

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
May 25, 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 Pat Hagman, Councillor Glen Wilcox, CAO,
Karen St.Martin
- Absent**
- Late**
- Call to Order** Mayor Patrick called the meeting to order at 7:00 p.m.
- MINUTES** Council reviewed minutes of the regular meeting May 11, 2015.
- C281/2015** **Moved** by Deputy Mayor Jogola that Council approve the May 11, 2015 regular
meeting minutes as presented.
Carried
- BUSINESS
ARISING
FROM
MINUTES** None.
- AGENDA** Council reviewed the May 25, 2015 Agenda.
- C282/2015** **Moved** by Councillor Hagman that Council approve the May 25, 2015 agenda as
presented.
Carried
- PUBLIC
HEARING** None.
- DELEGA-
TIONS**
- COUNCIL/
COMMITTEE
REPORTS** **Committee/Board/Agency Minute Distribution**
- C283/2015** **Moved** by Councillor Burns that Council receive Committee/Board/Agency Minute
Distribution as information.
Carried
- C284/2015** **Moved** by Deputy Mayor Jogola that Council receive Council Time Sheets for May as
presented.
Carried
- Councillor Timesheets May**

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**STAFF
REPORTS**

**CAO Report
Accounts for Payments
Statement of Revenue and Expense (Project)
Statement of Revenue and Expense (Operating)**

C285/2015 Moved by Deputy Mayor Jogola that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS Senior Week 2015

C286/2015 Moved by Councillor Hagman that Council proclaim June 1 – 7, 2015 as “Seniors’ Week” in the Town of Mayerthorpe
Carried

Tax Roll 33600 Request for Reduction

C287/2015 Moved by Councillor Hagman that Council approve the cancellation of Lac Ste. Anne County Fire Charge to Tax Roll 33600 in the amount of \$2,620.60 for the 2012 Town Fire.
Carried

53rd Street Sidewalk Project

C288/2015 Moved by Councillor Wilcox that Council award the 49th Avenue Sidewalk Project to Curbology Concrete Solutions in the amount of \$21,669.00, GST excluded.
Carried

49th Avenue Sidewalk Project

C289/2015 Moved by Councillor Hagman that Council award the 49th Avenue Sidewalk Project to Curbology Concrete Solutions in the amount of \$15,685.00, GST excluded.
Carried

Sidewalk Replacement Request – 4706 – 50St.

C290/2015 Moved by Deputy Mayor Jogola that Council defer Sidewalk replacement Request – 4706-50St to 2016 Budget deliberations.

C291/2015 Moved by Councillor Claybrook that Council amend the main motion to include pending receipt of additional information.
Carried

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C292/2015 **Moved** by Deputy Mayor Jogola that Council defer Sidewalk replacement Request – 4706-50St to 2016 Budget deliberations pending receipt of additional information.
Carried

Utility Account No. 15000 – Request for Reimbursement

C293/2015 **Moved** by Councillor Burns that Council deny Utility Account No. 15000 Request for Reimbursement.
Carried

CN Ecoconnexions – Event Profile

C294/2015 **Moved** by Councillor Wilcox that Council approve CN Ecoconnexions Event Profile scheduled for June 28, 2015 at the Mayerthorpe Cemetery as presented.
Carried

2015 Budget Package

C295/2015 **Moved** by Councillor Burns that Council approve the 2015 Budget Package as presented.
Carried

Bylaw No. 1038 – Miscellaneous Rates and Fees

C296/2015 **Moved** by Deputy Mayor Jogola that Council give Bylaw No. 1038 Miscellaneous Rates and Fees Bylaw first reading.
Carried

C297/2015 **Moved** by Councillor Wilcox that Council give Bylaw No. 1038 Miscellaneous Rates and Fees Bylaw second reading.
Carried

C298/2015 **Moved** by Deputy Mayor Jogola that Council unanimously agree to give Bylaw No. 1038 Miscellaneous Rates and Fees Bylaw third reading.
Carried Unanimously

C299/2015 **Moved** by Councillor Hagman that Council give Bylaw No. 1038 Miscellaneous Rates and Fees Bylaw third reading.
Carried

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Cancellation of Regular Meeting

- C300/2015** **Moved** by Councillor Claybrook that Council receive Cancellation of Regular Meeting scheduled for June 8, 2015 as information.
Carried

Canada 150 Community Infrastructure Program

- C301/2015** **Moved** by Councillor Hagman that Council direct Administration to apply to Canada 150 Community Infrastructure Program for refurbishing of Skate Park.
Carried

FCSS Recreation External Grants

- C302/2015** **Moved** by Councillor Burns that Council approve grant application from Mayerthorpe Public Library for summer 2015, with \$500 from FCSS External Fund, and \$800 from Recreation External Fund.
Carried

Family & Community Support Services Board Reorganization

- C303/2015** **Moved** by Councillor Burns that Council approve that the Town of Mayerthorpe should be included in the discussion and possible partnership with this new concept of Family & Community Support Services (FCSS) Board Reorganization.
Carried

CORRESPONDENCE

None.

- C304/2015** **Moved** by Councillor Burns that Council receive correspondence as information.
Carried

IN CAMERA

Privileged Information S.27 – CARB Appeal to QB

- C305/2015** **Moved** by Councillor Claybrook that Council proceed in camera at 8:41 p.m. for the purpose Privileged Information S.27 – CARB Appeal to QB.
Carried

Mayor Patrick declared a pecuniary interest in accordance with Section 170(1)(b) of the Municipal Government Act and left the Council Chambers at 8:41 p.m.

Mayor Patrick returned to the meeting at 8:47 p.m.