

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
December 12, 2011 at 7:00 p.m. in Town Council Chambers.**

In Attendance	Mayor Kim Connell, Deputy Mayor, Glen Wilcox, Councillor Russell Claybrook, Councillor Dan Richard, Councillor Dave Hutchison, Councillor Kate Patrick, Councillor James Mason, CAO, Karen St. Martin, Mayerthorpe Freelancer, Ann Harvey, Bob Donahue, Ed Ens
Absent	None.
Call To Order	Mayor Connell called the meeting to order at 7:00 p.m.
MINUTES	Council reviewed the regular meeting minutes of November 28, 2011.
C628/2011	Moved by Deputy Mayor Wilcox that Council approve the November 28, 2011 regular meeting minutes as presented. <u>Carried</u>
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the December 12, 2011 Agenda.
C629/2011	Moved by Councillor Patrick that Council approve the December 12, 2011 agenda as presented. <u>Carried</u>
PUBLIC HEARING	None.
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	November Councillor Timesheet
C630/2011	Moved by Councillor Hutchison that Council approve November Councillor Timesheet as presented. <u>Carried</u>
STAFF REPORTS	CAO Report Accounts for Payment Bank Reconciliation Department Capital Summary Department Operating Summary
C631/2011	Moved by Councillor Claybrook that Council accept Staff Reports as presented. <u>Carried</u>
UNFINISHED BUSINESS	Mayerthorpe Community Services Board
C632/2011	Moved by Councillor Richard that Council give Bylaw No. 970 to rescind Bylaw #915 - being a Bylaw of the Town of Mayerthorpe to provide for the establishment of a Community Services Board and to outline the powers, duties, and responsibilities of such a Board, third reading. <u>Carried</u>

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Bylaw No. 971 – Being the Cemetery Bylaw

C633/2011 Moved by Councillor Claybrook that Council give Bylaw No. 971 being the Cemetery Bylaw to Authorize Cemetery Operational Practices third reading.

Carried

NEW BUSINESS Travis Multi-Jurisdiction Permitting Initiative

C634/2011 Moved by Councillor Mason that Council approve participation in the TRAVIS Multi-Jurisdiction Permitting Initiative.

Carried

Assessment Review Board Refresher Course

C635/2011 Moved by Councillor Patrick that Council authorize Deputy Mayor Wilcox to attend the Alberta Municipal Affairs Assessment Review Board Refresher Course scheduled for March 7 & 8, 2012 in Edmonton.

Carried

Alliance Pipeline – Community Hero Award Program

C636/2011 Moved by Councillor Richard that Council nominate Charlotte Arthur for the Alliance Pipeline Community Hero Award Program and direct Administration to submit application prior to January 31, 2012 pending clarification of eligibility.

Carried

Celebrate Canada Grant

C637/2011 Moved by Councillor Claybrook that Council direct Administration to apply for funding under the Celebrate Canada Program at Canadian Heritage for 2012 Canada Day Celebrations.

Carried

Alberta Urban Municipalities Association – 2012 Municipal Sustainability Award Nomination

C638/2011 Moved by Deputy Mayor Wilcox that Council nominate the Town of Mayerthorpe for the 2012 Alberta Urban Municipalities Association for the Municipal Sustainability Innovator Communities Award.

Carried

Special Council Meeting

C639/2011 Moved by Councillor Claybrook that Council schedule a Special Council meeting for December 21, 2011, Town Administration Building, Council Chambers commencing at 7:00 p.m. for the purpose of preliminary Budget deliberations.

Carried

Lac La Biche County- Medevac Service Standards

C640/2011 Moved by Councillor Patrick that Council acknowledge receipt of Lac La Biche County's letter of November 25, 2011 regarding Medevac Service Standards and recommend that the County submit a resolution to the Alberta Urban Municipalities Association for consideration.

Carried

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CORRESPONDENCE

**Citizenship and Immigration Canada
Kin Canada – Kin Magazine
Alberta Transportation – Water Treatment Plant Grant Approval**

C641/2011 Moved by Councillor Claybrook that Council accept correspondence as information.
Carried

C642/2011 Moved by Councillor Richard that Council recess at 7:43 p.m.
Carried

Mayor Connell called the meeting back to order at 7:59 p.m.

IN CAMERA

Land – Delegation - Ed Ens, EEE Sales and Rentals - December 1, 2011 Request for Reply

C643/2011 Moved by Councillor Claybrook that Council proceed into camera at 7:59 p.m. to discuss Land – Delegation Ed Ens, EEE Sales and Rentals - December 1, 2011 Request for Reply.
Carried

C644/2011 Moved by Councillor Claybrook that Council come out of camera at 8:01 p.m.
Carried

C645/2011 Moved by Councillor Claybrook that Council proceed into camera at 8:02 p.m. with delegation Ed Ens and Bob Donahue to discuss a Land.
Carried

C646/2011 Moved by Councillor Claybrook that Council come out of camera at 8:13 p.m.
Carried

C647/2011 Moved by Councillor Richard that Council accept Ed Ens and Bob Donahue, EEE Sales and Rental – December 1, 2011 Request for Reply as information.
Carried

C648/2011 Moved by Councillor Richard that Council adjourn at 8:13 p.m.
Carried

Signed:



Kim Connell

Mayor



Karen St. Martin

CAO