

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
April 14th, 2009 at 7:11p.m. in Town Council Chambers.**

- In Attendance** Mayor Doug McDermid, Deputy Mayor Patricia Oliver, Councillor Kim Connell, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor Dan Richard, CAO, Karen St. Martin, Trevor Dodd, Hawkings Epp Dumont LLP, Sgt. Mark Mathias, Mayerthorpe R.C.M.P.
- Absent** Councillor Jack Evarts
- Call To Order** Mayor McDermid called the meeting to order at 7:11p.m.
- AGENDA** The following additions were made to the agenda:
Council Committee Reports
2) Lac Ste. Anne Foundation Minutes April 8th, 2009
3) Grande Alberta Economic Region - Quick Notes
In Camera
Draft 2009 Budget
- C0149/2009** Moved by Councillor Richard that Council adopt the agenda as amended.
Carried
- MINUTES** Council reviewed the minutes of the regular meeting held March 23rd, 2009.
- C0150/2009** Moved by Councillor Connell that Council adopt the March 23rd, 2009 regular meeting minutes as presented.
Carried
- Council reviewed the minutes of the special meeting held March 30th, 2009.
- C0151/2009** Moved by Councillor Patrick that Council adopt the March 30th, 2009 special meeting minutes as presented.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- PUBLIC HEARING** None.
- DELEGATIONS** **Sgt. Mark Mathias, Mayerthorpe RCMP**
Sgt. Mark Mathias reviewed the detachment's annual performance plan with Council. Sgt. Mathias had requested that Council sign off on the reference letter verifying that he had reviewed the performance plan with Council.
- C0152/2009** Moved by Deputy Mayor Oliver that Council authorize Mayor McDermid to sign off on the acknowledgement of the consultation with Sgt. Mark Mathias.
Carried
- Trevor Dodd, Hawkings Epp Dumont, LLP**
- C0153/2009** Moved by Councillor Richard that Council proceed into camera with Trevor Dodd, Hawkings Epp Dumont LLP to review the 2008 draft financial statements at 7:55 p.m.
Carried
- C0154/2009** Moved by Deputy Mayor Oliver that Council come out of camera at 8:35 p.m.
Carried

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C0155/2009 Moved by Councillor Wilcox that Council allocate \$1,402,317.00 to Parks and Recreation Reserve representing the arena insurance proceeds, \$80,400.00 to Fire Reserve for the Rescue Van and \$7,234.00 to Disaster Services Reserve for the Town's portion of the generator, \$9,063.00 to the Water Reserve for 47th street and 46th avenue water line replacement and \$30,780.00 to Contingency Reserve.

Carried

C0156/2009 Moved by Councillor Wilcox that Council approve the transfer of \$125,587.00 to the Land Sale Reserve effective 2008.

Carried

C0157/2009 Moved by Deputy Mayor Oliver that Council accept The Town of Mayerthorpe Annual Financial Statements for the year ended December 31, 2008, as amended.

Carried

C0158/2009 Moved by Councillor Connell that Council accept the Town of Mayerthorpe Financial Information Return for the year ended December 31, 2008, as presented.

Carried

C0159/2009 Moved by Councillor Patrick that Council accept the delegation Trevor Dodd, Hawkings Epp Dumont LLP as information.

Carried

C0160/2009 Moved by Councillor Wilcox that Council recess at 8:43 p.m.

Carried

Mayor McDermid called the meeting back to order at 8:50 p.m.

**COUNCIL/
COMMITTEE
REPORTS**

Economic Development Board Minutes

Councillor Richard reported that the Board was working on getting a farmers market set up in Mayerthorpe.

Lac Ste. Anne Foundation Minutes April 8, 2009

Councillor Patrick reported on the April 8th, 2009 meeting. The board has decided not to do anything with the grant funds until after the needs assessment has been completed. The requisition to the Town is down by \$2,000.00 this year. There is a balance of \$89,972.00 in the fundraising account.

Grande Alberta Economic Region – Quick Notes

Councillor Wilcox reported on Grande Alberta Economic Region – Quick Notes. Grande Alberta Economic Region will be holding meetings and a Celebration of Success on June 18th, 2009 in Grande Cache.

C0161/2009 Moved by Councillor Wilcox that Council accept Council Committee Reports as information.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payment**

C0162/2009 Moved by Deputy Mayor Oliver that Council accept Staff Reports and Accounts for Payment as information.

Carried

**UNFINISHED
BUSINESS**

None.

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NEW BUSINESS Seniors Week Proclamation

C0163/2009 Moved by Councillor Richard that Council proclaim June 1 – 7, 2009, to be “Seniors’ Week”.

Carried

Senior Week Event Registration

C0164/2009 Moved by Councillor Richard that Council defer the Senior Week Event registration to the next council meeting.

Carried

CORRESPONDENCE

Focus on 4-H

C0165/2009 Moved by Councillor Wilcox that Council direct Administration to work through our delegate with 4-H and ensure that the Provincial 4-H is welcome back as soon as the Town has facilities to accommodate them.

Carried

Mayerthorpe Area Community Foundation - Hay Brothers Golf Tournament

C0166/2009 Moved by Councillor Richard that Council be a silver sponsor (\$500.00) for the Hay Brothers Golf Tournament scheduled for Wednesday September 9, 2009.

Carried

Mayor Stephen Mandel – Alberta Emerald Foundation Sponsor Recognition Reception

C0167/2009 Moved by Councillor Wilcox that Council accept Mayor McDermid’s volunteer efforts with regard to Mayor Stephen Mandel – Alberta Emerald Foundation Sponsor Recognition Reception April 23, 09.

Carried

IN CAMERA

C0168/2009 Moved by Councillor Connell that Council proceed into camera to discuss land, legal, issues at 9:40 p.m.

Carried

C0169/2009 Moved by Councillor Richard that Council come out of camera at 10:17 p.m.

Carried

C0170/2009 Moved by Councillor Patrick that Council direct Administration to forward individual domestic water well reports to land owners.

Carried

C0171/2009 Moved by Councillor Richard that Council adjourn at 10:17 p.m.

Carried

Signed:



Mayor McDermid

Mayor



Karen St. Martin

CAO