

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
May 28, 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 James Mason, Councillor Dan Richard, Councillor Russell Claybrook CAO, Karen St. Martin, Ann Harvey, Mayerthorpe Freelancer, Ronnie Marks, Community Voice
- Absent**
- Call To Order** Mayor Connell called the meeting to order at 7:00 p.m.
- MINUTES** Council reviewed the regular meeting minutes of May 14, 2012.
- C237/2012** **Moved** by Councillor Claybrook that Council approve the May 14, 2012 regular meeting minutes as presented.
Carried
- Council reviewed the special meeting minutes of May 22, 2012.
- Motion SP235/2012 corrected to reflect Councillor Mason moved this motion.
- C238/2012** **Moved** by Councillor Patrick that Council approve the May 22, 2012 special meeting minutes as amended.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- AGENDA** Council reviewed the May 28, 2012 Agenda, the following amendments were made:
New Business
6) Water Shortage – Handed Out
- C239/2012** **Moved** by Councillor Mason that Council approve the May 28, 2012 agenda as amended.
Carried
- PUBLIC HEARING** None.
- DELEGATIONS** None.
- COUNCIL/ COMMITTEE REPORTS** Councillor Timesheets for May 2012
Committee/Board/Agency Minute Distribution
- C240/2012** **Moved** by Deputy Mayor Richard that Council receive Committee/Board/Agency Minute Distribution as information.
Carried
- STAFF REPORTS** CAO Report
Accounts for Payment
Department Operating/Capital Summary
- C241/2012** **Moved** by Deputy Mayor Richard that Council receive Staff Reports as information.
Carried

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**UNFINISHED
BUSINESS**

None.

NEW BUSINESS

Bylaw No.982 – Amending Bylaw No.954

C242/2012

Moved by Councillor Wilcox that Council give Bylaw No.982 which amends the Fire Services Bylaw No. 954 first reading.

Carried

Bylaw No.981 – Miscellaneous Rates and Fees

C243/2012

Moved by Councillor Wilcox that Council give Bylaw No. 981 being the Miscellaneous Rates and Fees Bylaw first reading.

Carried

2012 Reserves

C244/2012

Moved by Councillor Patrick that Council adopt the Town of Mayerthorpe 2012 Reserve Allocation as presented.

Carried

2012 Municipal Sustainability Initiative Funding

C245/2012

Moved by Deputy Mayor Richard that Council approve allocation of the 2012 MSI Funding as follows:

| | |
|------------------|--|
| \$307,396.00 | Swimming Pool (Capital Expenditure) |
| 76,300.00 | Solid Waste Expenditures 2012 (Operating Expenditure) |
| 141,645.00 | Water Systems Expenditures 2012 (Operating Expenditure) |
| <u>25,071.00</u> | Wastewater Systems Expenditures 2012 (Operating Expenditure) |
| \$550,412.00 | Total Capital and Operating MSI Funding |

Carried

Legislative Policy Review

C246/2012

Moved by Councillor Mason that Council approve Policy I-003 Lap Top Use, Policy I-006 Infill Tax Rebates, Policy I-009 Council Committee Reports, Policy I-011 Council Committees, Policy I-012 Policy Development and Review, Policy 014 Council Governance, Policy 015 Council – Chief Administrative Officer Agreement, and Policy 016 Code of Ethics and Conduct for the Council of the Town of Mayerthorpe as presented.

C247/2012

Moved by Councillor Claybrook that Council amend the main motion to reflect that Clause 3 in Policy I-014 be deleted.

Defeated

C248/2012

Moved by Councillor Mason that Council approve Policy I-003 Lap Top Use, Policy I-006 Infill Tax Rebates, Policy I-009 Council Committee Reports, Policy I-011 Council Committees, Policy I-012 Policy Development and Review, Policy I-014 Council Governance, Policy I-015 Council – Chief Administrative Officer Agreement, and Policy I-016 Code of Ethics and Conduct for the Council of the Town of Mayerthorpe as presented.

Carried

C249/2012

Moved by Councillor Patrick that Council confirm review of Policy I-002 Council Remuneration, Policy I-004 Substance Abuse Staff, Policy I-005 Substance Abuse Town Reps and Volunteers, Policy I-007 Policy on Making Policy, Policy I-008 Council Orientation for Newly Elected Members, and Policy I-010 Local Improvement Levy.

Carried

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Water Shortage - Handed Out

- C250/2012** Moved by Councillor Mason that Council defer Water Shortage – Handed Out to the June 18, 2012 Policies and Priorities meeting.
Carried

CORRESPONDENCE

**Lac Ste. Anne County/Town of Mayerthorpe Inter-Municipal Development Plan
Alberta Brain Injury Initiative Awareness Month
ASH Outdoor Smoking Bans Can Help Reduce Tobacco Use Among Youth**

- C251/2012** Moved by Councillor Mason that Council receive Correspondence as information:
Carried

- C252/2012** Moved by Deputy Mayor Richard that Council recess at 8:19 p.m.
Carried

The meeting reconvened at 8:27 p.m.

IN CAMERA Legal

- C253/2012** Moved by Councillor Claybrook that Council proceed in camera at 8:27 p.m.
Carried

- C254/2012** Moved by Deputy Mayor Richard that Council come out of camera at 9:24 p.m.
Carried

- C255/2012** Moved by Councillor Patrick that Council direct Administration to proceed with application to conduct a feasibility study under the Water for Life Program for a regional waterline being the number one priority for the Town of Mayerthorpe.

- C256/2012** Moved by Deputy Mayor Richard that Council adjourn at 9:25 p.m.
Carried

Signed:  Mayor
Kim Connell

 CAO
Karen St. Martin