

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
November 28, 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

Absent
Late

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

MINUTES Council reviewed the following sets of minutes:

Minutes of the Regular Meeting November 14, 2016

Minutes of the Special Meeting November 16, 2016

Minutes of the Special Meeting November 23, 2016

C582/2016 **Moved** by Councillor Morton that Council approve the regular meeting minutes of November 14, 2016 as presented.

Carried

C583/2016 **Moved** by Councillor Hagman that Council approve the special meeting minutes of November 16, 2016 as presented.

Carried

C584/2016 **Moved** by Councillor Morton that Council approve the special meeting minutes of November 23, 2016 as presented.

Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

AGENDA

Council reviewed the November 28, 2016 Agenda.

Additions:

New Business

7) 2017 Library Budget

C585/2016 **Moved** by Councillor Jogola that Council approve the November 28, 2016 agenda as amended.

Carried

**PUBLIC
HEARING**

None.

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**DELEGA
TIONS**

None.

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minute Distribution

C586/2016

Moved by Councillor Morton that Council receive Council/Committee Reports as information.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts Payable**

C587/2016

Moved by Councillor Hagman that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No.1060 – Record Retention

C588/2016

Moved by Deputy Mayor Burns that Council give Bylaw No. 1060 being the Records Retention Bylaw first reading.

Carried

Policy II-024 Recognition

C589/2016

Moved by Councillor Wilcox that Council approve Policy II-024 Recognition as presented.

Carried

Policy III-003 Employee Compensation and Benefits

C590/2016

Moved by Councillor Wilcox that Council amend Policy III-003 Employee Compensation and Benefits to include a definition of the word manager with regard to overtime.

Carried

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**Alberta Community Partnership – Inter-Municipal Collaboration Framework
/Inter-Municipal Development Plan Project**

C591/2016 Moved by Councillor Hagman that Council approve application to Alberta Community Partnership Strategic Initiatives for the Inter-municipal Collaboration Framework/Inter-Municipal Development Plan Project.

Carried

2016 Council Evaluation Cumulative Results

C592/2016 Moved by Councillor Hagman that Council receive 2016 Council Evaluation Cumulative Results as information.

Carried

**Community and Regional Economic Support Program – Economic Development
Initiatives Grant**

C593/2016 Moved by Councillor Morton that Council approve application to CARES Program for the Community/Region Workforce Capacity and Recruitment Study and Agricultural Sector Study in partnership with Lac Ste. Anne County.

Carried

C594/2016 Moved by Councillor Wilcox that Council approve a letter of support to Lac Ste. Anne County to include in the CARES Program Local Business Training Series Project application.

Carried

2017 Mayerthorpe Public Library Budget

C595/2016 Moved by Councillor Jogola that Council defer the 2017 Library Budget to the next regular Council meeting.

Carried

C596/2016 Moved by Councillor Wilcox that Council request more information from the Town of Mayerthorpe Library Board, instruct Councillor Morton and CAO St. Martin to meet with Library Manager, and direct Administration to invite the Library Board to the next regular Council meeting scheduled for December 12, 2016.

Carried

**CORRES-
PONDENCE**

Lac Ste. Anne County – 2015-2017 Representative/Appointments
Alberta Environment and Parks – File Closure
Alberta Infrastructure Transportation – Response from AUMA Convention

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Alberta Recreation and Parks Association – Professional Development and Education
for Municipal Staff
Honourable Oneil Carlier – Application under the Water Act
Climate Leadership Plan


C597/2016 **Moved** by Councillor Hagman that Council receive Correspondence as information.

Carried

IN CAMERA None.

C598/2016 **Moved** by Deputy Mayor Burns that Council adjourn at 8:21 p.m.

Carried

Signed:  Mayor

Kate Patrick

 CAO

Karen St. Martin