

**TOWN OF MAYERTHORPE  
SPECIAL MEETING MINUTES OF COUNCIL  
November 29, 2017  
6:00 p.m.**

---

**IN ATTENDANCE**

**Mayor:** Kate Patrick  
**Deputy Mayor:** Pat Burns  
**Councillors:** Sandy Morton, Bernie Jogola, Janet Jabush, Pat Hagman

**Staff:** CAO Karen St. Martin \_\_\_ Assistant CAO/Finance Officer Louise Kormos \_\_\_ Economic Development/Communications Officer Ashley Olsen \_\_\_ Community Peace Officer Dwight Dawn \_\_\_ Public Works Supervisor Barry Gylander \_\_\_ FCSS/Recreation Coordinator Joanne St. Martin \_\_\_ Fire Chief Randy Schroeder \_\_\_ Public Works Lead Hand Jim Barker \_\_\_

**Press:**  
**Delegations:**

**Absent:** Jonathan Arseneault  
**Late:**

**CALL TO ORDER** Mayor Patrick called the meeting to order at 6:00 p.m.

**AGENDA** Council reviewed the November 29, 2017 Agenda.

**SP440/2017** **Moved** by Councillor Hagman that Council approve the November 29, 2017 agenda as presented.

**Carried**

**MINUTES** None.

**BUSINESS ARISING FROM MINUTES** None.

**PUBLIC HEARING** None.

**DELEGATIONS** None.

**COUNCIL/ COMMITTEE REPORTS** None.

**STAFF REPORTS** None.



**TOWN OF MAYERTHORPE  
SPECIAL MEETING MINUTES OF COUNCIL  
November 29, 2017  
6:00 p.m.**

---

**UNFINISHED  
BUSINESS**

**2018 DRAFT Project Plan Projection**

**SP441/2017** **Moved** by Councillor Jabush that Council defer 2018 DRAFT Project Plan Projection as amended.

**Carried**

**NEW  
BUSINESS**

**2018 DRAFT Operational Budget by Department**

- a) Economic Development (Department 62)
- b) Public Works Department et al (Departments 32, 37, 41, 42, 43)

Public Works Supervisor Barry Gylander and Public Works Lead Hand Jim Barker left the meeting at 7:13 p.m.

- c) FCSS/Recreation et al (Department 34, 51, 72, 74)

FCSS/Recreation Coordinator Joanne St. Martin left the meeting at 7:38 p.m.

- d) Bylaw (Department 26)

Peace Officer Dwight Dawn left the meeting at 7:47 p.m.

**SP442/2017** **Moved** by Councillor Jogola that Council recess at 8:02 p.m.

**Carried**

Mayor Patrick called the meeting back to order at 8:06 p.m.

- e) Fire Department (Department 23)

Fire Chief Schroeder left the meeting at 8:21 p.m.

- f) Other (Departments 00, 11, 12, 24, 56, 61, 81)

**SP443/2017** **Moved** by Councillor Morton that Council direct Administration to modify by balancing the Operational Budget for the next special Council meeting.

**Carried**

**SP444/2017** **Moved** by Councillor Jabush that Council defer 2018 DRAFT Operational Budget by Department pending further information.

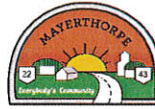
**Carried**

**CORRES-  
PONDENCE**

None.

**IN CAMERA**

None.



**TOWN OF MAYERTHORPE  
SPECIAL MEETING MINUTES OF COUNCIL  
November 29, 2017  
6:00 p.m.**

---

**SP445/2017**      **Moved by Councillor Jogola that Council adjourn at 8:39 p.m.**  
**Carried**

Signed:  Mayor  
Kate Patrick

 CAO  
Karen St. Martin