

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
February 9<sup>th</sup>, 2009 at 7:00 p.m. in Town Council Chambers.**

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**In Attendance** Mayor Doug McDermid, Deputy Mayor Patricia Oliver, Councillor Glen Wilcox, Councillor Jack Evarts, Councillor Kate Patrick, Councillor Kim Connell, Councillor Dan Richard, CAO, Karen St. Martin, Community Voice, Shane Sellar, Mayerthorpe Freelancer, Don Perdue

**Absent**  
**Call To Order** Mayor McDermid called the meeting to order at 7:00 p.m.

**AGENDA** The following additions were made to the agenda:

**Council Committee Reports**

- 3) Sheriff Launch
- 4) Economic Development Board
- 5) Arena Operating Committee

**Unfinished Business**

- 2) Council Honorariums

**New Business**

- 4) Council Laptops
- 5) West End Bus Committee Appointment
- 6) Grande Alberta Economic Region Media Launch

**C0052/2009** Moved by Councillor Richard that Council adopt the agenda as amended.  
**Carried**

**MINUTES** Council reviewed the minutes of the regular meeting held January 26<sup>th</sup>, 2009. C0041/2009 be corrected to reflect anyone that is able to attend. Page 4 should be Mayor McDermid called the meeting back to order.

**C0053/2009** Moved by Deputy Mayor Oliver that Council adopt the January 26<sup>th</sup>, 2009 regular meeting minutes as amended.  
**Carried**

**BUSINESS  
ARISING  
FROM  
MINUTES**

None.

**PUBLIC  
HEARING**

None

**DELEGA-  
TIONS**

None.

Mayor McDermid left the chair and meeting at 7:07 p.m.

Deputy Mayor Oliver assumed the chair at 7:07 p.m.

**COUNCIL/  
COMMITTEE  
REPORTS**

**Lac Ste Anne Foundation Board Meeting January 14<sup>th</sup>, 2009**

Councillor Patrick reported that the Pleasant View Lodge Needs Assessment should be completed by March or April and that the next Board meeting is scheduled to take place in Mayerthorpe on February 11, 2009.

**Mayerthorpe Chamber of Commerce January 27<sup>th</sup>, 2009**

Councillor Patrick reported that Collette McKillop remains as President, Vice President Position is still vacant, Dorothy Wilson is Secretary, Madeline McDowell is Treasurer, and that Mrs. McKillop was still working on the tourism brochure, that there was a balance of \$11,180.25 in the Chamber of Commerce's bank account, and that 2009 Chamber projects include a Making Magic Show, Roger Larabee for the Christmas party lite - up and Canada Day celebrations. The next meeting is February 24<sup>th</sup>, 2009.

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**Sheriff Launch**

Councillor Connell and Mayor McDermid attended the Sheriff Launch outlining a new enforcement strategy on Highway 43. This is a 6 month pilot project, statistic reports will be generated and distributed.

**Economic Development Board**

Councillor Evarts attended the February 4<sup>th</sup> Board meeting and reported that the price of banners had increased substantially, that Committee member Greg Morton had found a place in Edmonton with a cost much the same as the original price, that a strategic planning session had been scheduled for February 28<sup>th</sup>, 2009, and that \$10,000.00 profit had been reported as being made at the Fallen Four Memorial gift shop.

**Arena Operating Committee**

Councillor Patrick attended the February 5<sup>th</sup>, 2009 meeting and reported that committee positions include: President Mike Tipper, Vice President Bill Warnock, Secretary Jennifer Starman, Treasurer Melody Moon, Fundraising Mel Steinke, Rodeo Cindy LaValley, Gymkhana Michelle DeRoo, Ladies Hockey Sherry Smith, Commercial Hockey Don Moon, and Mayerthorpe Minor Hockey Allan Adams. Councillor Patrick reported on an opportunity for the Town to donate to the silent Auction or Chuck a Puck in the amount of \$150.00, that an amount of approximately \$18,000.00 was made at the Committee's last casino, that there was a balance of \$35,889.71 in the Committee's bank account, and there was a balance in the memorial account f \$5,611.72. The rodeo this year will be held outdoors. Fundraising to date has made \$50,162.36.

