

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,  
November 30, 2015 at 6:30 p.m. in Town Council Chambers.**

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**In Attendance** Mayor Kate Patrick, Deputy Mayor Pat Hagman, Councillor Bernie Jogola, Councillor Glen Wilcox, Councillor Sandy Morton, Councillor Pat Burns, CAO, Karen St. Martin, Assistant CAO/Finance Officer, Louise Kormos, ED/Communications Officer, Ashley Olsen, FCSS/Rec Coordinator, Joanne St. Martin, PW Supervisor, Barry Gylander, Fire Chief, Randy Schroeder, CPO, Dwight Dawn

**Absent** Councillor Russell Claybrook,

**Call to Order** Mayor Patrick called the meeting to order at 6:30 p.m.

**MINUTES** None.

**BUSINESS  
ARISING  
FROM  
MINUTES** None.

**AGENDA** Council reviewed the November 30, 2015 Agenda.

**SP577/2015** **Moved** by Deputy Mayor Hagman that Council approve November 30, 2015 agenda as presented.

**Carried**

**PUBLIC  
HEARING** None.

**DELEGA-  
TIONS** None.

**COUNCIL/  
COMMITTEE  
REPORTS** None.

**STAFF  
REPORTS** None.

**UNFINISHED  
BUSINESS** November 18<sup>th</sup>, 2015 Special Council Meeting Follow-up

**SP578/2015** **Moved** by Councillor Wilcox that Council defer Policy X-001 Infrastructure Payment and Security Program to the December 21, 2015 Policies and Priorities meeting.

**Carried**

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**SP579/2015**            **Moved** by Councillor Morton that Council accept the amended 2014 Financial Indicator Graphs as information.

**Carried**

**2016 Project Plan Projection (Draft)**

**NEW BUSINESS**    **2016 Draft Operational Budget by Department**

**Economic Development (Department 62)**

ED/Communications Officer, Ashley Olsen left the meeting at 7:34 p.m.

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

FCSS/Recreation Coordinator, Joanne St.Martin left the meeting at 8:26 p.m.

**Public Works et al (Department 32, 37, 41, 42, 43)**

Public Works Supervisor, Barry Gylander left the meeting at 8:46 p.m.

**Fire (Department 23)**

Fire Chief, Randy Schroeder left the meeting at 9:06 p.m.

**Bylaw (Department 26)**

Peace Officer, Dwight Dawn left the meeting at 9:06 p.m.

**SP580/2015**            **Moved** by Councillor Jogola that Council recess at 9:15 p.m.

**Carried**

Mayor Patrick called the meeting back to order at 9:21 p.m.

**Administration (CAO; ACAO/FO) – Remaining Departments  
2016 Council Honorarium and Meeting Fees**

Town of Mayerthorpe  
Province of Alberta  
Canada.

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**CORRESPONDENCE**

None.

**IN CAMERA**

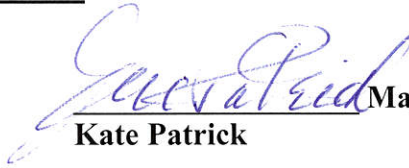
None.

**SP581/2015**

**Moved** by Councillor Burns that Council adjourn at 9:43 p.m.

**Carried**

Signed:

  
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Kate Patrick Mayor

  
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Karen St.Martin CAO