

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
January 12th, 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 Kim Connell, Councillor Dan Richard, CAO, Karen St. Martin, Residents Bill Taylor, Edith Taylor
- Absent** Councillor Glen Wilcox
- Call To Order** Mayor McDermid called the meeting to order at 7:02 p.m.
- AGENDA** The following additions were made to the agenda:
Delegations
Bill & Edith Taylor – Home Occupation Development Permit Fee
Council Committee Reports
2) Sheriff/RCMP
New Business
8) Woodlands County Invite
In Camera
1) Land
- C0005/2009** Moved by Councillor Richard that Council adopt the agenda as amended.
Carried
- MINUTES** Council reviewed the minutes of the regular meeting held December 22nd, 2009.
- C0006/2009** Moved by Councillor Evarts that Council adopt the December 22nd, 2009 regular meeting minutes as presented.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- PUBLIC HEARING** None.
- DELEGATIONS** Bill & Edith Taylor were in attendance to discuss concerns relative to Bylaw No. 890 and the requirement to purchase a development permit to operate a home based business.
- C0007/2009** Moved by Councillor Evarts that Council accept the delegations as information.
Carried
- COUNCIL/ COMMITTEE REPORTS** **Lac Ste Anne Foundation Board Meeting**
Minutes of November 12, 2008 were included in the package.
- C0008/2009** Moved by Councillor Patrick that Council direct Administration to schedule a meeting with Chairman Darryl Butler at an upcoming meeting.
Carried
Sheriff/RCMP
Councillor Connell reported that he had attended a meeting on January 7, 2009 in Whitecourt relative to Sheriff services commencing mid January on Highway 43.
- C0009/2009** Moved by Councillor Evarts that Council accept Council Committee reports as information.
Carried
- STAFF REPORTS** **CAO Report**
- C0010/2009** Moved by Councillor Connell that Councillor Patrick contact Lac Ste Anne County Councillors Ron Kidd and Lloyd Geibhaus regarding the \$1500.00 reduction in the Lac

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Ste. Anne County Recreation & Culture Funding.

Accounts for Payment

C0011/2009 Moved by Councillor Richard that Council accept the CAO Report and the Accounts for Payment as information.

Carried

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS 2009 Ministers Senior Service Awards

C0012/2009 Moved by Councillor Evarts that Council defer 2009 Ministers Senior Service Awards to the February 9, 2009 regular Council meeting.

Carried

Add Amounts to Tax Roll – Inv No. 870.00, 871.00, 880.00

C0013/2009 Moved by Councillor Evarts that Council direct Administration to add Invoices No. 870.00, 871.00 and 880.00 in the amount of \$3149.81 to Tax Roll Number 36500 for Fire Department emergency expenses relative to the fire occurring on December 2, 2006.

Carried

2009 AUMA Mayors Caucus Meeting

C0014/2009 Moved by Councillor Patrick that Council authorize Mayor McDermid or his delegate to attend the 2009 AUMA Mayors Caucus meetings for municipalities with populations up to 2,500 on Wednesday, February 4, 2009 – Edmonton Ramada Kingsway, Wednesday, June 10, 2009 – Calgary Delta Bow Valley, and Wednesday, September 2, 2009 – TBA – Edmonton.

Carried

Community Facility Enhancement Program – Mayerthorpe Exhibition Center Replacement Project

C0015/2009 Moved by Councillor Patrick that Council direct Administration to proceed with application to the Community Facility Enhancement Program for the Mayerthorpe Exhibition Centre Replacement Project in the amount of \$500,000.00.

Carried

Building Canada Fund – Communities Component Mayerthorpe Exhibition Center Replacement Project

C0016/2009 Moved by Deputy Mayor Oliver that Council direct Administration to proceed with application to the 2009 Building Canada Fund and further agree with the terms and conditions of the 2009 Building Canada Fund – Communities Component where the Town will conduct an open tendering process, manage the construction of the Mayerthorpe Exhibition Centre Replacement Project, fund the municipal share of the construction costs, fund ongoing operation and maintenance, and follow any mitigation measures as required by the Canadian Environmental Assessment Act.

Carried

Interim Operating Budget

C0017/2009 Moved by Councillor Richard that Council adopt the Town of Mayerthorpe 2008 Operating Budget as an interim budget for 2009.

Carried

2009 Lets Resolve Workshop

C0018/2009 Moved by Councillor Evarts that Council authorize one member of Council and/or the Chief Administrative Officer to attend each of the 2009 Let's Resolve Workshops.

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confirmation of attendance is required to the Town Office by January 13, 2009.

Carried

Woodlands County Invite

C0019/2009 Moved by Councillor Evarts that Council direct Administration to invite Woodlands County to a dinner meeting at the Lariat commencing 4:30 p.m. on January 26th, 2009 or alternate date.

Carried

C0020/2009 Moved by Councillor Evarts that Council recess at 8:17 p.m.

Carried

Deputy Mayor Oliver called the meeting back to order at 8:22 p.m.

CORRESPONDENCE

Alberta Sport, Recreation Parks & Wildlife Foundation – Golf Club Grant – Information.

Alberta Municipal Affairs – MSP Emergency Management Training Fund – Information.

Alberta Tourism, Parks & Recreation – 2012 Winter Games

C0021/2009 Moved by Councillor Connell that Council direct Administration to contact the Town of Whitecourt, Woodlands County, Town of Barrhead, County of Barrhead and Lac Ste Anne County.

Carried

**Alberta Municipal Affairs – 2009/2009 Municipal Financial Assistance Handbook
Wabamun – Emerging Operation Centre Course**

C0022/2009 Moved by Councillor Patrick that Council accept correspondence as information.

Carried

IN CAMERA

C0023/2009 Moved by Councillor Evarts that Council proceed into camera at 7:57p.m. to discuss land issues.

Carried

C0024/2009 Moved by Councillor Evarts that Council come out of camera at 8:15 p.m.

Carried

C0025/2009 Moved by Councillor Connell that Council direct Administration to place a Public Advertisement for the sale of the Manufactured Home and Property with a reserve bid of \$82,000.00 after the Real Estate Contract expires.

Carried

C0026/2009 Moved by Councillor Evarts that Council adjourn at 8:16 p.m.

Carried

Signed:



Mayor McDermid

Mayor



Karen St. Martin

CAO