**C0054/2009**

**Moved** by Councillor Evarts that Council donate \$150.00 towards the Chuck a Puck event taking place at the Memorial Hockey game being held at Rexall Place in Edmonton.

**Carried**

**C0055/2009**

**Moved** by Councillor Evarts that Council accept Council Committee Report as information.

**Carried**

**STAFF  
REPORTS**

**CAO Report  
Accounts for Payment**

**C0056/2009**

**Moved** by Councillor Richard that Council accept the CAO report and the Accounts for Payment as information.

**Carried**

**UNFINISHED  
BUSINESS**

**Amended January Timesheets  
Council Honorariums**

**C0057/2009**

**Moved** by Councillor Wilcox that Council amend Motion Org530/2008 to reflect \$90.00 for meetings 3-5 hours effective February 1, 2009.

**Carried**

Mayor McDermid returned to the chair at 7:33 p.m.

**NEW BUSINESS**

**Add Amounts to Tax Roll – Inv No. 326396**

**C0058/2009**

**Moved** by Councillor Evarts that Council authorize adding Invoice No. 326396 in the amount of \$905.68 to the Tax Roll #49900, upon expiry of the 7 days notice.

**Carried**

**Mayerthorpe Public Library Request for Funding**

**C0059/2009**

**Moved** by Councillor Wilcox that Council table the Mayerthorpe Public Library funding request.

**Carried**

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**Sale of Surplus Decommissioned Fire Truck**

- C0060/2009** Moved by Councillor Richard that Council ratify the sale of the surplus 1988 Ford Fire Truck, Serial 1FDPF82K7JVA200515 to Kolstad Farms in the amount of \$6,000.00, as is, where is.

**Carried**

**Council Laptops**

- C0061/2009** Moved by Councillor Wilcox that Council keep track of specific issues with Council laptops and review current maintenance contract at the next regular meeting of Council.

**Carried**

**West End Bus Committee Appointments**

- C0062/2009** Moved by Councillor Evarts that Council appoint Councillor Wilcox to the West End Bus Committee with Councillor Connell as his alternate.

**Carried**

**Grande Alberta Media Launch**

- C0063/2009** Moved by Councillor Patrick that Council accept the media relations training correspondence as information.

**Carried**

**CORRESPONDENCE**

**Urban Municipalities Association – Mayors Caucus for Small Alberta Municipalities  
Alberta Transportation – Extension for New Deal for Cities and Communities Funding  
Premier of Alberta – Alberta Forest Industry  
Alberta Housing and urban Affairs – Request for Proposal  
Town of Whitecourt – Allan and Jean Miller Family day Passes**

- C0064/2009** Moved by Councillor Patrick that Council direct Administration to forward the 5 Family Day passes for the Allen & Jean Miller Centre donated by the Town of Whitecourt to Sheila Ranslam, Principal of Elmer Elson Elementary, and that she advise Administration of the successful age groups.

**Carried**

- C0065/2009** Moved by Councillor Evarts that Mayor McDermid send a letter of thanks to the Town of Whitecourt for the passes

**Carried**

**IN CAMERA**

- C0066/2009** Moved by Deputy Mayor Oliver that Council proceed into camera at 8:06p.m. to discuss legal issues.

**Carried**

- C0067/2009** Moved by Councillor Evarts that Council come out of camera at 9:05 p.m.

**Carried**

- C0068/2009** Moved by Councillor Patrick that Council direct Administration to send a letter to SCM Adjusters Canada providing the independent cost analysis summary prepared by Tech – Cost Consultants and request that the Mayerthorpe Exhibition Centre appraisal be adjusted accordingly.

**Carried**

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*J.*

Town of Mayerthorpe  
Province of Alberta  
Canada.

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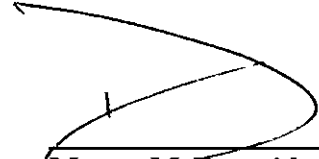
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**C0069/2009**

**Moved** by Councillor Richard that Council adjourn at 9:07 p.m.

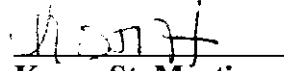
**Carried**

Signed:



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Mayor McDermid

Mayor



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Karen St. Martin

CAO

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