replacement Project.

**Carried**

**Cemetery Signage**

**C136/2012**

**Moved** by Councillor Richard that Council approve replacement of Cemetery Signage as presented.

**Carried**

**Seniors Week 2012**

**C137/2012**

**Moved** by Councillor Claybrook that Council proclaims June 4 – 10, 2012 as “Seniors’ Week” in the Town of Mayerthorpe.

**Carried**

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**Mayerthorpe Library Board Auditor**

- C138/2012** Moved by Deputy Mayor Wilcox that Council appoint Brenda DeBock as auditor for the Mayerthorpe Public Library.  
**Carried**

**Policy I-011 – Council Committees**

- C139/2012** Moved by Councillor Patrick that Council approve Policy I-011 – Council Committees as presented.  
**Carried**

**Alberta News Print Company – Corporate Citizenship**

- C140/2012** Moved by Councillor Patrick that Council authorize Councillor Mason to attend the Alberta Newsprint Company – Corporate Citizenship supper on April 25, 2012 commencing at 5:30 p.m.  
**Carried**

**Bylaw No.975 – Amending Land Use Bylaw No.890**

- C141/2012** Moved by Councillor Mason that Council give Bylaw No. 975 Amending Land Use Bylaw No. 890 for the purpose of amending the designation for Plan 5854KS, Block R, Lots 5, 6 & 7 from US – Urban Services to C2 – Commercial Secondary and Plan 2628MC, Block 27, Lot 5 from RMHS - Residential – Manufactured Subdivision to R1 – Residential – Single Detached first reading.  
**Carried**

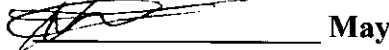
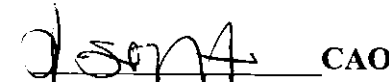
**CORRESPONDENCE**

**Alberta Municipal Affairs – Emergency Management Act  
Alberta Municipal Affairs – Municipal Sustainability Program Changes  
Alberta Transportation – Grant Approval  
Heritage Awards 2012  
Alberta Sport, Recreation, Parks & Wildlife Foundation – 2015 Alberta 55 Plus Winter Games**

- C142/2012** Moved by Councillor Claybrook that Council receive Correspondence as information:  
**Carried**

**IN CAMERA** None.

- C143/2012** Moved by Councillor Richard that Council adjourn at 8:25 p.m.  
**Carried**

Signed:  Mayor  
Kim Connell  
 CAO  
Karen St. Martin