

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
January 11, 2010 at 7:00 p.m. in Town Council Chambers.**

- In Attendance** Deputy Mayor Dan Richard, Councillor Kate Patrick, Councillor Patricia Oliver, Councillor Jack Evarts, Councillor Kim Connell, Councillor Glen Wilcox, CAO, Karen St. Martin, Mayerthorpe Freelancer, Mike Constable, Editor, Community Voice, Marci West, Rustlers Ridge Developments Ltd.
- Absent** Mayor Doug McDermid
- Call To Order** Deputy Mayor Richard called the meeting to order at 7:01 p.m.
- AGENDA** **Additions**
- New Business**
8) Alberta Utilities Commission Notice of Hearing
9) 2009 Street Lights
10) Physician Retention & Recruitment Committee
- C0001/2010** Moved by Councillor Oliver that Council adopt the agenda as amended.
Carried
- MINUTES** Council reviewed the minutes of December 14, 2009.
- C0002/2010** Moved by Councillor Connell that Council adopt the December 14th, 2009 regular meeting minutes as presented.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- PUBLIC HEARING** None.
- DELEGATIONS**
- C0003/2010** Moved by Councillor Evarts that Council recess at 7:03 p.m.
Carried
- Deputy Mayor Richard called the meeting back to order at 7:09 p.m.
- COUNCIL/ COMMITTEE REPORTS** **Council Timesheets for December 2009**
Council noted a correction on Mayor McDermid's timesheet; Mayerthorpe and Area Regional Planning Committee should be recorded under meetings under 3 hours at \$60.00 not meetings 3-5 hours at \$90.00.
- Arena Operating Committee**
Councillor Patrick reported that President, Mike Tipper has resigned from the Arena Operating Board. The Arena Operating Committee has applied for the Community Spirit Program grant in the amount of \$14,100.00. The Annual General meeting will be held February 1, 2010.
- Chamber of Commerce**
Councillor Patrick reported on the meeting held December 16, 2009. The Christmas Party was a success, Robert Larrabee is booked November 27, 2010 for the Chamber Christmas Party. Chamber of Commerce has sent out letters for input on commercial recycling. Sgt. Mark Mathias would like the Town to participate by welcoming participants in the 2010 Fallen Four Marathon with a Welcome Banner, as well as, other businesses participating with various events.

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
January 11, 2010 at 7:00 p.m. in Town Council Chambers.**

Mayerthorpe and Area Aquatic and Recreation Society Financial Statement and Directors List

Councillor Patrick gave Council an over view of the Mayerthorpe and Area Recreation and Aquatic and Recreation Society Financial Statement. The Society has fundraised over \$16,000.00. The President of the Society would like to step down.

Community Advisory Group Minutes and Reports

Councillor Wilcox gave Council a brief report on some marketing and advertising ideas to make the community more aware of Community Advisory Group initiatives. The vacant position is being advertised.

C0004/2010 **Moved** by Councillor Patrick that Council accept Council Committee Reports as presented.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payment**

C0005/2010 **Moved** by Councillor Evarts that Council accept Staff Reports and Accounts for Payment as information.

Carried

**UNFINISHED
BUSINESS**

Alliance Pipeline Community Hero Award Program

C0006/2010 **Moved** by Councillor Wilcox that Council nominate Sylvia Krikun for the Alliance Pipeline Community Hero Award Program and direct Administration to complete and submit the application prior to January 31, 2010.

Carried

NEW BUSINESS **Strategic Planning Session**

C0007/2010 **Moved** by Councillor Evarts that Council direct Administration to proceed with scheduling a Strategic Planning Session on February 20, 2010 commencing at 8:30 a.m.

Carried

Mayerthorpe Public Library Board Auditor

C0008/2010 **Moved** by Councillor Patrick that Council appoint Brenda DeBock as Auditor for the Mayerthorpe Public Library Board.

Carried

Lapel Pins

C0009/2010 **Moved** by Councillor Oliver that Council approve the unbudgeted purchase of Town Lapel Pins, funds to be expensed to 2009 Administration Operating Budget – Lapel Pins.

Carried

2010 Mayors Caucus

C0010/2010 **Moved** by Councillor Wilcox that Council authorize Mayor McDermid to attend the 2010 AUMA Mayors Caucus meetings for municipalities with populations up to 2,500 on Wednesday, February 10, 2010 – St. Albert Inn, St. Albert, Alberta with only honorarium and mileage to be paid.

