

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
May 14, 2012 at 7:00 p.m. in Town Council Chambers.**

- In Attendance** Mayor Kim Connell, Deputy Mayor, Glen Wilcox, Councillor Dave Hutchison, Councillor Kate Patrick, Councillor Dan Richard, Councillor James Mason, Councillor Russell Claybrook, CAO, Karen St. Martin, Finance Officer, Louise Kormos, Mayerthorpe Freelancer, Ann Harvey, Community Voice, Ronnie Marks
- Absent**
- Call To Order** Mayor Connell called the meeting to order at 6:59p.m.
- MINUTES** Council reviewed the regular meeting minutes of April 23, 2012.
- C199/2012** **Moved** by Councillor Claybrook that Council approve the April 23, 2012 regular meeting minutes as presented.
Carried
- Council reviewed the special meeting minutes of May 7, 2012.
- C200/2012** **Moved** by Councillor Patrick that Council approve the May 7, 2012 special meeting minutes as presented.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- AGENDA** Council reviewed the May 14, 2012 Agenda, the following amendments were made:
Additions:
Council Committee Reports
1) Arena Operating Committee
New Business
5) Master Drainage Plan (Stormwater Management Plan)-Flow Monitoring
6) Town Office Window Replacement Project
In Camera
1) Labour - Assessment
- C201/2012** **Moved** by Deputy Mayor Richard that Council approve the May 14, 2012 agenda as amended.
Carried
- PUBLIC HEARING** None.
- DELEGATIONS** None.
- COUNCIL/ COMMITTEE REPORTS** **Arena Operating Committee**
Councillor Mason reported that the Annual General Meeting is scheduled for tonight to elect new officers.
- C202/2012** **Moved** by Councillor Claybrook that Council receive Council Committee Reports as information.
Carried

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**STAFF
REPORTS**

**CAO Report
Accounts for Payment
Bank Reconciliation April 2012**

C203/2012 Moved by Deputy Mayor Richard that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Diamond Jubilee Medal

C204/2012 Moved by Councillor Claybrook that Council receive Diamond Jubilee Medal as information.
Carried

Bylaw No. 977 – Utilities Bylaw

C205/2012 Moved by Deputy Mayor Richard that Council give Bylaw No.977 being the Utilities Bylaw third reading with all the rate changes effective July 1, 2012, 2013 and 2014.

C206/2012 Moved by Councillor Mason that Council amend the main motion to reflect that S.11.2 – read that the rate per cubic meter over the minimum be set at \$1.20 per cubic meter for all users and that 11.3 be deleted.

Councillor Claybrook requested a recorded vote.

For the Motion

Councillor Hutchison
Councillor Claybrook
Councillor Mason

Against the Motion

Mayor Connell
Councillor Patrick
Deputy Mayor Richard
Councillor Wilcox

Defeated

C207/2012 Moved by Deputy Mayor Richard that Council give Bylaw No.977 being the Utilities Bylaw third reading with all the rate changes effective July 1, 2012, 2013 and 2014.

Councillor Mason requested a recorded vote.

For the Motion

Mayor Connell
Councillor Patrick
Deputy Mayor Richard
Councillor Wilcox

Against the Motion

Councillor Hutchison
Councillor Claybrook
Councillor Mason

Carried

NEW BUSINESS **FCSS External Grant**

C208/2012 Moved by Councillor Wilcox that Council approve the FCSS External grants as follows:
COOL Camp Committee - \$1,000
Mayerthorpe Golf Course – Junior Swing - \$100

C209/2012 Moved by Councillor Mason that Council amend the main motion to reflect approval of \$2000.00 towards COOL Camp.

