

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
March 23<sup>rd</sup>, 2009 at 7:00 p.m. in Town Council Chambers.**

---

- In Attendance** Mayor Doug McDermid, Deputy Mayor Patricia Oliver, Councillor Kim Connell, Councillor Jack Evarts, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor Dan Richard, CAO, Karen St. Martin, Don Perdue, Mayerthorpe Freelancer, Shane Sellar, Community Voice, Public Works Supervisor, Barry Gylander
- Absent**
- Call To Order** Mayor McDermid called the meeting to order at 7:00 p.m.
- AGENDA** The following additions and deletions were made to the agenda:  
**Council Committee Reports**  
4) Hwy 43 East Waste Commission  
**New Business**  
8) Photocopier & E-mail Problems  
**Correspondence**  
9) Letter from Minister Jablonski
- C0112/2009** Moved by Councillor Richard that Council adopt the agenda as amended.  
**Carried**
- MINUTES** Council reviewed the minutes of the regular meeting held March 9<sup>th</sup>, 2009. Delete – “The Town will be facilitating two” and Insert – “will be” after “sessions” the Grande Alberta Economic Region - Quick Notes Council/Committee Report.
- C0113/2009** Moved by Councillor Patrick that Council adopt the March 9<sup>th</sup>, 2009 regular meeting minutes as amended.  
**Carried**
- BUSINESS ARISING FROM MINUTES** None.
- PUBLIC HEARING** None.
- DELEGATIONS**  
**Water Conservation Policy**
- C0114/2009** Moved by Councillor Wilcox that Council refer the Water Conservation Policy for discussion and possible changes to the Policy and Priorities Committee meeting.  
**Carried**  
**Water Meter Policy**  
Change the policy to read that the “Town will supply the meter and all other associated costs be the responsibility of the home owner”.
- C0115/2009** Moved by Deputy Mayor Oliver that Council adopt the Water Meter Policy as amended.  
**Carried**
- COUNCIL/ COMMITTEE REPORTS**  
**Timesheets for March**
- C0116/2009** Moved by Councillor Richard that Council adopt Council Timesheets for the month of March as information.  
**Carried**

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
March 23<sup>rd</sup>, 2009 at 7:00 p.m. in Town Council Chambers.**

---

**Yellowhead Regional Library – Board Meeting**

Councillor Connell reported that there was a \$69,009.00 deficit. Yellowhead Regional Library Board hired HR Group Consultants to perform an operational review.

**Lac Ste. Anne Foundation Minutes February 11, 2009**

Councillor Patrick reported that MLA VanderBurg presented a cheque to the Lac Ste. Anne Foundation in the amount of \$4,509,185 for the Pleasant View Lodge project. Council directed Administration to draft a letter to both Ministers Yvonne Fritz and Mary Anne Jablonski with copies to MLA VanderBurg and Foundation Chairman Butler extending the Town's appreciation. Rick Beaupre was in Mayerthorpe on March 11, 2009 and distributed the Pleasant View Lodge Needs Assessment at Mayerthorpe Senior Center and the Blue Ridge Community Hall, they are anticipating on distributing the Assessment in Sangudo and Cherhill together on another day. HR Group has started the corporate review for Pleasant View Lodge. The next meeting is April 8, 2009. The deadline to return the needs assessment is April 30, 2009.

**Hwy 43 East Waste Commission**

Councillor Wilcox reported on the meeting held March 17, 2009. The next meeting will be held April 30, 2009. The waste grinder was becoming more of a common topic. The Committee is hoping to have a demonstration at Ross Haven Regional Landfill site.

**C0117/2009** Moved by Councillor Evarts that Council accept Council Committee Reports as information.

**Carried**

**STAFF  
REPORTS**

**CAO Report  
Accounts for Payment**

**C00118/2009** Moved by Councillor Wilcox that Council continue to pursue industrial and linear tax sharing arrangements with our neighbours, also that we continue to communicate and advise the Province of the Town's viewpoint.

**Carried**

**C0119/2009** Moved by Councillor Wilcox that Council authorize any Councillor and appropriate Staff to attend the Woodlands/Whitecourt Economic Development Conference Thursday from 9:00 a.m. – 3:00 p.m. on March 26<sup>th</sup>, 2009 at the Seniors Circle in Whitecourt.

**Carried**

**C0120/2009** Moved by Councillor Connell that Council accept Staff Reports and Accounts for Payment as information.

**Carried**

**UNFINISHED  
BUSINESS**

**Investment Options**

**C0121/2009** Moved by Councillor Wilcox that Council invest Exhibition Center funds to the Service Credit Union in a 16 month GIC at 3.25% in the amount of \$2,000,000 with the current signing authorities being Mayor McDermid, Councillor Wilcox, CAO Karen St. Martin and Finance Officer Louise Kormos.

