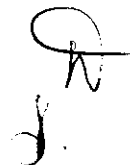


**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
January 26th, 2009 at 7:00 p.m. in Town Council Chambers.**

- 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, Don Perdue, Mayerthorpe Freelancer, Shane Sellar, Community Voice, Gord Sedgewick, Peace Officer
- Absent** Councillor Glen Wilcox
- 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
5) Library
New Business
6) Peace Officer Symposium
7) 2009 Emerald Awards
8) Sheriff Media Launch
9) Invite for Public Consultation
Unfinished Business
1) 2009 Ministers Senior Award
- C0027/2009** Moved by Councillor Patrick that Council adopt the agenda as amended.
Carried
- MINUTES** Council reviewed the minutes of the regular meeting held January 12th, 2009.
- C0028/2009** Moved by Deputy Mayor Oliver that Council adopt the January 12th, 2009 regular meeting minutes as presented.
Carried
- Council reviewed the minutes of the special meeting held January 12th, 2009.
- C0029/2009** Moved by Councillor Connell that Council adopt the January 12th, 2009 special meeting minutes as presented.
Carried
- BUSINESS ARISING FROM MINUTES** Lac Ste. Anne County will be attending the supper meeting scheduled with Woodlands County on February 9th, 2009.
Agenda items will include:
Regional Sustainability
Lac Ste. Anne County – Grande Alberta Economic Region
- PUBLIC HEARING** None.
- DELEGATIONS** None.
- NEW BUSINESS** **Mayerthorpe Baptist Church – Letter of Complaint**
- C0030/2008** Moved by Councillor Evarts that Council authorize Mayor McDermid to respond in writing to Mr. Wendell Wiebe, Pastor of the Mayerthorpe Baptist Church advising of the reasons for the process that is in place.
Carried



**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
January 26th, 2009 at 7:00 p.m. in Town Council Chambers.**

Add Amounts to Tax Roll – Invoice # 325018

C0031/2008 Moved by Deputy Mayor Oliver that Council authorize adding Invoice No. 325018 in the amount of \$190.58 to Tax Roll #7200, upon expiry of the 7 days notice.

Carried

Add Amounts to Tax Roll – Invoice # 325023

C0032/2008 Moved by Councillor Connell that Council authorize adding Invoice No. 325023 in the amount of \$776.00 to Tax Roll #49900, upon expiry of the 7 days notice.

Carried

**COUNCIL/
COMMITTEE
REPORTS**

Timesheets for January

Amended timesheets will be added to the February 9th agenda.

C0033/2009

Moved by Councillor Richard that Council adopt council timesheets for the month of January as verbally amended.

Carried

Grande Alberta Economic Region – Quick Notes

Mayor McDermid reported on the Grande Alberta Strategic Planning Session that he had attended in Jasper.

Economic Development Board Minutes

A Strategic Planning Session has been scheduled for February 8th, 2009 in the Council Chambers.

Lac Ste. Anne Foundation December 10th Minutes

Councillor Patrick reported on the December 10th meeting.

Mayerthorpe Library

Councillor Connell reported on the January 14th meeting. The computer courses are completely full and \$1,351.00 has been received from Community Access Program which will go towards a new lap top and toner for the Community Access Program Printer. Bathroom renovations are complete with a contract price of \$1,160.00. Polaris the new system for monitoring book rentals is now up and running. Insurance has been purchased for the volunteers in the library.

C0034/2009

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

Carried

**STAFF
REPORTS**

CAO Report

Accounts for Payment

Public Works Report

C0035/2009

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

Carried

**UNFINISHED
BUSINESS**

2009 Ministers Senior Service Awards

C0036/2009

Moved by Councillor Evarts that Council nominate Dorothy Hodgkinson for the 2009 Ministers Senior Service Awards.

Carried



**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
January 26th, 2009 at 7:00 p.m. in Town Council Chambers.**

**NEW BUSINESS
CONT'D**

**Agri Spirit Farm Credit Canada Grant – Mayerthorpe Exhibition Center
Replacement Project**

C0037/2009

Moved by Councillor Evarts that Council direct Administration to proceed with application to the Agri Spirit Farm Credit Canada Grant for the Mayerthorpe Exhibition Centre Replacement Project.

Carried

Bauer Breathing Air Compressor

C0038/2009

Moved by Councillor Connell that Council direct Administration to request Lac Ste. Anne County to cost share by paying for 50% of the purchase and installation of the Bauer Breathing Air Compressor utilized by both Town & County fire departments, other fire departments to be charged on a per occurrence basis.

Carried

C0039/2009

Moved by Councillor Evarts that Council cancel the February 17th Policies & Priorities Committee meeting.

Carried

Peace Officer Symposium

C0040/2009

Moved by Councillor Patrick that Council authorize the Chief Administrative Officer's attendance at the Strengthening Peace Officers in Alberta Symposium on February 17 & 18, 2009 at the Varscona Hotel in Edmonton.

Carried

2009 Emerald Awards

C0041/2009

Moved by Deputy Mayor Oliver that Council nominate the Town of Mayerthorpe and Lac Ste. Anne County for the 2009 Emerald Award for the Little Paddle River Bank Stabilization Project.

Carried

Sheriff Media Launch

C0042/2009

Moved by Councillor Evarts that Council authorize Mayor McDermid or anyone else that may wish to attend the Sheriff Media Launch.

Carried

Invite for Public Consultation Session

C0043/2009

Moved by Councillor Evarts that Council accept the public consultation invitation and list as amended.

Carried

C0044/2009

Moved by Councillor Evarts that Council recess at 8:20 p.m.

Carried

Mayor McDermid called the meeting back to order at 8:28 p.m.

**CORRESPON-
DENCE**

**Clean Air Strategic Alliance
Alberta Municipal Affairs – MSP WTP Monitor Project
Alberta Municipal Affairs – Funding Bank Stabilization
Mayerthorpe Candy Cane Lite Up Committee – Thank you**

C0045/2009

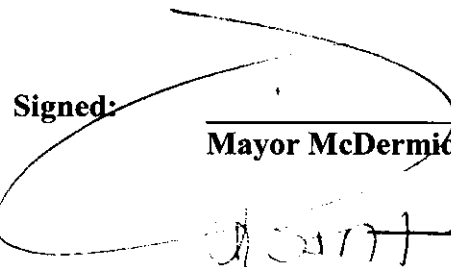
Moved by Councillor Patrick that Council accept correspondence as information.

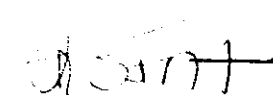
Carried

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
January 26th, 2009 at 7:00 p.m. in Town Council Chambers.**

IN CAMERA

- C0046/2009** **Moved** by Deputy Mayor Oliver that Council proceed into camera at 8:31 p.m. to discuss land & legal issues.
Carried
- C0047/2009** **Moved** by Deputy Mayor Oliver that Council come out of camera at 9:14 p.m.
Carried
- C0048/2009** **Moved** by Deputy Mayor Oliver that Council approve the 2008 unbudgeted expenditures relative to Invoice No. 325004, 324001, 325025, 324018 and 324995 with a combined total of \$14,190.29.
Carried
- C0049/2009** **Moved** by Councillor Evarts that Council direct Administration to forward the amended License of Occupation to the Mayerthorpe and District Agricultural Society.
Carried
- C0050/2009** **Moved** by Councillor Patrick that Council accept the 2008 Audit Planning letter from Hawkings Epp. Dumont LLP as information.
Carried
- C0051/2009** **Moved** by Councillor Evarts that Council adjourn at 9:16 p.m.
Carried

Signed:  Mayor
Mayor McDermid

 CAO