

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
April 21, 2011 at 7:00 p.m. in Town Council Chambers.**

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| In Attendance | Mayor Kim Connell, Deputy Mayor Kate Patrick, Councillor Glen Wilcox, Councillor Dan Richard, Councillor Dave Hutchison, Councillor Russell Claybrook, CAO, Karen St. Martin, Finance Officer, Louise Kormos |
| Absent | Councillor James Mason |
| Call To Order | Mayor Connell called the meeting to order at 7:00 p.m. |
| MINUTES | Council reviewed the regular meeting minutes of April 11, 2011. |
| C200/2011 | Moved by Councillor Richard that Council adopt the April 11, 2011 regular meeting minutes as presented. <p style="text-align: center;"><u>Carried</u></p> |
| | Council reviewed the special meeting minutes of April 10, 2011. |
| C201/2011 | Moved by Deputy Mayor Patrick that Council adopt the April 10, 2011 special meeting minutes as presented. <p style="text-align: center;"><u>Carried</u></p> |
| BUSINESS ARISING FROM MINUTES | None. |
| AGENDA | Council reviewed the April 21, 2011 Agenda, the following amendments were made: In Camera - Add Legal |
| C202/2011 | Moved by Councillor Hutchison that Council approve the April 21, 2011 agenda as amended. <p style="text-align: center;"><u>Carried</u></p> |
| PUBLIC HEARING | None. |
| DELEGATIONS | None. |
| COUNCIL/ COMMITTEE REPORTS | Council Timesheets April 2011 Board/Committee Reports for the Month of April |
| C203/2011 | Moved by Councillor Richard that Council approve Council Committee Reports as presented. <p style="text-align: center;"><u>Carried</u></p> |
| STAFF REPORTS | CAO Report Accounts for Payment |
| C204/2011 | Moved by Councillor Claybrook that Council accept Staff Reports as information. <p style="text-align: center;"><u>Carried</u></p> |
| UNFINISHED BUSINESS | None. |

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- NEW BUSINESS Bylaw No. 965 Amending Bylaw No. 610 – Business License Bylaw**
- C205/2011** **Moved** by Councillor Wilcox that Council proceed with first reading of Bylaw No. 965 Amending Bylaw No. 610 being the Business License Bylaw.
Carried
- C206/2011** **Moved** by Councillor Richard that Council proceed with second reading of Bylaw No. 965 Amending Bylaw No. 610 being the Business License Bylaw.
Carried
- C207/2011** **Moved** by Councillor Wilcox that Council direct Administration to bring to the next Policies and Priorities meeting a proposed procedure for handling business license letters to address how many times a letter is sent, contents of the letter, and what steps could be taken if the letters are not successful after the second or third attempt.
Carried
- Bylaw No. 964 Amending Bylaw No. 880 – RV Parking Bylaw**
- C208/2011** **Moved** by Deputy Mayor Patrick that Council proceed with first reading of Bylaw No. 964 Amending Bylaw No. 880 being the RV Parking Bylaw.
Carried
- C209/2011** **Moved** by Councillor Richard that Council proceed with second reading of Bylaw No. 964 Amending Bylaw No. 880 being the RV Parking Bylaw.
Carried
- Bylaw No. 963 2011 Mill Rate Bylaw**
- C210/2011** **Moved** by Councillor Claybrook that Council give Bylaw #963 being the 2011 Mill Rate Bylaw first reading.
Carried
- C211/2011** **Moved** by Councillor Richard that Council give Bylaw #963 being the 2011 Mill Rate Bylaw second reading.
Carried
- C212/2011** **Moved** by Councillor Wilcox that Council unanimously agree to proceed with the third reading of Bylaw #963 being the 2011 Mill Rate Bylaw.
Carried
- C213/2011** **Moved** by Deputy Mayor Patrick that Council give Bylaw #963 being the 2011 Mill Rate Bylaw third reading.
Carried
- Appointment of Assessment Review Board (ARB Members)**
- C214/2011** **Moved** by Councillor Richard that Council rescind Motion C134/2011.
Carried
- C2152011** **Moved** by Councillor Claybrook that Council of the Town of Mayerthorpe in keeping with Bylaw No. 945 hereby appoint those individuals listed in attached amended Schedule A for a term ending December 31, 2011, as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, c.M-26.
Carried

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Mayerthorpe Exhibition Centre – Wheelchair Accessible Viewing Platform

- C216/2011** Moved by Deputy Mayor Patrick that Council award Wheelchair Accessible Viewing Platform to Staging Canadell for \$9,994.00, excluding GST, funds to be taken from the Mayerthorpe Exhibition Centre Construction Contingency.
Carried

Mayerthorpe Exhibition Centre – Change Order No. 31, 33, and 41

- C217/2011** Moved by Councillor Wilcox that Council approve Change Order No. 31 – Refuse Container Enclosure – credit \$4,750.00, Change Order No. 33 – Shower Floors - \$6,125.63, and Change Order No. 41 – Clay – East Parking lot - \$31,818.18, excluding GST. and request that Bearden Engineering be responsible for Change Order No. 35 – Fire Rated Channel - \$2,490.54.
Carried

Mayerthorpe Cemetery Committee – Member at Large

- C218/2011** Moved by Councillor Wilcox that Council approve the Mayerthorpe Cemetery Committee Terms of Reference as amended.
Carried

- C219/2011** Moved by Councillor Claybrook that Council appoint Councillor Mason to the Mayerthorpe Cemetery Committee effective May 1, 2011 ending April 30, 2012.
Motion Withdrawn

- C220/2011** Moved by Councillor Claybrook that Council table Mayerthorpe Cemetery Committee – Member at Large to the May 9, 2011 regular Council meeting.
Carried

Policy I-001 – Use of Council Chambers

- C221/2011** Moved by Deputy Mayor Patrick that Council approve Policy I-001 as presented.
Carried

- C222/2011** Moved by Councillor Richard that Council recess at 7:55 p.m.
Carried

Mayor Connell called the meeting back to order at 8:01 p.m.

CORRESPONDENCE

None.

IN CAMERA

Legal Recycle Services

- C223/2011** Moved by Councillor Claybrook that Council proceed into camera at 8:01 p.m. to discuss legal issues.
Carried

- C224/2011** Moved by Councillor Claybrook that Council come out of camera at 8:21 p.m.
Carried

- C225/2011** Moved by Deputy Mayor Patrick that Council renew recycle agreement with Ever Green Ecological Service Inc. based on the terms within the recyclable material service agreement amendment as presented.
Carried

- C226/2011** Moved by Councillor Richard that Council adjourn at 8:23 p.m.
Carried

Town of Mayerthorpe
Province of Alberta
Canada.

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Signed:  Mayor
Kim Connell

 CAO
Karen St. Martin