

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
October 22, 2012 at 7:00 p.m. in Town Council Chambers.**

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| In Attendance | Mayor Kim Connell, Deputy Mayor Dan Richard, Councillor Glen Wilcox, Councillor Dave Hutchison, Councillor Kate Patrick, Councillor James Mason, Councillor Russell Claybrook CAO, Karen St. Martin, |
| Absent | |
| Call To Order | Mayor Connell called the meeting to order at 6:57 p.m. |
| MINUTES | Council reviewed the regular meeting minutes of October 9, 2012. |
| C440/2012 | Moved by Deputy Mayor Richard that Council approve the October 9, 2012 regular meeting minutes as presented. <u>Carried</u> |
| BUSINESS ARISING FROM MINUTES | None. |
| AGENDA | Council reviewed the October 22, 2012 Agenda. <u>Addition</u> New Business 8) Notice of Motion |
| C441/2012 | Moved by Councillor Patrick that Council approve the October 22, 2012 agenda as amended. <u>Carried</u> |
| PUBLIC HEARING | None. |
| DELEGATIONS | None. |
| COUNCIL/ COMMITTEE REPORTS | Committee/Board/Agency Minute Distribution Councillor Timesheets for October 2012 |
| C442/2012 | Moved by Councillor Wilcox that Council approve Committee/Board/Agency Minute Distribution and Council Timesheets for October with the noted adjustment. <u>Carried</u> |
| STAFF REPORTS | CAO Report Accounts for Payment Department Operating/Capital Summary September 2012 |
| C443/2012 | Moved Councillor Hutchison that Council receive Staff Reports as information. <u>Carried</u> |
| UNFINISHED BUSINESS | Bylaw No. 983 – Waste Disposal and Collection |
| C444/2012 | Moved by Councillor Patrick that Council give Bylaw No. 983 – Waste Disposal and Collection second reading. <u>Carried</u> |

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- C445/2012** **Moved** by Councillor Mason that Council amend Bylaw No. 983 – Waste Disposal and Collection by adding a clause in Section 6.1 that includes issuing a warning letter for the first offence to anyone in contravention of the bylaw with exception of Section 2.21.
Carried
- NEW BUSINESS** **Bylaw No. 985 – Amending Bylaw No. 954**
- C446/2012** **Moved** by Councillor Mason that Council give Bylaw No. 985 amending Bylaw No. 954 being the Fire Services Bylaw first reading.
Carried
- Policy II-004 – Financial Controls**
- C447/2012** **Moved** by Deputy Mayor Richard that Council approve Policy II-004 being the Financial Controls policy as presented.
Carried
- Policy I-013 Skills Development**
- C448/2012** **Moved** by Councillor Claybrook that Council approve Policy I-013 – Skills Development as presented.
Carried
- Policy I-006 Redevelopment Infill Tax Rebate**
- C449/2012** **Moved** by Deputy Mayor Richard that Council approve Policy I-006 Redevelopment Infill Tax Rebate policy as presented.
Carried
- Olsen Eileen – Letter of October 4, 2012**
- C450/2012** **Moved** by Deputy Mayor Richard that Council direct Mayor Connell to respond to Mrs. Olsen as outlined in the draft response as presented.
Carried
- George VanderBurg, MLA, Whitecourt Ste. Anne Constituency Meeting**
- C451/2012** **Moved** Councillor Wilcox that Council authorize Mayor Connell’s discussion with MLA VanderBurg, Whitecourt – Ste. Anne Constituency regarding a land issue discussed at the October 15, 2012 Policies and Priorities Committee meeting.
Carried
- Lac Ste. Anne County - Mayerthorpe Cemetery**
- C452/2012** **Moved** by Councillor Patrick that Council authorize the letter sent to Lac Ste. Anne County on October 16, 2012 regarding the Mayerthorpe Cemetery.
Carried
- Notice of Motion**
- Councillor Claybrook notified Council that he will be bringing forward a notice of motion to the next regular Council meeting regarding Motion No. C410/2012.

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CORRESPONDENCE

Alberta Municipal Affairs –Ministers Awards for Excellence and Innovation in Public Library Service

C453/2012 Moved by Councillor Mason that Council receive Correspondence as information.
Carried

C454/2012 Moved by Councillor Mason that Council recess at 8:25 p.m.
Carried

Mayor Connell called the meeting back to order at 8:32 p.m.

IN CAMERA

Legal

C455/2012 Moved by Deputy Mayor Richard that Council proceed in camera at 8:32 p.m. to discuss a legal issue.
Carried

C456/2012 Moved Councillor Wilcox that Council come out of camera at 8:50 p.m.
Carried

C457/2012 Moved by Deputy Mayor Richard that Council adjourn at 8:50 p.m.
Carried

Signed:  Mayor
Kim Connell

 CAO
Karen St. Martin