

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
April 27th, 2009 at 7:00 p.m. in Town Council Chambers.**

- In Attendance** Mayor Doug McDermid, Deputy Mayor Patricia Oliver, Councillor Kim Connell, Councillor Jack Evarts, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor Dan Richard, CAO, Karen St. Martin, Don Perdue, Mayerthorpe Freelancer, Shane Sellar, Community Voice, Development Officer, Tony Sonnleitner.
- Absent**
- Call To Order** Mayor McDermid called the meeting to order at 7:00 p.m.
- AGENDA** The following additions and deletions were made to the agenda:
Council Committee Reports
2) Community Services Board
3) Emerald Awards
4) Law Enforcement
5) Volunteer Appreciation Night
New Business
11) Exhibition Centre – Project Management Services
- C0172/2009** Moved by Councillor Richard that Council adopt the agenda as amended.
Carried
- MINUTES** Council reviewed the minutes of the regular and special meetings held April 14th, 2009.
- C0173/2009** Moved by Councillor Connell that Council adopt the April 14th, 2009 regular meeting minutes as presented.
Carried
- Council reviewed the minutes of the special meeting held April 14th, 2009.
- C0174/2009** Moved by Councillor Patrick that Council adopt the April 14th, 2009 special meeting minutes as presented.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- PUBLIC HEARING** None.
- DELEGATIONS** None.
- Bylaw No. 933 Amending Bylaw No. 890 being the Land Use Bylaw**
Bylaw No. 933 will be advertised for two weeks prior to second and third reading.
- C0175/2009** Moved by Councillor Wilcox that Council give Bylaw No. 933 Amending Bylaw No. 890 being the Land Use Bylaw first reading.
Carried
- COUNCIL/ COMMITTEE REPORTS** Timesheets for April
- C0176/2009** Moved by Councillor Richard that Council adopt Council Timesheets for the month of April as presented.
Carried



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Community Services Board

The walking trail project will proceed. FCSS/Recreation Coordinator Joanne Johnson has obtained one quote and is waiting for two more. A recommendation was made for a permanent outdoor rink to be west of the Curling Rink.

C0177/2009

Moved by Councillor Wilcox that Council obtain a detailed plan of the walking trail before any final decisions are made.

Carried

Emerald Awards

Mayor McDermid reported that he had attended the Emerald Awards. The Town of Mayerthorpe did not receive an award.

Law Enforcement

Mayor McDermid reported on the Law Enforcement Framework review held in Red Deer.

Volunteer Appreciation Night

Deputy Mayor Oliver reported that she had attended the Volunteer Appreciation night held at the Legion April 23, 2009. Certificates were handed out to the various community groups and individuals. There were about 60 volunteers who attended.

C0178/2009

Moved by Councillor Richard that Council accept Council Committee Reports as information.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payment**

C0179/2009

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

Carried

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS

Investment

C0180/2009

Moved by Councillor Wilcox that Council direct Administration to invest the \$500,000.00 at 3.25% for a 16 month GIC.

Carried

Day of Mourning – Remembering Workers Killed on the Job

C0181/2009

Moved by Councillor Connell that Council direct Administration to display the “Day of Mourning” posters, add the event to Upcoming Events on the Town’s website, and lower the Town’s flags to half-mast on April 28, 2009 in recognition of “Day of Mourning”.

Carried

National Nursing Week 2009

C0182/2009

Moved by Deputy Mayor Oliver that Council proclaim the week of May 11 - 17, 2009 as “Nursing Week” in the Town of Mayerthorpe.

Carried

FCSS Grant Applications

C0183/2009

Moved by Councillor Patrick that Council ratify recommended approvals for:
Mayerthorpe Challenge Club - \$1,000
FCSS – Aboriginal Gang Conference - \$602.50 (approximate)

Carried

X

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**Bylaw No. 934 – Repealing Bylaw No. 858 and Amending Bylaw No. 792 being the
Water Sewer Bylaw**

C0184/2009 Moved by Councillor Richard that Council give Bylaw No. 934 first reading.

Carried

C0185/2009 Moved by Councillor Evarts that Council give Bylaw No. 934 second reading.

Carried

C0186/2009 Moved by Councillor Patrick that Council unanimously agree to proceed with the third reading of Bylaw No. 934.

Defeated

Bylaw No. 935 –Retention and Destruction of Records

C0187/2009 Moved by Councillor Evarts that Council give Bylaw No. 935 first reading.

Carried

Home Based Business Development Permit

C0188/2009 Moved by Councillor Wilcox that Council direct Administration amend the letter for the Mayor's signature in response to Loretta's Mobile Concession letter of January 14, 2009 relative to Home Base Business Development Permits.

Carried

2008 Planning Expenses Paid in 2009

C0189/2009 Moved by Councillor Evarts that Council direct Administration to pay the following out of the Contingency Reserve: Tony Sonnleitner – July 2008 - \$329.00, August 2008 - \$354.40, September 2008 - \$559.10, October 2008 - \$703.80, November 2008 - \$100.00, December 2008 - \$50.00; North Star Planning - \$1412.00. Total Invoices for Planning Expense – Professional Services is \$3508.30. MMM Group – Little Paddle River Stabilization - \$1547.50 (net of LSAC 50% contribution).

Carried

Economic Development – The Natural Step

C0190/2009 Moved by Councillor Wilcox that Council and the CAO read through the course material by May 15th and return the attached "Course Completion" form to administration.

Carried

C0191/2009 Moved by Councillor Wilcox that Council recess at 8:50 p.m.

Carried

Mayor McDermid called the meeting back to order at 9:00 p.m.

**CORRESPON-
DENCE**

**Alberta Transportation – Grant Allocations for Supported Municipal
Infrastructure in 2009/10**

Alberta Transportation – Water Treatment Plant Upgrade

Alberta Urban Municipalities Association – Convention and AMSC Tradeshow

Alberta Transportation – Streets Improvement Program Grant

Blue Ridge Lumber - 2009 Annual Woodlands Open House

Alberta Municipal Affairs – 2009 Municipal Sustainability Initiative Allocation

C0192/2009 Moved by Deputy Mayor Oliver that Council accept correspondence as information.

Carried

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Exhibition Centre Replacement Project– Project Management Services

C0193/2009 Moved by Councillor Connell that Council direct Administration to proceed to tender of project management services for the Exhibition Centre Replacement Project.
Carried

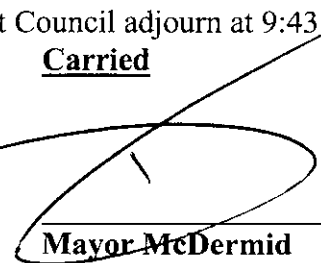
IN CAMERA

C0194/2009 Moved by Councillor Richard that Council go into camera at 9:05 p.m.
Carried

C0195/2009 Moved by Deputy Mayor Oliver that Council come out of camera at 9:40 p.m.
Carried

C0196/2009 Moved by Councillor Richard that Council adjourn at 9:43 p.m.
Carried

Signed:



Mayor
Mayor McDermid



CAO
Karen St. Martin