



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL
November 9, 2017
6:00 p.m.**

IN ATTENDANCE

Mayor:	Kate Patrick
Deputy Mayor:	Pat Burns
Councillors:	Jonathan Arseneault, Sandy Morton, Bernie Jogola, Janet Jabush, Pat Hagman
Staff:	CAO Karen St. Martin ACAO/Finance Officer Louise Kormos
Press:	
Delegations:	
Absent:	
Late:	

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

AGENDA Council reviewed the November 9, 2017 Agenda.

Change the time to reflect meeting commencing at 6:00 p.m.

SP389/2017 **Moved** by Councillor Morton that Council approve the November 9, 2017 agenda as amended.

Carried

MINUTES None.

BUSINESS ARISING FROM MINUTES None.

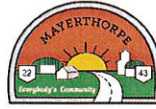
PUBLIC HEARING None.

DELEGATIONS None.

COUNCIL/ COMMITTEE REPORTS None.

STAFF REPORTS None.

UNFINISHED BUSINESS None.



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**NEW
BUSINESS**

Budget Presentations – What Should Council Know

SP390/2017 **Moved** by Councillor Jogola that Council receive Budget Presentation – What Should Council Know? as information.

Carried

Special Council Meeting Dates – 2018 -2020 Budget Deliberations

SP391/2017 **Moved** by Councillor Jogola that Council schedule a Special Council Meeting on November 29, 2017 commencing at 6:00 pm, and if required, on December 6, 2017 commencing at 6:00 pm, and December 13, 2017 commencing at 7:00 p.m. in Council Chambers at the Town Administration Building for the purpose of 2018 to 2020 Budget deliberations.

Carried

SP392/2017 **Moved** by Councillor Arseneault that Council recess at 7:18 p.m.

Carried

Mayor Patrick called the meeting back to order at 7:21 p.m.

2016 Key Measures of Sustainability and 2016 Financial Indicator Graphs

SP393/2017 **Moved** by Councillor Jogola that Council receive 2016 Key Measures of Sustainability and 2016 Financial Indicator Graphs as information.

Carried

Councillor Hagman left the meeting at 8:19 p.m.

SP394/2017 **Moved** by Deputy Mayor Burns that Council recess at 9:12 p.m.

Carried

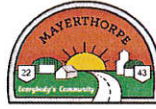
Mayor Patrick called the meeting back to order at 9:16 p.m.

2018 Project Plan Projection

SP395/2017 **Moved** by Councillor Morton that Council defer the 2018 Project Plan Projection to the next budget meeting.

Carried

Assistant CAO/Finance Officer Louise Kormos left the meeting at 10:05 p.m.



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Public Participation – 2018 Budget Deliberations

SP396/2017 **Moved** by Councillor Jabush that Council approve a public survey for the 2018 Budget deliberations.

Carried

CORRESPONDENCE None.

IN CAMERA None.

SP397/2017 **Moved** by Deputy Mayor Burns that Council adjourn at 10:13 p.m.

Carried

Signed:  Mayor

Kate Patrick

 CAO

Karen St. Martin