

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
June 8th, 2009 at 7:00 p.m. in Town Council Chambers.**

- In Attendance** Mayor Doug McDermid, Deputy Mayor Kate Patrick, Councillor Kim Connell
Councillor Jack Evarts Councillor Glen Wilcox, Councillor Dan Richard, CAO,
Karen St. Martin, Public Works Supervisor, Barry Gylander, Dorothy
Hodgkinson, Northern Gateway Regional School Division Trustee, Maureen
Wilcox, Mayerthorpe Freelancer, Don Perdue, Elmer Elson Elementary, Nolan
Andriuk, Mrs. Sneddon, Makayla Sneddon
- Absent** Councillor Patricia Oliver,
- Call To Order** Mayor McDermid called the meeting to order at 7:02 p.m.
- AGENDA** The following additions were made to the agenda:
- New Business**
5) Community Futures
6) MSP Agenda
7) Community Adjustment Fund
- Correspondence**
6) Letter from Fallen Four
- C0254/2009** **Moved** by Councillor Richard that Council adopt the agenda as amended.
Carried
- MINUTES** Council reviewed the minutes of the regular meeting held May 25th, 2009.
- C0255/2009** **Moved** by Councillor Evarts that Council adopt the May 25th, 2009 regular meeting
minutes as presented.
Carried
- BUSINESS
ARISING
FROM
MINUTES** None.
- PUBLIC
HEARING** None.
- DELEGA-
TIONS**
- Dorothy Hodgkinson – 2009 Minister’s Senior Service Award Presentation**
Council made presentation to Dorothy Hodgkinson in recognition of being
selected for the 2009 Ministers Seniors Service Award.
- Maureen Wilcox, Trustee, Northern Gateway Regional School Division- Right
Sizing**
Maureen Wilcox, Trustee, Northern Gateway Regional School Division
attended to discuss recent initiatives and to answer any questions relative to Right
Sizing.
- C0256/2009** **Moved** by Councillor Connell that Council accept the delegation as information.
Carried
- COUNCIL/
COMMITTEE
REPORTS**
- Regional Municipalities Meeting May 8, 2009**
Village of Alberta Beach will host the next meeting in the fall.
- Economic Development Board Meeting Minutes June 4th, 2009**
Councillor Evarts reported on that promotional items have been purchased for the Fallen
Four Walk a Thon. The committee has requested that the grass be cut for June 20th and
21st. Two people have signed up for the adopt a block program.

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C0257/2009 **Moved** by Deputy Mayor Patrick that Council accept Council Committee Reports as information.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payment
Public Works Supervisor Report**

C0258/2009 **Moved** by Councillor Connell that Council accept Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS **Walking Trail Quotes**

C0259/2009 **Moved** by Councillor Richard that Council approve the quote from Davebuilt Enterprises in the amount of \$9, 270.00 plus GST to construct the walking trail as proposed.

Carried

AgiSpirit Farm Credit Canada Grant Mayerthorpe Exhibition Centre Replacement Project

C0260/2009 **Moved** by Councillor Evarts that Council direct Administration to proceed with application to the AgriSpirit Farm Credit Canada Grant for the Mayerthorpe Exhibition Centre Replacement Project.

Carried

4802 – Crockett Street Sidewalk Drainage and Foundation Concerns

Administration will bring quotes back to council in the fall regarding resetting the paving stones on Main Street.

C0261/2009 **Moved** by Councillor Connell that Council direct Administration to draft a letter for Mayor's signature advising the property owner that the Town recommends that eaves trough be installed with downspouts to the rear of the property; swale to ditch may be required, prior to repair of the foundation and stucco and Administration will evaluate the situation after the changes.

Carried

C0262/2009 **Moved** by Councillor Wilcox that Council discuss either verbally or in writing with the businesses along main street the concept of proper eaves trough and water draining and releveling the paving stones and bring back to Council for further discussion.

Carried

Municipal Sustainability Planning Citizen Advisory Committee Terms of Reference

C0263/2009 **Moved** by Councillor Evarts that Council adopt the Municipal Sustainability Planning Citizen Advisory Committee – Terms of Reference.

Carried

Community Futures Symposium

C0264/2009 **Moved** by Deputy Mayor Patrick that Council authorize Mayor McDermid to attend the Community Futures Symposium in Edmonton, September 24th – 26th with per diem rate only paid.

Carried

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MSP Agenda

C0265/2009 Moved by Councillor Wilcox that Council approve items on the agenda and application as amended.

Carried

Community Adjustment Fund

C0266/2009 Moved by Councillor Richard that Council direct Administration to proceed with application to the Community Adjustment Fund for the Kennel Project.

Carried

C0267/2009 Moved by Councillor Wilcox that Council recess at 8:45 p.m.

Carried

Mayor McDermid called the meeting back to order at 8:50 p.m.

CORRESPONDENCE

**Alberta Municipal Affairs – Municipal Sustainability Initiative
Alta Link 2008 Report to Communities
Pembina Newsletter**

Blue Heron Support Services Association - Invitation

World Elder Abuse Awareness Day June 15th, 2009

Letter from Fallen Four Memorial Society

Mayor McDermid reported that the Fallen Four Memorial Society would like to see a Councillor to sit on the board. Council felt that this should be only for the purpose of keeping Council updated.

C0268/2009 Moved by Councillor Evarts that Council authorize Deputy Mayor Patrick and Councillor Connell's attendance at the June 9th Fallen Four Memorial Society meeting and to have their honorarium paid.

C0269/2009 Moved by Councillor Evarts that Council accept Correspondence as information.

Carried

IN CAMERA

C0270/2009 Moved by Councillor Richard that Council proceed into camera at 9:05 p.m. to discuss a land issue.

Carried

C0271/2009 Moved by Councillor Evarts that Council come out of camera at 9:25 p.m.

Carried

C0272/2009 Moved by Councillor Richard that Council approve entering into an agreement for Project Management Services for the new Exhibition Center Project with the eligible proponent with the highest score following proponent interviews on June 9th, 2009

Carried

C0273/2009 Moved by Councillor Evarts that Council adjourn at 9:27 p.m.

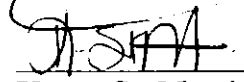
Carried

Signed:



Mayor McDermid

Mayor



Karen St. Martin

CAO