

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
May 25<sup>th</sup>, 2009 at 7:00 p.m. in Town Council Chambers.**

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- In Attendance** Mayor Doug McDermid, Deputy Mayor Kate Patrick, Councillor Kim Connell, Councillor Jack Evarts, Councillor Patricia Oliver, Councillor Glen Wilcox, Councillor Dan Richard, CAO, Karen St. Martin, Economic Development Assistant, Sylvia Krikun, GARE, Regional Coordinator, Kai So
- Absent**
- Call To Order** Mayor McDermid called the meeting to order at 7:01p.m.
- AGENDA** The following additions were made to the agenda:  
**Council Committee Reports**  
5) Hwy 43 East Waste Commission  
6) Mayerthorpe Public Library Board  
7) Chamber of Commerce  
5) Volunteer Appreciation Night  
**New Business**  
4) Lodge Lock Up  
5) West End Bus Committee  
6) Elmer Elson Elementary  
**In Camera**  
1) Legal/Land
- C0231/2009** **Moved** by Councillor Evarts that Council adopt the agenda as amended.  
**Carried**
- MINUTES** Council reviewed the minutes of the regular meeting held May 11<sup>th</sup>, 2009.
- C0232/2009** **Moved** by Councillor Richard that Council adopt the May 11<sup>th</sup>, 2009 regular meeting minutes as presented.  
**Carried**
- Council reviewed the minutes of the special meeting held May 12<sup>th</sup>, 2009.
- C0233/2009** **Moved** by Deputy Mayor Patrick that Council adopt the May 12<sup>th</sup>, 2009 special meeting minutes as presented.  
**Carried**
- BUSINESS ARISING FROM MINUTES** None.
- PUBLIC HEARING** None.
- DELEGATIONS** Kai So, Grande Alberta Economic Region, Municipal Sustainability Regional Coordinator gave Council a power point presentation and updated them on the Municipal Sustainability Plan.
- C0234/2009** **Moved** by Councillor Evarts that Council accept the delegation, Kai So, GARE MSP Regional Coordinator as information.  
**Carried**
- COUNCIL/ COMMITTEE REPORTS** **Timesheets for May**
- Two corrections were noted, timesheet to be adjusted and any monetary adjustment to be made on June timesheet.

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**C0235/2009**

**Moved** by Councillor Patrick that Council adopt Council Timesheets for the month of May as amended.

**Carried**

**West End Special Bus Services**

Councillor Wilcox reported that later in the meeting there is an RFD that deals with some things that were discussed at the May 11<sup>th</sup> meeting.

**Lac Ste. Anne Foundation Board Meeting April 8<sup>th</sup>, 2009**

Deputy Mayor Patrick reported that the board has interviewed two applicants for the CAO position for Lac Ste. Anne Foundation. The Needs Assessment should be here before May 31<sup>st</sup>. The next meeting will be in Onoway June 17<sup>th</sup>, 2009.

**Economic Development Board Meeting May 6<sup>th</sup>, 2009**

Councillor Evarts reported that no response had been received from the school regarding the Town mascot contest, and this project is on hold for now. There are 520 runners registered to date for the Fallen Four Relay Marathon taking place on June 21, 2009.

**Hwy 43 East Waste Commission**

Councillor Wilcox reported that they held their executive meeting followed by the general meeting on May 20<sup>th</sup>, 2009. Rate per ton is staying at \$57.50. A new scale will be installed.

**Mayerthorpe Library Board Meeting**

Councillor Richard reported on the meeting May 13<sup>th</sup>, 2009. Provincial grant is going to be increased to \$9,500.0 per year. A STEP student will be hired for the summer. Genealogy's 10<sup>th</sup> Anniversary is Wednesday May 27<sup>th</sup>, 2009. The Genealogy group has 50 members. Quotes are still coming in for the micro fiche reader. Renovations to the kitchen and seating area are being discussed. Donna Brown is resigning from the board, leaving one vacancy. The next meeting is June 10<sup>th</sup>, 2009.

**Chamber of Commerce**

Deputy Mayor Patrick reported that the Chamber hired two summer students, Brad Murphy and Katelyn Oates. One is hired through the Fallen Four Memorial Society and the other through the Economic Development Board budget of \$5,000.00. Canada Day celebration insurance is covered by the Town. The Three Trails Home history book price increased from \$15.00 to \$25.00; proceeds to continue to go to the Library. Fallen Four Memorial Society has requested more Town promotional items to sell in the gift shop. The next meeting is June 16<sup>th</sup>, 2009.

