



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
October 23, 2017
7:00 p.m.**

IN ATTENDANCE	Mayor: Kate Patrick Deputy Mayor: Pat Burns Councillors: Jonathan Arseneault, Pat Hagman, Janet Jabush, Bernie Jogola, Sandy Morton Staff: CAO Karen St. Martin Delegations: Press: Mayerthorpe Freelancer, Joseph Quigley Gallery: Absent: Late:
CALL TO ORDER	Mayor Patrick called the meeting to order at 7:54 p.m.
AGENDA	Council reviewed the October 23, 2017 Agenda.
C358/2017	Moved by Councillor Jogola that Council approve the October 23, 2017 agenda as amended. <p style="text-align: center;"><u>Carried</u></p>
MINUTES	Council reviewed the Minutes of the Regular Meeting October 10, 2017.
C359/2017	Moved by Councillor Morton that Council approve the regular meeting minutes of October 10, 2017 as presented. <p style="text-align: center;"><u>Carried</u></p>
BUSINESS ARISING FROM MINUTES	None.
PUBLIC HEARING	None.
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	Committee/Board/Agency/Commission Minutes Distribution
C360/2017	Moved by Councillor Hagman that Council receive Council Committee Reports as information. <p style="text-align: center;"><u>Carried</u></p>



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
October 23, 2017
7:00 p.m.**

**STAFF
REPORTS**

**CAO Report
Accounts Payable**

C361/2017 **Moved** by Councillor Jogola that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1078 Assessment Review Board

C362/2017 **Moved** by Councillor Hagman that Council give Bylaw No. 1078 for the purpose of updating Assessment Review Boards first reading.
Carried

Town Xmas Party

C363/2017 **Moved** by Councillor Morton that Council authorize Administration to RSVP with Mayerthorpe & District Agricultural Society the purchase of "6 Guitars Supper and Show" tickets for permanent staff, Council, and spouses, funds to a maximum amount of \$2,060.00, of which \$1,500.00 to be expensed to 2017 Staff Relations and the amount of \$560.00 to be expensed to 2017 Administration Conferences & Conventions, with a \$50.00 gift certificate from a local business be given to those permanent staff who cannot attend.
Carried

Community Services Committee Appointment

C364/2017 **Moved** by Councillor Hagman that Council appoint Leanna Feser to the Mayerthorpe Community Services Committee for a three year term expiring January 2020.
Carried

Municipal Elected Officials Course Training – Emergency Management Training

C365/2017 **Moved** by Councillor Jogola that Council approve Emergency Management Municipal Elected Official Course Scheduled for November 6, 2017.
Carried

TD Canada Trust - 2018 Branch Closing

C366/2017 **Moved** by Councillor Morton that Council authorized attendance at the TD Canada Trust Town Hall meeting to be scheduled in January, 2018.
Carried



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
October 23, 2017
7:00 p.m.**

C367/2017 **Moved** by Councillor Jabush that Council send a strongly worded letter outlining the Town's disappointment in the closure of the TD Canada Trust branch in Mayerthorpe to Todd Linnen, District Vice President, TD Canada Trust.

Carried

Cemetery Committee – Members at Large

C368/2017 **Moved** by Deputy Mayor Burns that Council appoint Shirley Croken, Diane Hagman and Ilene Blasko to the Mayerthorpe Cemetery Committee for a four year term expiring October 31, 2021.

Carried

CORRESPONDENCE

None.

Joseph Quigley left the meeting at 8:46 p.m.

IN CAMERA

S.23 Local Public Body Confidences – Emergency Management Mutual Aid Agreement

C369/2017 **Moved** by Councillor Jogola that Council proceed in Camera at 8:46 p.m. for the purpose of discussing S.23 Local Public Body Confidences – Emergency Management Mutual Aid Agreement.

Carried

C370/2017 **Moved** by Councillor Jogola that Council come out of Camera at 9:02 p.m.

Carried

C371/2017 **Moved** by Deputy Mayor Burns that Council approve Emergency Management Mutual Aid Assistance Agreement with Lac Ste. Anne County as presented.


Carried

C372/2017 **Moved** by Deputy Mayor Burns that Council adjourn the meeting at 9:03 p.m.

Carried

Signed:  Mayor

Kate Patrick

 CAO

Karen St. Martin