

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
January 25, 2010 at 7:00 p.m. in Town Council Chambers.**

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**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, Municipal Enforcement Officer, Gord Sedgewick

**Absent** Mayor Doug McDermid

**Call To Order** Deputy Mayor Richard called the meeting to order at 7:02 p.m.

**AGENDA** **Additions**  
**Council Committee Reports**  
6) Physician Recruitment Committee  
**New Business**  
12) Community Services Board – Meeting Approval

**C0028/2010** **Moved** by Councillor Patrick that Council adopt the agenda as amended.  
**Carried**

**MINUTES** Council reviewed the minutes of January 11, 2010

**C0029/2010** **Moved** by Councillor Evarts that Council adopt the January 11, 2010 regular meeting minutes as presented.  
**Carried**

**BUSINESS  
ARISING  
FROM  
MINUTES** None.

**PUBLIC  
HEARING** None.

**DELEGA-  
TIONS** None.

**Municipal Enforcement Report**  
Municipal Enforcement Officer, Gord Sedgewick reviewed his year end report with Council.  
Municipal Enforcement Officer, Gord Sedgewick left at 7:09 p.m.

**COUNCIL/  
COMMITTEE  
REPORTS** **Council Timesheets for January 2010**  
Council reviewed Council Timesheets for the month of January 2010.

**C0030/2010** **Moved** by Councillor Wilcox that Council accept Council Timesheets as information.  
**Carried**

**Lac Ste. Anne Foundation Board Minutes**  
Councillor Patrick reported that the developers agreement is still not completed. The construction is going as scheduled.

**Chamber of Commerce**  
Councillor Patrick reported that the Chamber of Commerce sends a thank you for the \$5000.00 grant from the town for operating costs of the tourist booth. 18 memberships have been purchased to date. Good Samaritan ticket program has started. Fallen Four hockey game is March 19<sup>th</sup>, 2010 in Whitecourt. The Chamber will be renting the big inflatable slide again this year for the Canada Day Celebration. Elections and Annual General meeting will be held February 16<sup>th</sup>, 2010 at noon. The Chamber of Commerce has not had a step grant since 2007.

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**C0031/2010**

**Moved** by Councillor Wilcox that Council requests that the Chamber of Commerce report their Chamber of Commerce meetings separate from their other organizations for our purposes at Town Council meetings.

**Carried**

**Economic Development Board**

Councillor Evarts reported that Bob Kidd is President and Roy Barker is the Vice President. Janet Jabush has not been attending the meetings. Quotes for the light post have been quite high; the committee is looking into other types of lighting for the light posts. There is a new quote on the metal banners; Sylvia Krikun will bring this to the next Economic Development meeting.

**Grande Alberta Economic Region**

Councillor Wilcox reported to Council that the Strategic Planning Session held in Jasper January 14<sup>th</sup> and 15<sup>th</sup>, 2010 went well. The GAER web site will be launched on February 8<sup>th</sup>, 2010. There was some concern brought up by other municipalities that GAER has become very time consuming.

**Physician Recruitment Committee**

Councillor Oliver reported that as of April 1, 2010 there are no doctors in Onoway, they are looking at having a doctor come out of Stony Plain. Alberta Beach is having a doctor come out of Stony Plain 3 days a week; after they get Onoway up and running again they will work on Mayerthorpe and area. Representatives came from Mayerthorpe, Woodlands County, Onoway, Alberta Beach, Barrhead and Lac Ste. Anne County.

**C0032/2010**

**Moved** by Councillor Oliver that Council accept Council Committee Reports as presented.

**Carried**

**STAFF  
REPORTS**

**CAO Report  
Accounts for Payment**

**C0033/2010**

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

**Carried**

**UNFINISHED  
BUSINESS**

None.

**NEW BUSINESS**

**2009 Street Light Costs**

**C0034/2010**

**Moved** by Councillor Connell that Council accept the 2009 Street Light Costs as information only.

**Carried**

**2009 Street Lights**

**C0035/2010**

**Moved** by Councillor Wilcox that Council rescind motion 0015/2010 that Council approve installation of additional street lights per the Fortis Alberta estimate prints for 45<sup>th</sup> Street, 44<sup>th</sup> Street and 49<sup>th</sup> Ave, distribution and consumption charges to be budgeted accordingly in 2010 Operational Budget.

**Carried**

**C0036/2010**

**Moved** by Councillor Wilcox That Council approve installation of 15 – 250W HPS street lights per Fortis Alberta quote of January 14, 2010 in the amount of \$3,559.40 for 45<sup>th</sup> Street, 44<sup>th</sup> Street, and 49<sup>th</sup> Ave, distribution and consumption charges to be budgeted accordingly in 2010 Operational Budget.

