

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
July 13th, 2009 at 7:00 p.m. in Town Council Chambers.**

- In Attendance** Mayor Doug McDermid, Deputy Mayor Kate Patrick, Councillor Kim Connell, Councillor Patricia Oliver, Councillor Glen Wilcox, Councillor Dan Richard, CAO, Karen St. Martin, Mayerthorpe Freelancer, Don Perdue, Community Voice, Shane Sellar
- Absent** Councillor Jack Evarts
- 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**
2) Community Services Board
3) Enbridge
- Unfinished Business**
2) Draft Water for Life Letter
3) Truck Route
- In Camera**
1) Land
- C0291/2009** Moved by Councillor Oliver that Council adopt the agenda as amended.
Carried
- MINUTES** Council reviewed the minutes of the regular meeting held June 22, 2009.
- C0292/2009** Moved by Councillor Connell that Council adopt the June 22, 2009 regular meeting minutes as presented.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- PUBLIC HEARING** None.
- DELEGATIONS** None.
- COUNCIL/ COMMITTEE REPORTS**
- Lac Ste. Anne Foundation May 13th, & June 17th, 2009 Minutes**
Deputy Mayor Patrick reported that there is an amendment to June 17th Minutes. - The fundraising portion of the Lodge Lock up made approximately about \$9,500.00. Needs Assessment was complete for the meeting on July 8th, 2009. Rick Beaupre was in attendance and recommended that the Foundation proceed with developing a new 60 unit senior's supportive living facility. The first Foundation building committee meeting will be held July 14, 2009.
- Community Services Board Meeting**
Deputy Mayor Patrick reported on the meeting held June 25th, 2009. The minutes from the last meeting are included in the agenda for review. Funding for a West End Bus Coordinator will be available through FCSS. The next meeting is on Thursday October 1, 2009 7:00 p.m.

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Enbridge

Mayor McDermid reported on his attendance at the Enbridge Pipeline meeting in Edmonton. This pipeline will follow the same right of way as the Alliance Pipeline; therefore, no new right of way will be required. At the next meeting Enbridge will advise of the stage that the pipeline is at. The pipeline will be through the Mayerthorpe area sometime between now and 2011. Enbridge has offer to provide training to appropriate emergency personnel and explain their role.

C0293/2009 **Moved** by Councillor Wilcox that Council write a letter of support for the Enbridge Pipeline Project and cc MP, Rob Merrifield and the MP Lisa Raitt, Minister of Natural Resources.

Carried

C0294/2009 **Moved** by Councillor Richard that Council accept Council Committee Reports as information.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payment**

C0295/2009 **Moved** by Councillor Oliver that Council accept Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

Citizen Advisory Group – Council Appointment

C0296/2009 **Moved** by Deputy Mayor Patrick that Council appoint Mayor McDermid and Councillor Wilcox to the Municipal Sustainability Plan Citizen's Advisory Group.

Carried

Draft Water for Life Letter

C0297/2009 **Moved** by Councillor Connell that Council direct Administration to proceed with sending the Water for Life letter, as amended to Minister Renner, Minister Danyluk, and Minister Hayden.

Carried

Truck Route

CAO St. Martin reported that Alberta Infrastructure is requesting a long term area structure plan indicating where the new proposed Truck Route will be taking into consideration the future overpass.

NEW BUSINESS **Community Services Board Recommendation on Walking Trail and Outside Skating Rink Locations**

C0298/2009 **Moved** by Deputy Mayor Patrick that Council ratify recommendation to adopt the walking trail plan as proposed with the amendment to phase II to continue north along Highway 22 to the toboggan hill, then east as far as possible along 53 Avenue, then to go south to join the existing route as proposed.

Carried

C0299/2009 **Moved** by Councillor Richard that Council ratify recommendation for the proposed location of the permanent outside skating rink to be west of the curling rink with the provisions that there will be extra parking provided.

Carried

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Alliance Pipeline Community Hero Award Program

- C0300/2009** **Moved** by Councillor Wilcox that Council table the Alliance Pipeline Community Hero Award Program to an October Regular Council Meeting.
Carried

2009 Municipal Sustainability Initiative Funding (MSI)

- C0301/2009** **Moved** by Councillor Oliver That Council approve allocation of the 2009 MSI Funding as follows:

\$ 40,602.00	Sidewalks (Capital Expenditure)
\$ 68,773.00	Water Sewer Line Extension (43 rd Ave) (Capital Expenditure)
\$ 20,000.00	Operating Supplies (Operating Expenditure)
<u>\$144,362.00</u>	Support Costs (Operating Expenditure)
\$273,737.00	Total Capital and Operating MSI Funding

