

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
October 26, 2015 at 7:00 p.m. in Town Council Chambers.**

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

Absent
Late

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

MINUTES Council reviewed minutes of the regular meeting October 13, 2015.

C505/2015 **Moved** by Deputy Mayor Jogola that Council approve the October 13, 2015 regular meeting minutes as presented.

Carried

Council reviewed minutes of the organizational meeting October 19, 2015.

C506/2015 **Moved** by Councillor Hagman that Council approve the October 19, 2015 organizational meeting minutes as presented.

Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

AGENDA

Council reviewed the October 26, 2015 Agenda.

Additions

Unfinished Business

1) Library/Fallen Four Memorial Society Committee Request

In Camera

1) S.21 Intergovernmental Relations

C507/2015

Moved by Councillor Morton that Council approve the October 26, 2015 agenda as amended.

Carried

**PUBLIC
HEARING**

None.

**DELEGA-
TIONS**

None.

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**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minute Distribution/Timesheets

C508/2015

Moved by Deputy Mayor Jogola that Council accept Council Council Committee Reports as presented.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payment
Statement of Revenue and Expenses - Operating
Statement of Revenue and Expenses - Project
Balance Sheet**

C509/2015

Moved by Councillor Morton that Council accept Staff Reports as presented.

Carried

**UNFINISHED
BUSINESS**

Library/FFMS Committee Request

C510/2015

Moved by Councillor Wilcox that Council direct Mayor Patrick to contact the respective Mayors of Lac Ste. Anne County and Woodlands County to provide them with an update on the Towns position with regards to the Library/Fallen Four Memorial Society Committee.

Carried

NEW BUSINESS

Invest in Alberta Ad

C511/2015

Moved by Deputy Mayor Jogola that Council approve a ½ page ad in the 2016 edition of Invest Alberta for \$3,350 (excluding GST).

Carried

Vitalization Grant Program – Pure Style Hair Design

C512/2015

Moved by Deputy Mayor Jogola that Council deny Pure Style Hair Design's request for \$190.63 for the Vitalization Grant Program.

Carried

Policy I-011 Council Committees

C513/2015

Moved by Councillor Claybrook that Council approve Policy I-011 – Council Committees as presented.

Carried

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Mayerthorpe Legion Branch #126 – Request for Donation -Poppy Fund Campaign

C514/2015 **Moved** by Councillor Claybrook that Council approve Mayerthorpe Legion Branch #126 – Request for Donation – Poppy Campaign Fund annually in the maximum amount of \$100.00.

Carried

Detailed Energy Audits – Proposal Award

C515/2015 **Moved** by Councillor Burns that Council award the Detailed Energy Audit Proposal to Carbon Busters, in the amount of \$7,358.40, excluding GST.

Carried

CORRESPONDENCE

Lac Ste. Anne County – FCSS Structure Review

C516/2015 **Moved** by Councillor Wilcox that Council request Mayor Patrick to discuss with Lac Ste. Anne County Councillors, Mayerthorpe going back to the previous system where FCSS and Recreation were one unit in region five.

Carried

**RCMP – 2014/2015 Year in Review
Primary Care Network – 2014/2015 Annual Report**

C517/2015 **Moved** by Councillor Claybrook that Council receive correspondence as information.

Carried

IN CAMERA

S.21 Intergovernmental Relations

C518/2015 **Moved** by Councillor Burns that Council proceed in Camera at 7:48 p.m.

Carried

C519/2015 **Moved** by Councillor Wilcox that Council come out of Camera at 8:50 p.m.

Carried

C520/2015 **Moved** by Councillor Claybrook that Council direct Mayor Patrick to request a copy of the amended correct Emergency Response Centre statements retroactive 2012 to present.

Carried

Town of Mayerthorpe
Province of Alberta
Canada.

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C521/2015

Moved by Councillor Burns that Council adjourn at 8:50 p.m.

Carried

Signed:

 Mayor
Kate Patrick

 CAO
Karen St. Martin