**Carried**

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**Purchase of Four Grader Tires**

- C0037/2010** Moved by Councillor Evarts that Council approve the budgeted amount of \$6,000.00 to purchase four new grader tires installed plus GST from Edmonton Tirecraft.  
**Carried**

**Enbridge Northern Gateway Project**

- C0038/2010** Moved by Councillor Wilcox That Council authorize Mayor McDermid to attend the Enbridge Northern Gateway Project Round #4 meeting on either February 23 in Grande Prairie or February 24, 2010 in Edmonton at no cost to the Town of Mayerthorpe.  
**Carried**

**2009 Joint Emergency Preparedness Program (Town Office Generator)**

- C0039/2010** Moved by Councillor Wilcox that Council defer 2009 Joint Emergency Preparedness Program (Town Office Generator) pending more information from the contractor.  
**Carried**

**2010 Emerald Awards**

- C0040/2010** Moved by Councillor Connell that Council direct Administration resubmit the nomination for the Town of Mayerthorpe and Lac Ste. Anne County for the 2010 Emerald Award for the Little Paddle River Bank Stabilization Project.  
**Carried**

**West End Bus 2009 Unbudgeted Expense**

- C0041/2010** Moved by Councillor Evarts that Council that Council approve the unbudgeted excess amount of \$440.03 for the repairs and maintenance of the West End Special Services Bus.  
**Carried**

**2010 Ministers Seniors Service Award**

- C0042/2010** Moved by Councillor Oliver that Council defer 2010 Ministers Seniors Service Award to the next regular Council meeting.  
**Carried**

**Approach Installations**

- C0043/2010** Moved by Councillor Connell that Council approve the Approach Installations– Policy V-015 as presented.  
**Carried**

**Yellowhead Regional Library – System Municipal Agreement**

- C0044/2010** Moved by Councillor Oliver that Council direct Administration to respond to Kevin Dodds, Director, Yellowhead Regional Library that the Town does not support Recommendation No. 1 and does support Recommendation No. 2; however, Council would support an amendment to Clause 18 of the Municipal Agreement to allow for proposed fee increases to be submitted to contributing municipalities by September of the year proceeding January 1 to allow for changes to be incorporated into municipal budgets.  
**Carried**

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**Site Specific Landfill Risk Assessment and Legal Survey – Plan 8503 ET Parcel A**

**C0045/2010**      **Moved** by Councillor Wilcox that Council award the Site Specific Landfill Risk Assessment and Delineate and Legal Survey to MMM Group Ltd. for the total upset amount of \$26,000, excluding GST, funds to be budgeted in the 2010 Solid Waste Operating Budget, and then negotiate with Lac Ste. Anne County.  
**Carried**

**Community Services Board - Meeting Approval**

**C0046/2010**      **Moved** by Councillor Evarts that Council authorize Councillor Patrick to attend the Community Services Zone 4 meeting on February 1, 2010 in Mayerthorpe to discuss the future use of the old Pleasant View Lodge.  
**Carried**

**CORRESPONDENCE**      **Pitch in Canada – Operation Clean Sweep**

**C0047/2010**      **Moved** by Councillor Evarts that Council accept correspondence as information.  
**Carried**

**C0048/2010**      **Moved** by Councillor Evarts that Council recess at 8:26 p.m.  
**Carried**

Deputy Mayor Richard called the meeting back to order at 8:34 p.m.

**IN CAMERA**


**Legal – Lac Ste. Anne Foundation Draft Developer Agreement**

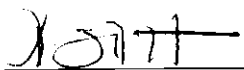
**C0049/2010**      **Moved** by Councillor Evarts that Council proceed in camera at 8:34 p.m. for the purpose of discussing Legal - Lac Ste. Anne Foundation Draft Developer Agreement.  
**Carried**

**C0050/2010**      **Moved** by Council Connell that Council come out of camera at 9:32 p.m.  
**Carried**

**C0051/2010**      **Moved** by Councillor Patrick That Council approved the Lac Ste. Anne Foundation – Developer Agreement as presented and direct Administration to forward the agreement to the Foundation for review and signature and return by February 11, 2010.  
**Carried**

**C0052/2010**      **Moved** by Councillor Oliver that Council adjourn at 9:33 p.m.  
**Carried**

Signed:  Deputy Mayor  
**Dan Richard**

 CAO  
**Karen St. Martin**