

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
March 9th, 2009 at 7:00 p.m. in Town Council Chambers.**

- In Attendance** Mayor Doug McDermid, Councillor Glen Wilcox, Councillor Jack Evarts, Councillor Kate Patrick, Councillor Kim Connell, Councillor Dan Richard, CAO, Karen St. Martin, Community Voice, Shane Sellar, Mayerthorpe Freelancer, Don Perdue
- Absent** Deputy Mayor Patricia Oliver
- 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**
3) Grande Alberta Economic Region - Quick Notes
- Unfinished Business**
1) Grande Alberta Economic Region - Hospitality Training Session
- New Business**
8) Banking at ATB
9) Policy Manual - Legislative
- In Camera**
2) Land
- C0084/2009** Moved by Councillor Connell that Council adopt the agenda as amended.
Carried
- MINUTES** Council reviewed the minutes of the regular meeting held February 23rd, 2009.
- C0085/2009** Moved by Councillor Evarts that Council adopt the February 23rd, 2009 regular meeting minutes as presented.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- PUBLIC HEARING** None
- DELEGATIONS** None.
- COUNCIL/ COMMITTEE REPORTS**
- Ste. Anne Regional Ambulance Authority**
Councillor Connell reported that at the last S.A.R.A.A. meeting contracts were signed with ambulance providers in place through to April 1, 2009. There is a standard wage across the province for ambulance attendants.
- Arena Operating Committee**
Councillor Evarts reported that the Memorial Hockey Game was very successful with \$10,000.00 in proceeds to go towards the Arena.
- Grande Alberta Economic Region - Quick Notes**
Councillor Wilcox reported on the Leadership Training Course and Website Information/Management Plan. There would be a one time cost for each municipality to synchronize the GAER website to the Town's website. Two public consultation sessions will be held in 2009 specifically for the Municipal Sustainability Plan; the sessions will focus on inviting specific groups with different representatives than those who attended the general public consultation session held in January and the public at large.
- C0086/2009** Moved by Councillor Wilcox that Council refer adding \$3,000.00 to the 2009 Budget for the initial cost of the Grande Alberta Economic Region Website Interface Project.
Carried



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- C0087/2009** Moved by Councillor Richard that Council accept Council Committee Reports as information.
Carried
- STAFF REPORTS** **CAO Report**
Accounts for Payment
- C0088/2009** Moved by Councillor Patrick that Council accept the CAO report and the Accounts for Payment as information.
Carried
- UNFINISHED BUSINESS** **Grande Alberta Economic Region Hospitality Training Sessions**
- C0089/2009** Moved by Councillor Evarts that Council accept the Grande Alberta Economic Region Hospitality Training Sessions as information.
Carried
- NEW BUSINESS** **FCSS Grant Application**
- C0090/2009** Moved by Councillor Evarts that Council ratify recommended approvals for:
COOL Camp - \$6,000
Pleasant View Lodge - \$3,000
Mayerthorpe Youth Group - \$1,250
Elmer Elson – Rainbows Program \$730
Breakfast Program \$300
Kidsafe Advertising \$225
Hot Hoppers Skipping \$318.75
Extension of Motivational Speaker to March \$800
Carried
- Communication Policy**
- C0091/2009** Moved by Councillor Wilcox that Council accept Communications Policy 11-021 Review as information and review again as required.
Carried
- Building Canada Fund - Communities Component - Mayerthorpe Lagoon Upgrade/Expansion Project**
- C0092/2009** Moved by Councillor Richard that Council direct Administration to proceed with second priority shovel ready application to the 2009 Building Canada Fund and further agree with the terms and conditions of the 2009 Building Canada Fund – Communities Component where the Town will conduct an open tendering process, manage the construction of the Mayerthorpe Lagoon Upgrade/Expansion Project, fund the municipal share of the construction costs, fund ongoing operation and maintenance, and follow any mitigation measures as required by the Canadian Environmental Assessment Act.
Carried
- December 8th Minutes Amended**
- C0093/2009** Moved by Councillor Wilcox that Council amend the December 8, 2008 regular Council meeting minutes by deleting “Mayor McDermid, Mayor” signature provision and inserting “Deputy Mayor Oliver, Deputy Mayor”.
Carried

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Request Road Closure

- C0094/2009** Moved by Councillor Evarts that Council approve the temporarily closure of 54th Street from 46th Avenue to 50th Avenue on June 21st, 2009 between 6:30 a.m. and 8:00 a.m. and direct Administration to have Public Works take the required number of barricades to the R.C.M.P Detachment on June 19th and retrieve the same on June 22nd.

