

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
October 24, 2016 at 7:00 p.m. in Town Council Chambers.**

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**In Attendance** Mayor Kate Patrick, Deputy Mayor Pat Burns, Councillor Bernie Jogola, Councillor Glen Wilcox, Councillor Sandy Morton, Councillor Pat Hagman, CAO Karen St. Martin

**Absent**  
**Late**

**Call to Order** Mayor Patrick called the meeting to order at 7:00 p.m.

**MINUTES** Council reviewed the minutes of the special meeting October 4, 2016.  
Council reviewed the minutes of the regular meeting October 11, 2016.  
Council reviewed the minutes of the special meeting October 13, 2016.

**C504/2016** **Moved** by Councillor Jogola that Council approve the special meeting minutes of October 4, 2016 as presented.

**Carried**

**C505/2016** **Moved** by Councillor Jogola that Council approve the regular meeting minutes of October 11, 2016 as presented.

**Carried**

**C506/2016** **Moved** by Councillor Morton that Council approve the special meeting minutes of October 13, 2016 as presented.

**Carried**

**BUSINESS  
ARISING  
FROM  
MINUTES**

None.

**AGENDA**

Council reviewed the October 24, 2016 Agenda.

**Additions:**

**New Business**

7) Mayerthorpe Library Appointment

**In Camera**

1) S.23 Local Public Body Confidences – ATCO Gas

**C507/2016**

**Moved** by Councillor Jogola that Council approve the October 24, 2016 agenda as amended.

**Carried**

**PUBLIC  
HEARING**

None.

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**DELEGA  
TIONS**

None.

**COUNCIL/  
COMMITTEE  
REPORTS**

**Committee/Board/Agency Minute Distribution**

**C508/2016**

**Moved** by Deputy Mayor Burns that Council receive Council/Committee Reports as information.

**Carried**

**STAFF  
REPORTS**

**CAO Report  
Accounts Payable**

**C509/2016**

**Moved** by Councillor Jogola that Council receive Staff Reports as information.

**Carried**

**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**Bylaw No.1059 – Borrowing Bylaw for 50A Street Paving Project**

**C510/2016**

**Moved** by Deputy Mayor Burns that Council give Bylaw No.1059 being the Borrowing Bylaw for 50A Street Paving Project first reading.

**Carried**

**Policy II-005 Purchasing and Policy II-004 Financial Controls**

**C511/2016**

**Moved** by Councillor Jogola that Council approve Policy II-005 – Purchasing as presented.

**Carried**

**C512/2016**

**Moved** by Councillor Morton that Council approve Policy II-004 – Financial Controls as presented.

**Carried**

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**Grad Class 2017 – Mural Watch Request**

- C513/2016**      **Moved** by Councillor Wilcox that Council approve Mayerthorpe High School Grad Class 2017 request to perform security and clean-up of murals at Fields, Rexall and the Diamond Centre on October 31, 2016, donation to be given in the amount of \$300.00 upon completion of these services.

**Carried**

**Add Amounts to Tax Roll – Property Maintenance**

- C514/2016**      **Moved** by Councillor Hagman that Council approve adding the following outstanding costs for unkempt grass and weeds, and/or other contravention(s) listed in Section 7(f):

<b>Invoice No.</b>	<b>Related Tax Roll #</b>	<b>Amount to Be added to Tax Roll</b>
3581.00	72100	\$92.65

**Carried**

**Regular Meeting Cancellation**

- C515/2016**      **Moved** by Councillor Jogola that Council cancel the December 26, 2016 Regular Council meeting and advertise cancellation accordingly.

**Carried**

**Unbudgeted Expense Water Treatment Plant – Turbine Pump**

- C516/2016**      **Moved** by Councillor Wilcox that Council defer Unbudgeted Expense – Water Treatment Plant Turbine Pump pending receipt of additional information and clarification on specific pump to meet the Town’s needs.

**Carried**

**Mayerthorpe Library Board Appointment**

- C517/2016**      **Moved** by Councillor Wilcox that Council approve Cheryl Lloyd appointment as a member to the Mayerthorpe Library Board.

**Carried**

**CORRES-  
PONDENCE**

None.

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**IN CAMERA**

**S.23 Local Public Body Confidences – ATCO Gas**

**C518/2016**

**Moved** by Councillor Jogola that Council proceed in Camera at 7:51 p.m. to discuss S.23 Local Public Body Confidences – ATCO Gas.

**Carried**

**C519/2016**

**Moved** by Councillor Wilcox that Council come out of Camera at 8:05 p.m.

**Carried**

**C520/2016**

**Moved** by Deputy Mayor Burns that Council adjourn at 8:05 p.m.

**Carried**

Signed:  Mayor

**Kate Patrick**

 CAO

**Karen St. Martin**