

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
July 27<sup>th</sup>, 2009 at 7:00 p.m. in Town Council Chambers.**

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<b>In Attendance</b>	<b>Mayor Doug McDermid, Deputy Mayor Kate Patrick, Councillor Patricia Oliver, Councillor Jack Evarts, Councillor Glen Wilcox, Councillor Dan Richard, CAO, Karen St. Martin, Mayerthorpe Freelancer, Don Perdue</b>
<b>Absent</b>	<b>Councillor Kim Connell</b>
<b>Call To Order</b>	Mayor McDermid called the meeting to order at 7:00 p.m.
<b>AGENDA</b>	
<b>C0317/2009</b>	<b>Moved</b> by Councillor Richard that Council adopt the agenda as amended. <b><u>Carried</u></b>
<b>MINUTES</b>	Council reviewed the minutes of the regular meeting held July 13, 2009.
<b>C0318/2009</b>	<b>Moved</b> by Councillor Evarts that Council adopt the July 13, 2009 regular meeting minutes as presented. <b><u>Carried</u></b>
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>PUBLIC HEARING</b>	None.
<b>DELEGATIONS</b>	None.
<b>COUNCIL/ COMMITTEE REPORTS</b>	<b>Council Timesheets for the Month of July</b>
<b>C0319/2009</b>	<b>Moved</b> by Councillor Oliver that Council accept Council Timesheets for the Month of July as presented.
<b>C0320/2009</b>	<b>Moved</b> by Councillor Wilcox that Council amend the main motion regarding Timesheets for the Month of July by excluding the Mayors charge for Ministers Dinner on July 15 <sup>th</sup> , 2009. <b><u>Defeated</u></b>
<b>C0321/2009</b>	<b>Moved</b> by Councillor Oliver that Council accept Council Timesheets for the Month of July as presented. <b><u>Carried</u></b>
<b>STAFF<sup>6</sup> REPORTS</b>	<b>CAO Report Accounts for Payment June Quarterly Department Operating Summary</b>
<b>C0322/2009</b>	<b>Moved</b> by Deputy Mayor Patrick that Council accept Staff Reports as information. <b><u>Carried</u></b>
<b>UNFINISHED BUSINESS</b>	None.

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**NEW BUSINESS Mutual Aid Agreement**

- C0323/2009** Moved by Councillor Oliver that Council approve the Municipal Services Mutual Aid Agreement between the Town, Parkland County, Brazeau County, Lac Ste. Anne County and any other partnering communities that wish to participate as presented.  
**Carried**

**Antique Tractor Pull – Use of Land and Equipment**

- C0324/2009** Moved by Councillor Richard that Council approve the Mayerthorpe & District Agricultural Society's request to utilize a 100' x 200' space to host the Antique Tractor Pull scheduled for August 8, 2009 and to provide Town forces to remove the sod at the same location.  
**Carried**

**Redevelopment Infill Tax Rebated – Policy I – 006 Legislative**

Council amended the Policy to include a clause that it does not apply to additions of existing buildings.

- C0325/2009** Moved by Councillor Oliver that Council approve the Redevelopment Infill Tax Rebates – Policy I-006 as amended.  
**Carried**

**Personnel Policy Review**

- C0326/2009** Moved by Councillor Oliver that Council adopt the proposed amendments to Section 3 – Personnel Policies as presented.  
**Carried**

**Bylaw No. 937 – 2009 Local Improvement Bylaw**

- C0327/2009** Moved by Councillor Wilcox that Council give first reading to Bylaw No. 937 – 2009 Local Improvement Bylaw.  
**Carried**

**Bylaw No. 938 -Water Treatment Plant Upgrade/Expansion**

- C0328/2009** Moved by Councillor Evarts that Council proceed with first reading of Bylaw No. 938 – Water Treatment Plant Upgrade/Extension so that Administration may proceed with advertising of this Bylaw.  
**Carried**

**CORRESPONDENCE**

**Darren Paches – Edmonton City Airport**

- C0329/2009** Moved by Councillor Wilcox that Council accept the letter from Darren Paches – Edmonton City Airport as information.  
**Carried**

**Norquest College - Adult Education  
Alberta Transportation – AMIP Funding  
Alberta Transportation – NDCC Funding  
AUMA – Response to Proposed Tariff Increases**

- C0330/2009** Moved by Councillor Richard that Council accept Correspondence as information.  
**Carried**



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**IN CAMERA**

**C0331/2009** Moved by Councillor Evarts that Council proceed into camera at 7:40 p.m. to discuss a land issue.

**Carried**

**C0332/2009** Moved by Councillor Evarts that Council come out of camera at 7:59 p.m.

**Carried**


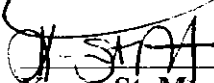
**C0333/2009** Moved by Councillor Wilcox that Council direct Administration to draft a letter for the Mayors signature to Lac Ste. Anne Foundation, Derrill Butler, Chairman responding to the Foundations letter dated July 22, 2009 advising that the Town will make Lot 2 Plan 792 1091 available, anticipated value of land with services to property line is approximately \$300,000.00 and that the Town is prepared to donate the land as part of the Town's \$500,000.00 commitment and contribution the remainder in cash.

**Carried**

**C0334/2009** Moved by Councillor Evarts that Council adjourn at 8:03 p.m.

**Carried**

Signed:

  
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Mayor  
Mayor McDermid  
  
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CAO  
Karen St. Martin

