

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

In Attendance	Mayor Kim Connell, Deputy Mayor Glen Wilcox, Councillor Kate Patrick, Councillor Dave Hutchison, Councillor Dan Richard, Councillor James Mason, Councillor Russell Claybrook, CAO, Karen St. Martin, Finance Officer, Louise Kormos, Mayerthorpe Freelancer, Ann Harvey
Absent	
Call To Order	Mayor Connell called the meeting to order at 7:01 p.m.
MINUTES	None.
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the May 7, 2012 Special Meeting agenda.
SP188/2012	Moved by Councillor Hutchison that Council approve the May 7, 2012 Special Meeting agenda as presented. <u>Carried</u>
PUBLIC HEARING	None.
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	None.
STAFF REPORTS	None.
UNFINISHED BUSINESS	None.
NEW BUSINESS	42nd and 42nd A Ave Paving and Storm Water Main Replacement – Tender Award
SP189/2012	Moved by Councillor Claybrook that Council reject all tenders for the 42 nd and 42 nd A Ave Paving and Storm Water Main Replacement Project. <u>Carried</u> Bylaw No. 982 – Debenture Borrowing Bylaw for 42nd and 42nd A Ave. Paving Project
SP190/2012	Moved by Councillor Claybrook that Council receive Bylaw No. 982 – Debenture Borrowing Bylaw for 42 nd and 42 nd A Ave. Paving Project as information. <u>Carried</u> Bylaw No. 981 – 2012 Local Improvement Bylaw
SP191/2012	Moved by Councillor Mason that Council receive Bylaw No. 981 – 2012 Local Improvement Bylaw as information. <u>Carried</u>
SP192/2012	Moved by Councillor Patrick that Council direct Administration to proceed with tendering the Storm Water Main Replacement project for 42 nd and 42 nd A Ave. <u>Carried</u>

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CORRESPONDENCE

None.

IN CAMERA

**Land Community Airport
Bylaw No. 980 – Repealing Bylaw No. 838 and Bylaw No. 564**

SP193/2012

Moved by Councillor Wilcox that Council proceed in camera at 7:22 p.m.
Carried

SP194/2012

Moved by Deputy Mayor Richard that Council come out of camera at 8:04 p.m.
Carried

SP195/2012

Moved by Councillor Wilcox that Council direct Administration to reply to Lac Ste. Anne County outlining that the Town of Mayerthorpe agrees to withdraw from the partnership in operation of the Mayerthorpe Airport located at Pt. SW 19-57-8-W5M, Pt. S.E. 19-57-8-W5M, and Pt. NW 19-57-8-W5M, subject to the Lac Ste. Anne County proceeding with the lighting upgrade as proposed.
Carried

SP196/2012

Moved by Councillor Claybrook that Council give Bylaw No. 980 Repealing Bylaw No. 838 and Bylaw No. 564 first reading.
Carried

SP197/2012

Moved by Deputy Mayor Richard that the Council give Bylaw No. 980 Repealing Bylaw No. 838 and Bylaw No. 564 second reading.
Carried

SP198/2012


Moved by Councillor Claybrook that Council adjourn at 8:06 p.m.
Carried

Signed:



Kim Connell

Mayor



Karen St. Martin

CAO