Carried

Mayerthorpe Fallen Four Memorial Society – Donation Request

- C0302/2009** **Moved** by Councillor Connell that Council approve the Society's one time request and donate one 300mm x 6 culvert with coupler for the purpose of a secondary access to the Mayerthorpe Fallen Four Memorial Society Park, funds to be taken from Public Works – Special Projects.
Carried

Municipal Internship Program for Administrators Grant 2010- 2011

- C0303/2009** **Moved** by Councillor Wilcox that Council agree to support the Municipal Internship Program for Administrators in principle.
Carried

- C0304/2009** **Moved** by Deputy Mayor Patrick that Council direct Administration to apply to the 2010/2011 Municipal Internship Program for Administrators and approved municipal contribution of \$10,000.00, to be included in the 2010 Operating Budget.
Carried

Refund for Minimum Tax Overpayment

- C0305/2009** **Moved** by Councillor Connell that Council refund Roll #700 in the amount of \$849.68; Roll #5600 in the amount of \$804.36; Roll #15600 in the amount of \$1,283.92; Roll #22300 in the amount of \$455.07; Roll #22400 in the amount of \$948.74 and Roll #33501 in the amount of \$132.77.
Carried

**Regular Council Meetings and Policies and Priorities Committee Meeting
Cancellation**

- C0306/2009** **Moved** by Councillor Richard that Council cancel the August 10, 2009 regular Council meeting and the August 16, 2009 Policies and Priorities Committee meeting and direct Administration to give appropriate notice of these cancellations..
Carried

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Mayerthorpe Exhibition Center W/Outdoor Swimming Pool Project – Sod Turning Ceremony

- C0307/2009** **Moved** by Councillor Oliver that Council direct Administration to prepare invitations to Robert Merrifield, MP, Yellowhead, George VanderBurg, MLA, Whitecourt – Ste. Anne Constituency, Mayor Jim Rennie, Woodlands County, and Reeve Derril Butler, Lac Ste. Anne County, Student President from Elmer Elson, and a student representative from Mayerthorpe Junior/Senior High School.

Carried

Mayerthorpe Exhibition Center W/Outdoor Swimming Pool Project – Prime Consultant Tender Scoring Committee

- C0308/2009** **Moved** by Councillor Wilcox that Council appoint Mayor McDermid and Deputy Mayor Patrick to the Mayerthorpe Exhibition Centre w/ Outdoor Swimming Pool Tender Scoring Committee.

Carried

- C0309/2009** **Moved** by Councillor Oliver that Council authorize award of the Mayerthorpe Exhibition Centre w/ Outdoor Swimming Pool Prime Consultant tender to the proponent with the highest score.

Carried

Ministerial Visit

- C0310/2009** **Moved** by Councillor Wilcox that Council approve the purchase of two (2) dinner tickets for Mayor McDermid and CAO St. Martin at the Ministers Invite in Whitecourt on July 7, 2009.

Carried

Request for Tax Reduction – Roll Number 89900

- C0311/2009** **Moved** by Councillor Evarts that Council direct Administration to draft a letter for the Mayor's signature to Mr. Ed Ens advising of the Court of Queens Bench ruling pertaining to the Stop Order and that Council deny Mr. Ens request for a discount on the 2009 property taxes.

Carried

Fortis Proposed Tariff Increase 2010 - 2011

- C0312/2009** **Moved** by Councillor Oliver that Council direct Administration to write to Brian Jackowich, Senior Director of Energy, AUMA advising of the Town's concern with the escalating price increases and the impact on the peoples of the Town of Mayerthorpe and that Administration draft a letter for the Mayor's signature to AUMA requesting the Association to advocate on behalf of the Town the concerns raised relative to Fortis Alberta's Tariff Increase for 2010 – 2011 with a carbon copy to MLA, George VanderBurg.

Carried

CORRESPONDENCE

Alberta Municipal Affairs – Payment of 2009/10 Unconditional Grants
Alberta Health Services – Formal Structure
Town of Barrhead – Blue Heron Fair Parade
Alberta Municipal Affairs – Key Dates Calendar
Alberta Urban Municipalities Association – Thank you

- C0313/2009** **Moved** by Councillor Richard that Council accept Correspondence as information.

Carried



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IN CAMERA

C0314/2009 **Moved** by Councillor Richard that Council proceed into camera at 8:40 p.m. to discuss a land issue.

Carried

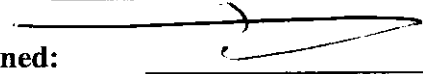
C0315/2009 **Moved** by Deputy Mayor Patrick that Council come out of camera at 9:15 p.m.

Carried

C0316/2009 **Moved** by Councillor Connell that Council adjourn at 9:16 p.m.

Carried

Signed:



Mayor

Mayor McDermid



CAO

Karen St. Martin