

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
May 11th, 2009 at 7:00 p.m. in Town Council Chambers.**

- In Attendance** Deputy Mayor Kate Patrick, Councillor Patricia Oliver, Councillor Jack Evarts
Councillor Glen Wilcox, Councillor Dan Richard, CAO, Karen St. Martin,
Community Voice, Shane Sellar
- Absent** Mayor Doug McDermid, Councillor Kim Connell
- Call To Order** Deputy Mayor Patrick called the meeting to order at 7:00 p.m.
- AGENDA** The following additions were made to the agenda:
- Deputy Mayor Rotation**
New Business
6) RInC Program
- C0197/2009** Moved by Councillor Richard that Council adopt the agenda as amended.
Carried
- DEPUTY
MAYOR
ROTATION**
- C0198/2009** Moved by Councillor Evarts that Council appoint Councillor Kate Patrick to the position
of Deputy Mayor for the following six months commencing May 1, 2009.
Carried
- MINUTES** Council reviewed the minutes of the regular meeting held April 27th, 2009.
- C0199/2009** Moved by Councillor Wilcox that Council adopt the April 27th, 2009 corrected regular
meeting minutes as presented.
Carried
- BUSINESS
ARISING
FROM
MINUTES** CAO St. Martin reported that GIC policy with Service Credit Union indicates
that rates could be changed without notice. The last amount invested was at 2.45% rather
than 3.25% as originally reported.
- PUBLIC
HEARING** None.
- DELEGA-
TIONS** None.
- COUNCIL/
COMMITTEE
REPORTS** Hwy 43 East Waste Commission Annual General Meeting
- C0200/2009** Moved by Councillor Wilcox that Council endorse any Councillor wishing to attend the
Annual General Meeting be authorized to attend.
Carried
- Grande Alberta Economic Region – Quick Notes May 4th, 2009**
- C0201/2009** Moved by Councillor Wilcox that Council authorize the Grande Alberta Economic
Region representatives plus two other members to attend the Celebration of Success on
June 18th, 2009 in Grande Cache.
- C0202/2009** Moved by Councillor Wilcox that Council accept Council Committee Reports as
information.
Carried

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
May 11th, 2009 at 7:00 p.m. in Town Council Chambers.**

**STAFF
REPORTS**

**CAO Report
Accounts for Payment**

C0203/2009

Moved by Councillor Oliver that Council accept Staff Reports and Accounts for Payment as information.

Carried

**UNFINISHED
BUSINESS**

Bylaw No. 934 to Repeal Bylaw No. 858 and to amend Bylaw No. 792.

C0204/2009

Moved by Councillor Evarts that Council give third reading to Bylaw No. 934 to Repeal Bylaw No. 858 and to amend Bylaw No. 792.

Carried

NEW BUSINESS

Seniors Week Event Schedule

C0205/2009

Moved by Councillor Richard that Council accept the 2009 Senior Week Event Schedule as amended.

Carried

Purchase of Half Ton Truck

C0206/2009

Moved by Councillor Wilcox that Council approve purchase of a half ton truck with box liner from Grizzly Motors in the amount of \$25,591.00, GST included.

Carried

Spruce Tree Seedlings

C0207/2009

Moved by Councillor Wilcox that Council direct Administration to advertise and make available 2 seedlings per person on a first come first serve basis.

Carried

Exhibition Centre Fundraising Ad Hoc Committee Appointment

C0208/2009

Moved by Councillor Evarts that Council appoint Councillor Kim Connell to the Exhibition Centre Replacement Fundraising Ad Hoc Committee.

Carried

Municipal Sustainability Plan – Public Consultation Session

C0209/2009

Moved by Councillor Richard that Council direct Administration to proceed with scheduling of the Municipal Sustainability Public Consultation Session for June 11, 2009 at the Diamond Centre commencing at 7:00 p.m.

Carried

Recreational Infrastructure Canada Program

C0210/2009

Moved by Councillor Wilcox that Council direct Administration to apply to Recreational Infrastructure Canada Program for the Mayerthorpe Exhibition Project.

Carried

**CORRESPON-
DENCE**

**Alberta Tourism Parks and Recreation – 2009 Energize Workshops
Alberta Municipal Affairs – 2009 Municipal Sustainability Initiative Program
Changes
Alberta Transportation – 2009 Streets Improvement Program
Alberta Municipal Affairs – 2008 Submission under Municipal Sustainability
Initiative
ANC Timber – Annual Operating Plan 2009/2010
Trans Canada Pipeline**

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
May 11th, 2009 at 7:00 p.m. in Town Council Chambers.**

C0211/2009 Moved by Councillor Wilcox that Council accept Correspondence as information.
Carried

C0212/2009 Moved by Councillor Wilcox that Council recess at 7:55 p.m.
Carried

Deputy Mayor Patrick called the meeting back to order at 8:03 p.m.

IN CAMERA

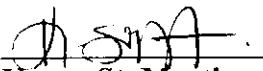
C0213/2009 Moved by Councillor Evarts that Council proceed into camera to discuss the 2009 Draft Budget at 8:03 p.m.
Carried

C0214/2009 Moved by Councillor Richard that Council come out of camera at 8:50 p.m.
Carried

C0215/2009 Moved by Councillor Evarts that Council adjourn at 8:51 p.m.
Carried

Signed:


Kate Patrick Deputy Mayor


Karen St. Martin CAO