**C0236/2009**

**Moved** by Councillor Richard that Council accept Council Committee Reports as information.

**Carried**

**STAFF  
REPORTS**

**CAO Report  
Accounts for Payment**

**C0237/2009**

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

**Carried**

**UNFINISHED  
BUSINESS**

**Bylaw No. 933 Amending Bylaw No. 890 Being the Land Use Bylaw**

**C0238/2009**

**Moved** by Councillor Wilcox that Council give Bylaw No. 933 Amending Bylaw No. 890 second reading.

**Carried**

**C0239/2009**

**Moved** by Deputy Mayor Patrick that Council give Bylaw No. 933 Amending Bylaw No. 890 third reading.



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**Carried**

**Bylaw No. 935 Retention and Destruction of Records**

**C0240/2009** Moved by Councillor Wilcox that Council give Bylaw No. 935 – Retention and Destruction of Records second reading.

**Carried**

**C0241/2009** Moved by Councillor Evarts that Council give Bylaw No. 935 – Retention and Destruction of Records third reading.

**Carried**

**NEW BUSINESS 2009 Minister's Seniors Service Awards Successful Nomination**

**C0242/2009** Moved by Councillor Evarts that Council direct Administration purchase a floral arrangement in the amount of \$60.00, to prepare a recognition certificate, and to draft a letter for the Mayor's signature inviting Mrs. Hodgkinson to participate in the 2009 Senior's Week Opening Ceremonies at Elmer Elson Elementary School.

**Carried**

**April 14<sup>th</sup>, 2009 Minute Amendment**

**C0243/2009** Moved by Councillor Evarts that Council amend the April 14, 2009 regular Council meeting minutes by deleting "7:00 p.m." and replacing with "7:11 p.m." in the main heading of the minutes and after "Mayor McDermid called the meeting to order at".

**Carried**

**Enbridge Northern Gateway Project**

**C0244/2009** Moved by Councillor Oliver that Council authorize Mayor McDermid to attend the Enbridge Northern Gateway Project meeting on July 7, 2009 in Edmonton.

**Carried**

**Lodge Lock Up**

**C0245/2009** Moved by Councillor Richard that Council approve a cash donation of \$300.00 to be used as bail money for the purpose of releasing Mayor McDermid and/or anyone else from lock up.

**Carried**

**West End Bus**

**C0246/2009** Moved by Councillor Wilcox that Council support the formation of a West End Bus Society.

**Carried**

**C0247/2009** Moved by Councillor Wilcox that Council approve hiring of a West End Special Services Bus Coordinator based on 1 day per week, proceeding with advertising of volunteer drivers, and 1/3 cost share of additional costs with Lac Ste. Anne County and Woodlands County.

**Carried**

**Elmer Elson Elementary**

**C0248/2009** Moved by Councillor Evarts that Council invite the Superintendent of Northern Gateway, Trustee Sharon Aasland and Trustee Maureen Wilcox to the June 15<sup>th</sup> Policy and Priorities meeting or an alternate date.



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**Carried**

**C0249/2009** Moved by Councillor Richard that Council recess at 8:34 p.m.

**Carried**

Mayor McDermid called the meeting back to order at 8:40 p.m.

**CORRESPON-  
DENCE**

**ANC Timber Ltd. Open House  
Alberta Grande Alberta Economic Region - Annual Celebration of Success  
Alberta International and Intergovernmental Relations – Trade Investment and  
Labour Mobility Agreement  
Town of Onoway Heritage Days  
Fallen Four Memorial Park Update**

**C0250/2009** Moved by Councillor Oliver that Council accept correspondence as information.

**Carried**

**IN CAMERA**

**C0251/2009** Moved by Councillor Evarts that Council proceed into camera at 8:50 p.m. to discuss land and legal.

**Carried**

**C0252/2009** Moved by Councillor Connell that Council come out of camera at 9:15 p.m.

**Carried**

**C0253/2009** Moved by Councillor Evarts that Council adjourn at 9:17 p.m.

**Carried**

Signed:

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

Mayor

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

CAO