

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
August 8, 2011 at 7:00 p.m. in Town Council Chambers.**

In Attendance	Mayor Kim Connell, Deputy Mayor Russell Claybrook, Councillor Kate Patrick, Councillor Dave Hutchison, Councillor Glen Wilcox, Councillor Dan Richard, Councillor James Mason, Finance Officer, Louise Kormos, Mayerthorpe Freelancer, Stuart Thomson
Absent	
Call To Order	Mayor Connell called the meeting to order at 7:09 p.m.
MINUTES	Council reviewed the regular meeting minutes of July 25, 2011.
C424/2011	Moved by Councillor Wilcox that Council adopt the July 25, 2011 regular meeting minutes as presented with the movers of motions C405-2011 and C420-2011 verified. <u>Carried</u>
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the July 11, 2011 Agenda, the following amendments were made: New Business Delete – Correspondence
C425/2011	Moved by Deputy Mayor Claybrook that Council adopt the August 8, 2011 agenda as amended. <u>Carried</u>
PUBLIC HEARING	None.
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	None.
STAFF REPORTS	CAO Report Accounts for Payment Bank Reconciliation July 31, 2011
C426/2011	Moved by Councillor Patrick that Council accept Staff Reports as presented. <u>Carried</u>
UNFINISHED BUSINESS	None.
NEW BUSINESS	Regular Council Meeting - August 22, 2011
C427/2011	Moved by Councillor Patrick that Council cancel regular Council meeting scheduled for August 22 commencing at 7:00 p.m. and that a special meeting of Council could be scheduled if something emergent comes up. <u>Carried</u> 2011 Tax Penalty – Cancellation Request
C428/2011	Moved by Councillor Patrick that Council deny the request to cancel the July 15, 2011 penalty for Roll Number 23902 in the amount of \$80.14.

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C429/2011 **Moved** by Councillor Mason that Council amend the main motion to include that a letter be drafted for Mayors signature with a courteous explanation why the request was denied.

Carried

C430/2011 **Moved** by Councillor Patrick that Council deny the request to cancel the July 15, 2011 penalty for Roll Number 23902 in the amount of \$80.14 and that a letter be drafted for Mayors signature with a courteous explanation as to why the request was denied.

Carried

Water Treatment Plant Upgrading – Change Order No.10 – Groundwater Well No. 8 Pump

C431/2011 **Moved** by Councillor Patrick that Council approve Water Treatment Plant Upgrading Project – Change Order No. 10 – Groundwater Well No. 8 Pump in the amount of \$12,975.70, excluding GST.

Carried

Lift Station, Force Main and Lagoon Project – Sanitary Sewer Cure In Place Pipe Relining (CIPP) - Change Order No. 6

C432/2011 **Moved** by Councillor Mason that Council approve Cure in Place Pipe Change Order No. 6 – Die Tracing in the amount of \$3,200.00, GST Excluded.

Carried

Mayerthorpe Library Board Appointment

C433/2011 **Moved** by Deputy Mayor Claybrook that Council appoint Betty Thompson to the Mayerthorpe Public Library Board in accordance with Bylaw No. 806 for a 3 year term.

Carried

Municipal Share of Provincial Oil Sand Royalties – Notice of Motion

C434/2011 **Moved** by Councillor Wilcox that Council accept the correspondence from Peter Demong, Alderman, Ward 14, City of Calgary – Municipal Share of Provincial Oil Sands as information.

Carried

Lift Station, Force Main and Lagoon Project – Sanitary Sewer CCTV- Change Order No.2

C435/2011 **Moved** by Councillor Mason that Council approved CCTV – Change Order No. 2 in the amount of \$48,974.17, excluding GST, funds to be taken from the project budget.

Carried

CORRESPONDENCE

**Lac Ste. Anne County
Grande Alberta Economic Region
Alberta Culture and Community Spirit
Alberta Transportation
End of the Trail Hay Brothers & Friend Charity Golf Tournament**

C436/2011 **Moved** by Deputy Mayor Claybrook that Council accept Correspondence as information.

Carried

C437/2011 **Moved** by Councillor Wilcox that Council recess at 8:00 p.m.

Carried

Mayor Connell called the meeting back to order at 8:10 p.m.

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IN CAMERA

Legal

C438/2011

Moved by Councillor Mason that Council proceed into Camera at 8:11 p.m. to discuss legal issues.

Carried

C439/2011

Moved by Councillor Mason that Council come out of Camera at 9:26 p.m.

Carried

C440/2011

Moved by Councillor Patrick that Council defer In Camera – Legal – Notice of Motion to the September 12, 2011 regular Council meeting at which time the CAO is available and that it remains In Camera.

Carried

C441/2011

Moved by Councillor Hutchison that Council defer In Camera – Land – Draft Master Drainage Plan to the August 15, 2011 Policies and Priorities Committee meeting.

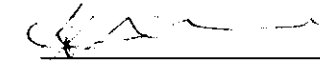
Carried

C442/2011

Moved by Deputy Mayor Claybrook that Council adjourn at 9:28 p.m.

Carried

Signed:



Kim Connell

Mayor



Louise Kormos

Finance Officer