

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
November 13, 2012 at 7:00 p.m. in Town Council Chambers.**

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<b>In Attendance</b>	Mayor Kim Connell, Deputy Mayor, Dave Hutchison, Councillor Russell Claybrook, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor James Mason, Councillor Dan Richard, CAO, Karen St. Martin, Public Works Supervisor, Barry Gylander, Mayerthorpe Freelancer, Barry Kerton
<b>Absent</b>	
<b>Call To Order</b>	Mayor Connell called the meeting to order at 7:00 p.m.
<b>MINUTES</b>	Council reviewed the organizational meeting minutes of October 22, 2012
<b>C458/2012</b>	<b>Moved</b> by Councillor Claybrook that Council approve the October 22, 2012 organizational meeting minutes as presented. <b><u>Carried</u></b>
	Council reviewed the regular meeting minutes of October 22, 2012.
<b>C459/2012</b>	<b>Moved</b> by Councillor Claybrook that Council approve the October 22, 2012 regular meeting minutes as presented. <b><u>Carried</u></b>
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>AGENDA</b>	Council reviewed the November 13, 2012 Agenda.  <b><u>Additions</u></b> <b>New Business</b> 1) Medevac – Additional Information Handed Out 2) Amended RFD – Council Retreat Handed Out <b>In Camera</b> 3) Land
<b>C460/2012</b>	<b>Moved</b> by Councillor Richard that Council approve the November 13, 2012 agenda as amended. <b><u>Carried</u></b>
<b>PUBLIC HEARING</b>	None.
<b>DELEGATIONS</b>	None.
<b>COUNCIL/ COMMITTEE REPORTS</b>	<b>Committee/Board/Agency Minute Distribution</b>
<b>C461/2012</b>	<b>Moved</b> by Councillor Patrick that Council receive Council Committee/Board/Agency Minute Distribution as information. <b><u>Carried</u></b>

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**STAFF  
REPORTS**

**Public Works Report**

**UNFINISHED  
BUSINESS**

**1047839 AB Ltd. – Letter of June 27, 2012**

**C462/2012**

**Moved** by Councillor Patrick that Council direct the Mayor to respond to 1047839 Alberta Ltd. outlining the Town's course of action and anticipated timeline for completion of raising of the curb to address the drainage concern at Unit 3, 4802 – 49<sup>th</sup> Street.

**Carried**

**STAFF  
REPORTS  
CONT'D**

**CAO Report  
Accounts for Payment  
Bank Reconciliation October 2012  
Community Services Quarterly Report**

**C463/2012**

**Moved** by Councillor Richard that Council receive Staff Reports as information.

**Carried**

**UNFINISHED  
BUSINESS  
CONT'D**

**Bylaw No.985 – Amending Bylaw No.954**

**C464/2012**

**Moved** by Councillor Claybrook that Council give Bylaw No.985 – Amending Bylaw No. 954 second reading.

**Carried**

**C465/2012**

**Moved** by Councillor Patrick that Council give Bylaw No.985 – Amending Bylaw No. 954 third reading.

**Carried**

**NEW BUSINESS**

**Save Our Medevac Service Society – Medevac Air Ambulance Flights**

**C466/2012**

**Moved** by Councillor Wilcox that Council acknowledge receipt of Save Our Medevac Service letter of October 18, 2012 regarding Medevac Air Ambulance Flights and recommend that the Society urge municipalities directly impacted to submit a resolution to the Alberta Urban Municipalities Association for consideration.

**Carried**

**C467/2012**

**Moved** by Councillor Wilcox that Council recess at 8:10 p.m.

**Carried**

Mayor Connell called the meeting back to order at 8:16 p.m.

**Council Retreat**

**C468/2012**

**Moved** by Councillor Wilcox that Council rescind Motion No. C402/2012 - Moved by Councillor Patrick that Council schedule the 2013 Strategic Planning Session for Sunday November 25, 2012 Town Office commencing at 9:00 a.m.

**Carried**

**C469/2012**

**Moved** by Councillor Patrick that Council schedule the 2012 Retreat for November 25, 2012 commencing at 9:00 a.m. and leave the location to Administrations discretion.

**Carried**

**C470/2012**

**Moved** by Councillor Mason that Council schedule the 2013 Strategic Planning Session for December 9, 2012 commencing at 9:00 a.m.

**Carried**