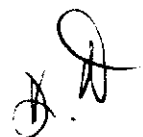


**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
February 23rd, 2009 at 7:00 p.m. in Town Council Chambers.**

- In Attendance** Mayor Doug McDermid, Deputy Mayor Patricia Oliver, Councillor Jack Evarts, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor Dan Richard, CAO, Karen St. Martin, Don Perdue, Mayerthorpe Freelancer, Sgt. Mathias, Cpl. Graham
- Absent** Councillor Kim Connell
- 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
3) Northern Mayors Caucus
4) Law Enforcement
5) Emergency Response Center
6) Lac Ste. Anne Foundation
New Business
4) Ambulance – Email
In Camera
1) Legal
Deletions
Correspondence
3) Premier of Alberta – Alberta Forestry Industry
4) Alberta Housing and Urban Affairs – Request
5) Town of Whitecourt – Allan & Jean Miller Family Day Passes
- C0070/2009** Moved by Councillor Wilcox that Council adopt the agenda as amended.
Carried
- MINUTES** Council reviewed the minutes of the regular meeting held February 9th, 2009.
- C0071/2009** Moved by Deputy Mayor Oliver that Council adopt the February 9th, 2009 regular meeting minutes as presented.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- PUBLIC HEARING** None.
- DELEGATIONS** Sgt. Mark Mathias and Cpl. Graham reviewed the quarterly stats report for January with Council, and talked a bit about the memorial hockey game that is taking place March 1, 2009 at Rexall Place in Edmonton. Mayor McDermid reported on the Law Enforcement Framework seminar he attended February 19th in Edmonton. All Municipalities will end up paying for policing. Follow up sessions will be April 6 & 7, 2009.

Councillor Patrick left the meeting at 7:23 p.m. and returned at 7:36 p.m.
- C0072/2009** Moved by Councillor Richard that Council accept the delegation as information.
Carried
- COUNCIL/ COMMITTEE REPORTS** Timesheets for February
- C0073/2009** Moved by Councillor Evarts that Council adopt Council Timesheets for the month of February as information.
Carried



**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
February 23rd, 2009 at 7:00 p.m. in Town Council Chambers.**

Economic Development Board Minutes

Councillor Evarts gave Council a brief review of the last Economic Development Board meeting.

Northern Mayors Caucus

Mayor McDermid reported on the Northern Mayors Caucus meeting he had attended February 20th, 2009. The focus of the whole day was Seniors and Senior Lodges.

Law Enforcement Framework

Refer to delegation.

Emergency Response Centre

Councillor Patrick that the Emergency Response Centre held their budget meeting last Wednesday and that the Town's portion is net zero. There were discussions about the training facility and where it could be housed.

Lac Ste Anne Foundation

Councillor Patrick reported that the Foundation approved a review of board governance, administration, and personnel.

C0074/2009

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

Carried

Don Perdue entered the meeting at 8:15 p.m.

**STAFF
REPORTS**

**CAO Report
Accounts for Payment
Public Works Report**

C0075/2009

Moved by Councillor Patrick that Council accept Staff Reports as presented.

Carried

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS

Community Services Board Appointment

C0076/2008

Moved by Councillor Wilcox that Council appoint Junne Thwaites-Lenk to the Mayerthorpe & Area Community Services Board for the appropriate appointed period.

Carried

North Central Alberta Child and Family Services Authority Community Tea

C0077/2008

Moved by Councillor Evarts that Council authorize Council to attend the North Central Alberta Child and Family Services Authority – Community Tea scheduled for March 24, 2009 from 4:00 p.m. to 6:00 p.m. at the Mayerthorpe Senior's Centre.

Carried

Infrastructure Study (Draft)

C0078/2008

Moved by Deputy Mayor Oliver that Council defer the Infrastructure Study – Draft to the March 9, 2009 Council meeting with DCL Siemens Engineering Ltd. present to answer questions arising out of the study.

Carried

**CORRESPON-
DENCE**

**Ambulance E-Mail
The Oil Sands Development Group Alberta Urban Municipalities Association –
Zone Changes
Grande Alberta Economic Region Sessions**
Council deferred the Grande Alberta Economic Sessions to the March 9th Council meeting.

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
February 23rd, 2009 at 7:00 p.m. in Town Council Chambers.**

C0079/2009 Moved by Councillor Richard that Council accept correspondence and corresponding action.

Carried

C0080/2009 Moved by Councillor Richard that Council recess at 8:31 p.m.

Carried

Mayor McDermid called the meeting back to order at 8:37 p.m.

IN CAMERA

C0081/2009 Moved by Deputy Mayor Oliver that Council proceed into camera at 8:37 p.m. to discuss legal issues.

Carried

C0082/2009 Moved by Councillor Evarts that Council come out of camera at 8:56 p.m.

Carried

C0083/2009 Moved by Deputy Mayor Oliver that Council adjourn at 8:56 p.m.

Carried

Signed:


Mayor


CAO
Karen St. Martin

