

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
September 10, 2012 at 7:00 p.m. in Town Council Chambers.**

---

<b>In Attendance</b>	<b>Mayor Kim Connell, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor James Mason, Councillor Dave Hutchison, CAO, Karen St. Martin</b>
<b>Absent</b>	<b>Deputy Mayor, Dan Richard, Councillor Russell Claybrook</b>
<b>Call To Order</b>	Mayor Connell called the meeting to order at 7:04 p.m.
<b>MINUTES</b>	Council reviewed the special meeting minutes of August 2, 2012.
<b>C361/2012</b>	<b>Moved</b> by Councillor Patrick that Council approve the August 2, 2012 special meeting minutes as presented. <b><u>Carried</u></b>
	Council reviewed the regular meeting minutes of August 13, 2012.
<b>C362/2012</b>	<b>Moved</b> by Councillor Wilcox that Council approve the August 13, 2012 regular meeting minutes as presented. <b><u>Carried</u></b>
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>AGENDA</b>	Council reviewed the September 10, 2012 Agenda.  <b><u>Corrections</u></b> Change Deputy Mayor Claybrook to Deputy Mayor Richard Add Staff Report Heading <b><u>Additions</u></b> <b>New Business</b> 10) Water Meeting 11) Norquest College Meeting 12) Mayerthorpe Library 13) Fall Workshop - Assessment Review Board
<b>C363/2012</b>	<b>Moved</b> by Councillor Mason that Council approve the September 10, 2012 agenda as amended. <b><u>Carried</u></b>
<b>PUBLIC HEARING</b>	None.
<b>DELEGATIONS</b>	None.
<b>COUNCIL/ COMMITTEE REPORTS</b>	<b>Committee/Board/Agency Minute Distribution</b>
<b>C364/2012</b>	<b>Moved</b> by Councillor Patrick that Council receive Council Committee/Board/Agency Minute Distribution as information. <b><u>Carried</u></b>  <b>Council Timesheets August 2012</b>
<b>C365/2012</b>	<b>Moved</b> by Councillor Hutchison that Council receive Council Timesheets August 2012 as information. <b><u>Carried</u></b>

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
September 10, 2012 at 7:00 p.m. in Town Council Chambers.**

---

**STAFF  
REPORTS**

**CAO Report  
Accounts for Payment  
Bank Reconciliation August 2012  
Capital/Operating Summary July 2012**

**C366/2012**

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

**UNFINISHED  
BUSINESS**

**2012 Stars of Alberta Volunteer Awards**

**C367/2012**

**Moved** by Councillor Patrick that Council receive 2012 Stars of Alberta Volunteer Award as information.  
**Carried**

**1047839 AB Ltd. – Letter of June 27, 2012**

**C368/2012**

**Moved** by Councillor Wilcox that Council defer 1047839 AB Ltd. – Letter of June 27, 2012 for further information and diagram.  
**Carried**

**NEW BUSINESS**

**Proclamation of FASD Awareness Day September 9, 2012**

**C369/2012**

**Moved** by Councillor Hutchison that Council receive September 9, 2012 “Fetal Alcohol Spectrum Disorder Awareness Day as information.  
**Carried**

**Point, Pause, Proceed Pedestrian Safety Program**

**C370/2012**

**Moved** by Councillor Mason that Council approve application to the Alberta Traffic Safety Fund to initiate a Point, Pause and Proceed Program to be delivered at Elmer Elson Elementary School.  
**Carried**

**Muscular Dystrophy Awareness Month 2012**

**C371/2012**

**Moved** by Councillor Patrick that Council proclaim September as Muscular Dystrophy Awareness Month in the Town of Mayerthorpe.  
**Carried**

**Alberta Transportation – AUMA Convention**

**C372/2012**

**Moved** by Councillor Hutchison that Council receive Alberta Transportation -2012 AUMA Annual Convention as information.  
**Carried**

**2012 Electrical Distribution Franchise Fee**

**C373/2012**

**Moved** by Councillor Wilcox that Council confirm the 2012 Electrical Distribution Franchise Fee at 4% for 2013.  
**Carried**

**Waterline Replacement (53Ave) Project – Request for Transfer from Reserves**

**C374/2012**

**Moved** by Councillor Mason that Council approve the transfer of \$4,935.00 from the Water Capital Reserve to the 2012 Capital Budget for the 53 Ave. Water Line Replacement.  
**Carried**