

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Tuesday,
May 24, 2016 at 7:00 p.m. in Town Council Chambers.**

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

Absent
Late

Call to Order Mayor Patrick called the meeting to order at 7:08 p.m.

MINUTES Council reviewed the minutes of the regular meeting May 9, 2016.

C236/2016 **Moved** by Councillor Hagman that Council approve the regular meeting minutes of May 9, 2016 as presented.

Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

AGENDA

Council reviewed the May 24, 2016 Agenda.

Additions

In Camera

2) S.16 Business Interests of Third Parties – Indemnity Agreement

C237/2016

Moved by Councillor Wilcox that Council approve the May 24, 2016 agenda as amended.

Carried

**PUBLIC
HEARING**

None.

**DELEGA
TIONS**

None.

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minute Distribution

C238/2016

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

Carried

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**STAFF
REPORTS**

**CAO Report
Accounts for Payments**

C239/2016 Moved by Deputy Mayor Claybrook that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

2016 Cast Iron Water Line Replacement Project

C240/2016 Moved by Councillor Wilcox that Council award 2016 Cast Iron Water Line Replacement proposal to Canadian Induracoat Corporation in the amount of \$160,650.00 plus engineering and mobilization fees to a maximum of 175,650.00, excluding GST.
Carried

C241/2016 Moved by Councillor Burns that Council approve transfer further funds from the Water Reserve in the amount of \$32,848.00 to the 2016 Cast Iron Water Line Replacement Project Budget.
Carried

**NEW
BUSINESS**

Bylaw No. 1043 – 2016 Miscellaneous Rates and Fees Bylaw

C242/2016 Moved by Councillor Hagman that Council give Bylaw No. 1043 – 2016 Miscellaneous Rates and Fees Bylaw first reading.
Carried

Bylaw No. 1050 – Local Improvement Bylaw (50A Street Paving)

C243/2016 Moved by Deputy Mayor Claybrook that Council give Bylaw No. 1050 Local Improvement Bylaw (50A Street Paving) first reading.
Carried

Policy II-004 – Financial Controls

C244/2016 Moved by Councillor Morton that Council approve Policy II-004 – Financial Controls as presented.
Carried

2016 Budget Package

C245/2016 Moved by Councillor Morton that Council approve the 2016 Budget Package as presented.
Carried

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Linear Tax Assessment Legislation – May 30, 2016 Invitation

C246/2016 Moved by Councillor Wilcox that Council receive Linear Tax Assessment Legislation – May 20, 2016 Invitation as information.

Carried

CORRESPONDENCE

Northern Gateway Newsletter May 2016

C247/2016 Moved by Councillor Hagman that Council receive Correspondence as information.

Carried

C248/2016 Moved by Councillor Jogola that Council recess at 8:31 p.m.

Carried

Mayor Patrick called the meeting back to order at 8:36 p.m.

IN CAMERA

**S. 27 Privileged Information & S.16 Business Interest of Third Party Amending Agreement to Development Agreement
S.16 Business Interest of Third Party – Indemnity Agreement**

C249/2016 Moved by Deputy Mayor Claybrook that Council proceed in camera at 8:36 p.m. to discuss S. 27 Privileged Information & S.16 Business Interest of Third Party Amending Agreement to Development Agreement
S.16 Business Interest of Third Party – Indemnity Agreement

Carried

C250/2016 Moved by Councillor Burns that Council come out of camera at 9:17 p.m.

Carried

C251/2016 Moved by Councillor Morton that Council approve Amending Agreement to Development Agreement with 1742996 Alberta Ltd. dated February 16, 2016.

Carried

C252/2016 Moved by Deputy Mayor Claybrook that Council direct Administration to draft and encroachment agreement with Dale and Linda Majer.

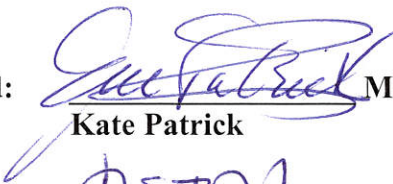
Carried


C253/2016 Moved by Councillor Morton that Council adjourn at 9:18 p.m.

Carried

Town of Mayerthorpe
Province of Alberta
Canada.

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Signed:  Mayor
Kate Patrick

 CAO
Karen St. Martin