

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Wednesday,
November 23, 2016 at 7:00 p.m. in Town Council Chambers.**

In Attendance Mayor Kate Patrick, Deputy Mayor Pat Burns, Councillor Bernie Jogola
Councillor Glen Wilcox, Councillor Sandy Morton, Councillor Pat Hagman, CAO
Karen St. Martin, ACAO/Finance Officer Louise Kormos, Fire Chief Randy
Schroeder, Public Works Supervisor Barry Gylander, Mayerthorpe Freelancer
Joseph Quigley

Absent

Call to Order Mayor Patrick called the meeting to order at 7:00 p.m.

MINUTES None.

**BUSINESS
ARISING
FROM
MINUTES** None.

AGENDA Council reviewed the November 23, 2016 Agenda.

SP573/2016 **Moved** by Councillor Hagman that Council approve November 23, 2016 agenda as
presented.

Carried

**PUBLIC
HEARING** None.

**DELEGA-
TIONS** None.

**COUNCIL/
COMMITTEE
REPORTS** None.

**STAFF
REPORTS** None.

**UNFINISHED
BUSINESS** None.

NEW BUSINESS **2017 Project Plan Projection (DRAFT)**

SP574/2016 **Moved** by Councillor Jogola that Council approve the 2017 Project Plan Projection as
presented.

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SP575/2016 **Moved** by Councillor Wilcox that Council amend the main motion by amending the 2017 Project Plan Projection by reducing the amount for the Public Works Truck to \$25,000.00.

Defeated

SP576/2016 **Moved** by Councillor Jogola that Council approve the 2017 Project Plan Projection as presented.

Carried

2017 DRAFT Operational Budget by Department

- a) Public Works et al (Departments 32, 37, 41, 42, 43)
- b) Fire Department (Department 23)

SP577/2016 **Moved** by Councillor Wilcox that Council approve the 2017 Operational Budget with the following amendment:

Change the Culture Contributions – Library Allocation from \$14,700.00 to \$20,970.00.

Carried

SP578/2016 **Moved** by Councillor Jogola that Council amend the 2017 Project Plan Projection with the following:

Delete the Fountain Project in the amount of \$5,000.00.
Reduce the Christmas Light Project from \$5,000.00 down to \$3,730.00.

Carried

SP579/2016 **Moved** by Councillor Morton that Council cancel the November 30, 2016 Special Council Meeting.

Carried

2016 Public Works Equipment Allocation

SP580/2016 **Moved** by Councillor Jogola that Council receive the 2016 Public Works Equipment Allocation as information.

Carried

CORRESPONDENCE

None.

IN CAMERA

None.

SP581/2016 **Moved** by Deputy Mayor Burns that Council adjourn at 8:19 p.m.

Carried

Town of Mayerthorpe
Province of Alberta
Canada.

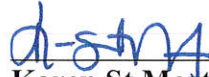
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Signed:



Mayor

Kate Patrick



CAO

Karen St. Martin