



**TOWN OF MAYERTHORPE  
REGULAR MEETING MINUTES OF COUNCIL  
September 11, 2017  
7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Kate Patrick  
**Deputy Mayor:** Sandy Morton  
**Councillors:** Bernie Jogola, Glen Wilcox, Pat Burns, Pat Hagman

**Staff:** CAO Karen St. Martin  
**Delegations:**  
**Press:** Mayerthorpe Freelancer, Joseph Quigley  
**Absent:**  
**Late:**

**CALL TO  
ORDER**

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

**AGENDA**

Council reviewed the September 11, 2017 Agenda.

**C321/2017**

**Moved** by Councillor Hagman that Council approve the September 11, 2017 agenda as amended.

**Carried**

**MINUTES**

Council reviewed the Minutes of the Regular Meeting August 28, 2017.

**C322/2017**

**Moved** by Deputy Mayor Morton that Council approve the regular meeting minutes of August 28, 2017 as presented.

**Carried**

**PUBLIC  
HEARING**

None.

**DELEGA  
TIONS**

None.

**COUNCIL/  
COMMITTEE  
REPORTS**

**Committee/Board/Agency Minutes Distribution**

**C323/2017**

**Moved** by Councillor Hagman that Council accept Committee/Board/Agency Minutes Distribution as information.

**Carried**

**STAFF  
REPORTS**

**CAO Report  
Accounts Payable  
Bank Reconciliation  
Balance Sheet  
Statement of Revenue and Expenses (Operating)  
Statement of Revenue and Expenses (Project)**



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**C324/2017**      **Moved** by Councillor Jogola that Council receive Staff Reports as information.  
**Carried**

**UNFINISHED  
BUSINESS**

**Bylaw No. 1062 Code of Conduct**

**C325/2017**      **Moved** by Councillor Jogola that Council give Bylaw 1062 – Code of Conduct third reading.

**C326/2017**      **Moved** by Councillor Wilcox that Council amend the main motion to include the following amendment to section 2 on page 5.

**Contravention During a Council Meeting**

2. If council is of the opinion that a member has/is being disruptive and refuses to stop when asked, that member may be excluded **from the** remainder of **the** meeting. Council may apply additional penalties based on the severity of the contravention.

**Carried**

**C327/2017**      **Moved** by Councillor Jogola that Council give Bylaw 1062 – Code of Conduct third reading with the amendment to include the following amendment to section 2 on page 5.

**Contravention During a Council Meeting**

2. If council is of the opinion that a member has/is being disruptive and refuses to stop when asked, that member may be excluded **from the** remainder of **the** meeting. Council may apply additional penalties based on the severity of the contravention.

**Carried**

**NEW  
BUSINESS**

**Lac Ste. Anne County – Administration Office Grand Opening**

**C328/2017**      **Moved** by Councillor Wilcox that Council be authorized to attend Lac Ste. Anne County – Administration Office Grand Opening on September 13, 2017 at 11:30 a.m. if they can, and that they car pool or organize a bus.

**Carried**

**Town of Mayerthorpe Library Board Appointment**

**C329/2017**      **Moved** by Deputy Mayor Morton that Council appoint Sheri Davis to the Town of Mayerthorpe Library Board.

**Carried**

**2018 Electrical Distribution Franchise Fee**

**C330/2017**      **Moved** by Councillor Hagman that Council confirm the Electrical Distribution Franchise Fee at 8% effective April 1, 2018.



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Carried

**West End Bus Policy #001 Bus Usage and Rental Policy**

**C331/2017**      **Moved** by Councillor Jogola that Council approve West End Bus Committee WEB Policy #001 – Bus Usage & Rental Policy as presented.

Carried

**CORRES-  
PONDENCE**

**Letter of Concern – Local Hog Barn Application**

**C332/2017**      **Moved** by Deputy Mayor Morton that Council receive Correspondence as information.

Carried

**IN  
CAMERA**

**S.27 Privileged Information – Bequest and S.25 Economic and Other Interests of Public Body - Energy Aggregation Agreement Contract Extension**

**C333/2017**      **Moved** by Councillor Burns that Council proceed in camera at 7:29 p.m. to discuss S.27 Privileged Information – Bequest and S.25 Economic and Other Interests of Public Body - Energy Aggregation Agreement Contract Extension.

Carried

**C334/2017**      **Moved** by Councillor Wilcox that Council come out of camera at 8:02 p.m.

Carried

**C335/2017**      **Moved** by Deputy Mayor Morton that Council approve the John Blasko Legacy Fund Agreement as amended.

Carried

**C336/2017**      **Moved** by Councillor Wilcox that Council defer the Energy Aggregation Agreement Contract Extension until such time it seems like a better idea.

Carried

**C337/2017**      **Moved** by Councillor Jogola that Council adjourn the meeting at 8:03 p.m.

Carried

Signed:  Mayor  
Kate Patrick

 CAO  
Karen St. Martin