Defeated

C210/2012 Moved by Councillor Wilcox that Council approve the FCSS External grants as follows:
COOL Camp Committee - \$1,000
Mayerthorpe Golf Course – Junior Swing - \$100

Carried

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Grant to Fallen Four Memorial Society for Visitor Information Centre Staff

- C211/2012** Moved by Councillor Mason that Council approve a grant of \$5,500.00 from the Town of Mayerthorpe to the Fallen Four Memorial Society to assist with the salary paid to the Visitor Information Centre staff person.
Carried

Inter-Municipal Funding Committee

- C212/2012** Moved by Councillor Patrick that Council approve the Inter-Municipal Funding Committee Terms of Reference, subject to Lac Ste. Anne County approval of same.
Carried

- C213/2012** Moved by Councillor Wilcox that Council appoint Councillor Patrick to the Inter-Municipal Funding Committee, term ending in October, 2012.
Carried

West End Bus Program

- C214/2012** Moved by Councillor Patrick that Council approve contribution of \$12,500 being 25% of the total capital cost being \$100,000 to purchase a Sprinter with provision for one wheel chair, for the West End Bus Program, subject to approval of \$50,000 grant under the Community Initiatives Program.
Carried

- C215/2012** Moved by Deputy Mayor Richard that Council direct Administration to advertise and facilitate an organizational meeting with goal of establishing a West End Bus Society.
Carried

Master Drainage Plan (Stormwater Management Plan)-Flow Monitoring

- C216/2012** Moved by Councillor Patrick that Council award the Master Drainage Plan (Storm Water Management) - Flow Monitoring to Delcorp in the amount of \$15,748.00, excluding GST.
Carried

Town Office Window Replacement Project

- C217/2012** Moved by Councillor Mason that Council award the Town Office Window Replacement Project to Terry Bussche in the amount of \$10,121.00, including labour, materials, and disposal, excluding GST.
Carried

- C218/2012** Moved by Councillor Mason that Council recess at 8:28 p.m.

The meeting reconvened at 8:35 p.m.

CORRESPONDENCE

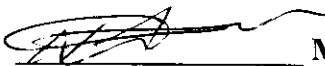
Alberta Emergency Management Agency – Grant Funding
Alberta Transportation – Grant Funding
Government of Alberta Tourism, Parks and Recreation – 2012 Energize Workshop
Alberta TrailNet – Invitation to Open House
AUMA – Local Matters Campaign Results
AUMA – Mayors’ Caucus – June 2012
Yellowhead Regional Library – 2011 Annual Report
Natural Resources Conservation Board – Newsletter

- C219/2012** Moved by Councillor Claybrook that Council receive Correspondence as information.
Carried

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- IN CAMERA** **Legal – Emergency Response Centre – Lease with Associated Ambulance Services (Whitecourt) Ltd.**
Legal – Well 13 Mitigation
Labour – CAO Performance Appraisal
- C220/2012** **Moved** by Deputy Mayor Richard that Council proceed into camera at 7:48 p.m. to discuss Legal and Labour issues.
Carried
- C221/2012** **Moved** by Councillor Hutchison that Council come out of camera at 9:48 p.m.
Carried
- C222/2012** **Moved** by Councillor Mason that Council approve Emergency Response Centre entering into the 2012 Lease Agreement with Associated Ambulance & Services (Whitecourt Ltd.) based on the terms outlined in the April 21, 2012 minutes.
Carried
- C223/2012** **Moved** by Councillor Wilcox that Council approve mitigation of the domestic water well in 01-34-057-9-W5M per Hydrogeological Consultants Ltd's recommendation of March 30, 2009 subject to a suitable agreement with the domestic well owner.
Carried
- C224/2012** **Moved** by Deputy Mayor Richard that Council approve reallocation of \$15,000 from the Federal Gas Tax Fund earmarked for 42nd & 42nd A Avenue Storm Water Main and Paving project to the Domestic Water Well in 01-34-057-9-W5M Project in the amount of \$15,000.
Carried
- C225/2012** **Moved** by Councillor Wilcox that Council award Big Iron Drilling Ltd. the Domestic Water Well in 01-34-057-9-W5M Project in the amount of \$6,773.00, excluding GST subject to a suitable agreement with the domestic well owner.
Carried
- C226/2012** **Moved** by Councillor Patrick that Council proceed into camera at 9:52 p.m.
Carried
- CAO, St.Martin left the meeting.
- C227/2012** **Moved** by Councillor Hutchison that Council come out of camera at 10:02 p.m.
Carried
- C228/2012** **Moved** by Deputy Mayor Richard that Council adjourn at 10:02 p.m.
Carried

Signed:



Kim Connell Mayor



Karen St. Martin CAO