Carried

Lac Ste Anne Foundation – Pleasant View Lodge/ Mayerthorpe Facility Project

C0011/2010 **Moved** by Councillor Connell that Council approve payment of \$250,000.00 to the Lac Ste. Anne Foundation for the first installment for the new Pleasantview Lodge/Mayerthorpe Seniors Facility, funds to be taken from Land Sales Reserves.



**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
January 11, 2010 at 7:00 p.m. in Town Council Chambers.**

Carried

2009 Municipal Sponsorship Program

C0012/2010 **Moved** by Councillor Evarts that Council authorize Administration to make application to the 2009 Municipal Sponsorship Program for the Water Treatment Plant Upgrade/Expansion.

Carried

Lac Ste. Anne Foundation – Letter of Support

C0013/2010 **Moved** by Councillor Wilcox that Council affirm signing the financial support for any future operating deficits and debt servicing costs resulting from the construction of the new Pleasant View Lodge in accordance with the funding formula established by bylaw and master agreement entered into for the formation of the Lac Ste. Anne Foundation.

Carried

Alberta Utilities Commission Notice of Hearing

C0014/2010 **Moved** by Councillor Evarts that Council accept the Alberta Utilities Commission – Notice of Hearing – Yellowhead Area Transmission Development as information.

Carried

2009 Street Lights

C0015/2010 **Moved** by Councillor Wilcox that Council approve installation of additional street lights per the Fortis Alberta estimate prints for 45th Street, 44th Street and 49th Ave, distribution and consumption charges to be budgeted accordingly in 2010 Operational Budget.

Carried

C0016/2010 **Moved** by Councillor Wilcox that Council request Administration to prepare a report on the actual cost of the street lights, for 2009 distribution charge and consumption for the Town of Mayerthorpe.

Carried

Physician Recruitment and Retention

C0017/2010 **Moved** by Councillor Wilcox that Council appoint Mayor McDermid to the Physician Recruitment and Retention Committee and Councillor Oliver as the alternate.

Carried

Mayerthorpe Freelancer Editor, Mike Constable entered the meeting at 7:55 p.m.

C0018/2010 **Moved** by Councillor Evarts that Council recess at 8:04 p.m.

Carried

Deputy Mayor Richard called the meeting back to order at 8:17 p.m.

**CORRESPON-
DENCE**

Alberta Sport, Recreation Parks and Wildlife Foundation
Alberta Municipal Affairs – Budget 2010
Northern Gateway Public Schools – 2008/2009 Annual Education Results Report
City of Edmonton – Edmonton Expo 2017 National Bid
Lac Ste. Anne County Letter of Support
Lite Up Committee – Thank You

C0019/2010 **Moved** by Councillor Oliver that Council accept correspondence as information.

Carried

X

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
January 11, 2010 at 7:00 p.m. in Town Council Chambers.**

IN CAMERA

- C0020/2010** **Moved** by Councillor Patrick that Council proceed in camera at 8:24 p.m. to discuss legal, land and labour issues.
Carried
- C0021/2010** **Moved** by Council Wilcox that Council come out of camera at 8:34 p.m.
Carried
- Marci West entered the meeting at 8:35 p.m.
- C0022/2010** **Moved** by Councillor Connell that Council add Marci West, Rustlers Ridge Developments Ltd. to the agenda as a delegate.
Carried Unanimously
- C0023/2010** **Moved** by Councillor Evarts that Council proceed in camera to discuss a legal matter with Marci West, Rustlers Ridge Developments Ltd. at 8:36 p.m.
Carried
- C0024/2010** **Moved** by Council Evarts that Council come out of camera at 9:47 p.m.
Carried
- C0025/2010** **Moved** by Councillor Connell that Council direct Administration to proceed with obtaining Request for Proposals on completion of delineation, legal survey, and landfill risk assessment on the non-operating landfill located within Plan 8503ET, Parcel A.
- C0026/2010** **Moved** by Councillor Evarts that Council appoint Randy Schroeder as Fire Chief for another three year term commencing January 1, 2010 and ending December 31, 2012.
Carried
- C0027/2010** **Moved** by Councillor Patrick that Council adjourn at 9:49 p.m.
Carried

Signed:


Dan Richard

Deputy Mayor


Karen St. Martin

CAO