

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
Jun 22nd, 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, CAO, Karen St. Martin, Economic Development Assistant, Sylvia Krikun, Mayerthorpe Freelancer, Don Perdue, Community Voice, Shane Sellar, Northern Gateway Regional Division Trustee, Maureen Wilcox
- Absent** Councillor Dan Richard, Councillor Jack Evarts
- Call To Order** Deputy Mayor Patrick called the meeting to order at 7:00p.m.
- AGENDA** The following additions were made to the agenda:
Council Committee Reports
2) Yellowhead Regional Library
3) Lac Ste. Anne Foundation
4) Grande Alberta Economic Region – Quick Notes
New Business
4) Community Advisory Group
In Camera
1) Legal
- C0274/2009** Moved by Councillor Oliver that Council adopt the agenda as amended.
Carried
- MINUTES** Council reviewed the minutes of the regular meeting held May 25th, 2009.

In Attendance to be corrected to reflect Northern Gateway Regional School Division Trustee, Maureen Wilcox not Whitecourt Star, Linda Wilcox
- C0275/2009** Moved by Councillor Wilcox that Council adopt the May 25th, 2009 regular meeting minutes as amended.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- PUBLIC HEARING** None.
- DELEGATIONS** None.
- COUNCIL/ COMMITTEE REPORTS** Timesheets for June
- C0276/2009** Moved by Councillor Connell that Council accept Council Timesheets for the month of June as information.
Carried
- Yellowhead Regional Library Board**
Councillor Connell reported on the Yellowhead Regional Library Board meeting he had attended June 15th, 2009. The Board will remain the same and will be holding 2 or 3 meetings a year. Yellowhead Regional Library Board received a check from the provincial government putting the Board in the black; therefore, the Board no longer needed the requested increase.
- Lac Ste. Anne Foundation**
Deputy Mayor Patrick reported on the Foundation meeting held on June 17th, 2009.

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New Chief Administrative Officer, Helen Braun from Peace River had been hired to start on July 2, 2009. The Pleasant View Lodge Needs Assessment will be available at the July 8th meeting; they have been verbally instructed to start a building committee. The Strawberry Tea, Silent Auction, Cash Raffle, and the Jail & Bail brought in roughly \$6,500.00.

Grand Alberta Economic Region – Quick Notes

Councillor Wilcox reported that the October meeting will be held in Mayerthorpe. The planning session will be held in Jasper January 14-16th, 2010. There were approximately 100 people in attendance for Celebration for Success.

C0277/2009 Moved by Councillor Wilcox that Council accept Council Committee Reports as information.

Carried

C0278/2009 Moved by Councillor Oliver that Council amend the agenda to include:

New Business

4) Citizens Advisory Group

In Camera

1) Legal

Carried

**STAFF
REPORTS**

CAO Report

Mayor McDermid entered the meeting and assumed chair at 7:25 p.m.

C0279/2009 Moved by Councillor Oliver that Council authorize the purchase of potable water for the swimming pool, if required.

Carried

**Accounts for Payment
Financial Summary**

C0280/2009 Moved by Councillor Connell that Council accept Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

Fallen 4 Marathon Society

Mayor McDermid accepted a plaque from the Fallen Four Marathon Society and requested that it be displayed in the Council Chambers.

Citizen Advisory Group

C0281/2009 Moved by Councillor Connell that Council table Citizen Advisory Group to the July 13, 2009 regular Council meeting and proceed with advertising acceptance of applications to participate on the Citizen Advisory Group in the newspaper and on the website.

Carried

C0282/2009 Moved by Councillor Wilcox that Council direct Administration to draft a Municipal Sustainability Public Input survey and implement a plan to distribute and return to Council for the July 13, 2009 meeting.

Carried

NEW BUSINESS **Infrastructure Stimulus Fund – Lift Station, Force Main and Sewage Lagoon Upgrade Project.**

C0283/2009 Moved by Councillor Oliver that Council direct Administration to proceed with application to the Infrastructure Stimulus Fund for the Lift Station, Force main and Sewage Lagoon Upgrade Project.

Carried

C0284/2009 Moved by Councillor Wilcox that Administration draft a letter for Mayor's signature

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outlining Council's concerns relative to water being No. 1 priority relative to the Town being sustainable to Honourable Rob Renner, Minister of Environment with a copy to MLA George VanderBurg, Mayor Jim Rennie, and Mayor Trevor Thain.

Carried

Community Adjustment Fund – 50th Street Sidewalk Block Project

C0285/2009 Moved by Deputy Mayor Patrick that Council direct Administration to proceed with application to the Community Adjustment Fund for the 50th Street Sidewalk Block Project.

Carried

Mayerthorpe Cemetery Committee Appointment

C0286/2009 Moved by Councillor Wilcox that Council appoint Annette Langdale to the Mayerthorpe Cemetery Committee, term to expire December 31, 2010.

Carried

CORRESPONDENCE

**Alberta Municipal Affairs – Submissions for Ministers Award for Municipal Excellence
Alberta Sustainable Resource Development
Alberta Tourism, Parks and Recreation – 2012 Summer Games
Alberta Municipal Affairs - Grant**

C0287/2009 Moved by Councillor Connell that Council accept correspondence as information.

Carried

IN CAMERA

C0288/2009 Moved by Councillor Oliver that Council proceed into camera at 8:10 p.m. to discuss a legal issue.

Carried

Councillor Evarts entered the meeting at 8:21 p.m.

C0289/2009 Moved by Councillor Wilcox that Council come out of camera at 8:32 p.m.

Carried

C0290/2009 Moved by Councillor Evarts that Council adjourn at 8:32 p.m.

Carried

Signed:



Mayor McDermid

Mayor



Karen St. Martin

CAO