Carried

Committee Terms of Reference

The next Municipal Planning Commission meeting is scheduled for March 16th, 2009 at 5:00 p.m.

- C0095/2009** Moved by Councillor Wilcox that Council appoint Councillors Connell and Richard to the Municipal Planning Commission effective March 9, 2009 and ending at the next Organizational meeting in October 2009.

Carried

- C0096/2009** Moved by Councillor Patrick that Council adopt the Arena Operating Committee, Assessment Review Board, AUMA Mayors' Caucus, Bylaw Enforcement Committee, Capital Region Assessment Authority, Chamber of Commerce, Community Futures Yellowhead East, Community Services Board, Disaster Services Committee, Economic Development Board, Emergency Response Centre, Grande Alberta Economic Region, Highway 43 East Regional Solid Waste Authority, Lac Ste. Anne Foundation, Mayerthorpe Airport Advisory Board, Mayerthorpe Cemetery Committee, Mayerthorpe Public Library Board, Municipal Planning Commission, Northern Alberta Mayors' and Reeves' Caucus, Policies and Priorities Committee, Ste. Anne Regional Ambulance Authority, Subdivision and Development Appeal Board, West End Bus Committee, and Yellowhead Regional Library Board Terms of Reference as presented.

Carried

Purchasing Policy

- C0097/2009** Moved by Councillor Evarts that Council adopt Purchasing Policy II-005 as presented.

Carried

Banking

- C0098/2009** Moved by Councillor Wilcox that Council survey and negotiate with local financial institutions to obtain the best rate of return on proceeds designated for arena replacement.

Policy Manual- Section 1 – Legislative

- C0099/2009** Moved by Councillor Evarts that Council approve the following Section 1 – Legislative Policies: I – 001 Use of Council Computers, I – 002 Council Remuneration, I – 005 Laptop Computer Use, I – 007 Substance Abuse - Staff, I -008 Substance Abuse – Town Representatives and Volunteers, I - 009 Redevelopment of Tax Rebates as presented.

Carried

- C0100/2009** Moved by Councillor Patrick that Council delete the following Section 1 – Legislative Policies I – 003 Time Sheets, I – 004 Council Meeting Agenda, and I -006 Regional Forest Advisory Committee.

Carried

**CORRESPON-
DENCE**

Alberta Municipal Affairs – Canadian Labour Mobility

- C0101/2009** Moved by Councillor Evarts that Council accept Alberta Municipal Affairs – Canadian Labour Mobility as information.

Carried

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Alberta Solicitor General - Law Enforcement Framework

C0102/2009 Moved by Councillor Wilcox that Council accept Alberta Solicitor General - Law Enforcement Framework as information.

Mayor McDermid requested a recorded vote.

For the Motion
Councillor Wilcox
Councillor Richard

Against the Motion
Councillor Patrick
Councillor Connell
Councillor Evarts
Mayor McDermid

Defeated

C0103/2009 Moved by Councillor Connell that Council financially support Mayor McDermid to attend the follow up meeting for Alberta Solicitor General - Law Enforcement Framework on April 6th, & 7th, 2009 in Red Deer, with a letter from AUMA explaining why they downloaded the cost of Session 2 to municipalities.

Carried

Alberta Municipal Affairs – MSI 2007/2008 Funding

C0104/2009 Moved by Councillor Evarts that Council authorize the reallocation of \$9,000.00 from the Off Site Levy Project to the Infrastructure Study Project.

Carried

C0105/2009 Moved by Councillor Evarts that Council recess at 8:50 p.m.

Carried

Mayor McDermid called the meeting back to order at 8:55 p.m.

IN CAMERA

C0106/2009 Moved by Councillor Richard that Council proceed into camera at 8:55 p.m. to discuss land & legal issues.

Carried

C0107/2009 Moved by Councillor Evarts that Council come out of camera at 9:40 p.m.

Carried

C0108/2009 Moved by Councillor Evarts that Council approve extending the condition dates referred to in Clause 2 of the Hansma Bristow & Finlay letter of February 27, 2009 to September 30, 2009.

Carried

C0109/2009 Moved by Councillor Connell that Council approve S.A.R.A.A.'s 2009 Operating Budget as presented.

Carried

C0110/2009 Moved by Councillor Connell that Council approve S.A.R.A.A.'s intent relative to Parkland Ambulance Authority Building Reserves collected in 2008 be refunded to the contributing municipality when the S.A.R.A.A. disbands later in 2009.

C0111/2009 Moved by Councillor Richard that Council adjourn at 9:53 p.m.

Carried

Signed:


Mayor

Mayor McDermid


Karen St. Martin
CAO