



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL
October 26, 2017
6:00 p.m.**

IN

ATTENDANCE

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

Staff: CAO Karen St. Martin, Assistant CAO/Finance Officer Louise Kormos, FCSS/Recreation Coordinator Joanne St. Martin, Peace Officer Dwight Dawn

Press:

Delegations:

Absent:

Late:

**CALL TO
ORDER**

Mayor Patrick called the meeting to order at 6:03 p.m.

AGENDA

Council reviewed the October 26, 2017 Agenda.

SP373/2017

Moved by Councillor Hagman that Council approve the October 26, 2017 agenda as presented.

Carried

MINUTES

None.

**BUSINESS
ARISING
FROM
MINUTES**

None.

**PUBLIC
HEARING**

None.

**DELEGA
TIONS**

None.

**COUNCIL/
COMMITTEE
REPORTS**

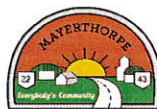
None.

**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.



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**NEW
BUSINESS**

Assistant CAO/Finance Officer Louise Kormos entered the meeting at 6:39 p.m.

Facilities Tour (2:30 p.m. to 5:30 p.m.)

SP374/2017 **Moved** by Councillor Hagman that Council receive Facilities Tour as information.
Carried

Council Photo & Group Photo (Business Casual)

SP375/2017 **Moved** by Councillor Jabush that Council receive Council Group and Individual Photos as information.
Carried

Background Briefing

SP376/2017 **Moved** by Councillor Jogola that Council receive Background Briefing as information.
Carried

Policy I-002 Council Remuneration

SP377/2017 **Moved** by Councillor Hagman that Council hand in their timesheets before the end of the Policies & Priorities meeting claiming only meetings attended up to and including that months Policies and Priorities meeting.
Carried

SP378/2017 **Moved** by Councillor Arseneault that Council receive Policy No. I-002 – Council Remuneration as information.
Carried

Policy I-008 Council Orientation for Newly Elected Members

SP379/2017 **Moved** by Councillor Morton that Council receive Policy I-008 – Council Orientation for Newly Elected Members as information.
Carried

Policy I-014 Council Governance

SP380/2017 **Moved** by Councillor Jabush that Council direct that each member of Council complete Policy I-014 - Council Governance Schedule B – Part 3 Individual Goals of Councillors, to be handed in at the November 14, 2017 regular Council meeting.
Carried

SP381/2017 **Moved** by Deputy Mayor Burns that Council receive Policy I-014 – Council Governance as information.
Carried



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Quick Reference Guide of Municipal Government Act

- SP382/2017** **Moved** by Councillor Hagman that Council receive the Quick Reference Guide of Municipal Government Act as information.
Carried

Council Key Documents

- SP383/2017** **Moved** by Councillor Jabush that Council receive Council Key Documents as information.
Carried

Town Department Head Introduction

Chief Administrative Officer
Assistant Chief Administrative Officer/Finance Officer
Public Works Supervisor
Fire Chief
FCSS/Recreation Coordinator
Community Peace Officer

- SP384/2017** **Moved** by Councillor Jabush that Council receive the Chief Administrative Officer & Department Head Introductions as information.
Carried

Assistant CAO/Finance Officer Louise Kormos, FCSS/Recreation Coordinator Joanne St.Martin, Peace Officer Dwight Dawn left at 7:31 p.m.

CORRESPONDENCE

None.

IN CAMERA **S.27 Privileged Information - Legal Briefing**

- SP385/2017** **Moved** by Councillor Morton that Council proceed in camera at 7:32 p.m. to discuss S.27 Privileged Information - Legal Briefing.
Carried

- SP386/2017** **Moved** by Councillor Jogola that Council come out of camera at 8:15 p.m.
Carried

- SP387/2017** **Moved** by Councillor Jabush that Council receive S.27 Privileged Information - Legal Briefing as information.
Carried

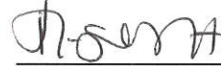
- SP388/2017** **Moved** by Councillor Morton that Council adjourn at 8:16 p.m.
Carried



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Signed:  Mayor

Kate Patrick



CAO

Karen St.Martin