

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Tuesday,  
October 9, 2012 at 7:00 p.m. in Town Council Chambers.**

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| <b>In Attendance</b>                             | Mayor Kim Connell, Deputy Mayor, Dan Richard, Councillor Russell Claybrook<br>Councillor Kate Patrick, Councillor Glen Wilcox, Councillor James Mason,<br>Councillor Dave Hutchison, CAO, Karen St. Martin, Mayerthorpe Freelancer, Ann<br>Harvey |
| <b>Absent</b>                                    |   |
| <b>Call To Order</b>                             | Mayor Connell called the meeting to order at 7:00 p.m.  |
| <b>MINUTES</b>                                   | Council reviewed the regular meeting minutes of September 24, 2012.   |
| <b>C405/2012</b>                                 | <b>Moved</b> by Councillor Patrick that Council approve the September 24, 2012 regular<br>meeting minutes as presented.<br><b><u>Carried</u></b>  |
| <b>BUSINESS<br/>ARISING<br/>FROM<br/>MINUTES</b> | None.   |
| <b>AGENDA</b>                                    | Council reviewed the October 9, 2012 Agenda.<br><br><b><u>Additions</u></b><br><b>New Business</b><br>8) Sale of Surplus Items<br>9) Free Energy Audit<br><b>In Camera</b><br>1) Inter Municipal Funding  |
| <b>C406/2012</b>                                 | <b>Moved</b> by Deputy Mayor Richard that Council approve the October 9, 2012 agenda as<br>amended.<br><b><u>Carried</u></b>  |
| <b>PUBLIC<br/>HEARING</b>                        | None.   |
| <b>DELEGA-<br/>TIONS</b>                         | None.   |
| <b>COUNCIL/<br/>COMMITTEE<br/>REPORTS</b>        | <b>Committee/Board/Agency Minute Distribution</b>   |
| <b>C407/2012</b>                                 | <b>Moved</b> by Deputy Mayor Richard that Council receive Council<br>Committee/Board/Agency Minute Distribution as information.<br><b><u>Carried</u></b>  |
| <b>STAFF<br/>REPORTS</b>                         | <b>CAO Report</b><br><b>Accounts for Payment</b><br><b>Bank Reconciliation September 2012</b>   |
| <b>C408/2012</b>                                 | <b>Moved</b> by Councillor Hutchison that Council receive Staff Reports as information.<br><b><u>Carried</u></b>  |
| <b>UNFINISHED<br/>BUSINESS</b>                   | <b>Bylaw No.983 – Waste Disposal and Collection</b>   |
| <b>C409/2012</b>                                 | <b>Moved</b> by Councillor Patrick that Council give Bylaw No.983 – Waste Disposal and<br>Collection first reading.<br><b><u>Carried</u></b>  |

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**NEW BUSINESS**

**Town Christmas Party**

**C410/2012**

**Moved** by Councillor Claybrook that Council authorize Barrhead & District Co-op Food Store gift certificates in the amount of \$125.00 for all permanent staff.

**Carried**

**C411/2012**

**Moved** by Councillor Wilcox that Council develop a Staff Relations line for Council budget for staff gift certificate expenses to be recorded accordingly.

**Carried**

**Grad Class 2013 – Mural Watch**

**C412/2012**

**Moved** by Councillor Claybrook that Council approve MHS Grad 2013 request to perform security and cleanup of murals at Rexall, Fields, and the Diamond Centre on October 31, 2012, donation to be given in the amount of \$300.00 upon completion of these services.

**Carried**

**Understanding Your Role as an Elected Official from Both a Legal and Political Perspective**

**C413/2012**

**Moved** by Councillor Wilcox that Council approve Councillor Patrick, Councillor Mason, and CAO St. Martin's attendance at Understanding your Role as an Elected Official from both a Legal and a Political Perspective with mileage paid for one vehicle.

**Carried**

**FCSS/Recreation External Grants**

**C414/2012**

**Moved** by Councillor Wilcox that Council approve FCSS grant applications to (based on 30% of applied amounts)

- Mayerthorpe Public Library - \$2112.50 (30% - **\$634**)
- Elmer Elson Elementary School-Options for Grade 3–6-\$900 (**\$270**)
  - Developing Leadership - \$800 (**\$240**)
  - Motivational Speaker - \$750 (**\$225**)
  - Grade 6 Outdoor Ed - \$2233 (**\$670**)
  - Author Visit - \$720 (**\$216**)

**For a total of \$2,255**

**Carried**

**C415/2012**

**Moved** by Councillor Patrick that Council approve Family and Community Support Services grant applications to:

- Christmas Lite Up Committee - **\$1,000**

And balance of funds to

- Mayerthorpe & District Farmer's Market  
Country Christmas Tour - \$1600 - **\$645**

**Carried**

**C416/2012**

**Moved** by Deputy Mayor Richard that Council approve Recreation grant applications to

- Mayerthorpe Fun Hockey - \$500
- Mayerthorpe Junior Curling Program - \$500
- Mayerthorpe Minor Hockey – Shiny Program - \$500
- Mayerthorpe Diamond Center - \$5,500

**Carried**