**Carried**

**NEW BUSINESS** **Agricultural Initiatives Grant**

**C0122/2008** Moved by Councillor Evarts that Council support the Mayerthorpe and District Agricultural Society's application to the Agricultural Initiatives Grant for the Mayerthorpe Exhibition Centre Replacement Project – Phase I by approving allocation of \$75,000 to comprise the local cost-share component of the Grant.

**Carried**

A

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
March 23<sup>rd</sup>, 2009 at 7:00 p.m. in Town Council Chambers.**

---

**Yellowhead regional Library Satisfaction Survey**

- C0123/2008** Moved by Councillor Patrick that Council direct Administration to return the Yellowhead Regional Library Satisfaction Survey with Council's collective responses.  
**Carried**

**4<sup>th</sup> Annual Arts Fest**

- C0124/2008** Moved by Deputy Mayor Oliver that Council that Council authorize Mayor McDermid Deputy Mayor Oliver, Councillor Connell and Councillor Patrick to attend the 4<sup>th</sup> Annual Arts Fest 2009 at the Mayerthorpe High School and Mayerthorpe Diamond Centre on Tuesday, April 7, 2009 between 10:30 a.m. and 2:00 p.m.  
**Carried**

**Add Amount To Tax Roll – Invoice No. 327272**

- C0125/2009** Moved by Councillor Evarts that Council authorize adding Invoice No. 327272 in the amount of \$1,080.56 to Tax Roll #49900, upon expiry of the 7 days notice.  
**Carried**

**Add Amount To Tax Roll**

- C0126/2009** Moved by Councillor Wilcox that Council authorize adding \$31.50 to Tax Roll # 64700 for sidewalk cleaning.  
**Carried**

**Photocopier & Email Problems**

Council reported concern with distribution of agenda packages since the purchase of the new photocopier. CAO St. Martin advised that the hard drive and document feeder had been replaced that day. Council reported that if problems continued to be experienced that CAO St. Martin looks at replacement of the photocopier.

**CORRESPON-  
DENCE**

**Alberta Urban Municipalities Association – Golf Tournament**

- C0127/2009** Moved by Councillor Connell that Council accept Alberta Urban Municipalities Association – Golf Tournament as information.  
**Carried**

**The Council of Canadians – The Trade Investment and Labour Mobility Agreement (TILMA)**

- C0128/2009** Moved by Councillor Wilcox that Council accept The Trade Investment and Labour Mobility Agreement (TILMA) as information.  
**Carried**

**Alberta Municipal Affairs –MSI 2008 Funding**

- C0129/2009** Moved by Deputy Mayor Oliver that Council accept Alberta Municipal Affairs –MSI 2008 funding as information.  
**Carried**

**Alberta Urban Municipalities Association – Municipal Sustainability Initiative**

- C0130/2009** Moved by Councillor Richard that copies of the Municipal Sustainability Initiative project profiles be forwarded to MLA, George VanderBurg.  
**Carried**

J

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
March 23<sup>rd</sup>, 2009 at 7:00 p.m. in Town Council Chambers.**

---

**Alberta Urban Municipalities Association – Presidents Summit**

**C0131/2009** Moved by Deputy Mayor Oliver that Council authorize Mayor, CAO and Council to attend the 2009 AUMA Presidents Summit on April 30 – May 1, 2009

**Carried**

**Rural Matters – Newsletter**

**C0132/2009** Moved by Councillor Wilcox that Council accept Rural Matters – Newsletter as information.

**Carried**

**Alberta Facts Alternative Agriculture Markets Study**

**C0133/2009** Moved by Councillor Wilcox that Council refer Alberta Facts Alternative Agriculture Markets Study to the Economic Development Board and request that they support a Farmers Market.

**Carried**

**Lac Ste Anne County – Breathing Air Compressor – Partnership Request**

**C0134/2009** Moved by Councillor Connell that Council accept Lac Ste Anne County – Breathing Air Compressor – Partnership Request as information.

**Carried**

**Letter from Minister Jablonski**

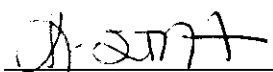
Dealt with under Council Committee Reports.

**C0135/2009** Moved by Councillor Richard that Council adjourn at 8:50 p.m.

**Carried**

Signed:

  
\_\_\_\_\_  
Mayor McDermid

  
\_\_\_\_\_  
Karen St. Martin  
CAO