

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
February 28, 2011 at 7:00 p.m. in Town Council Chambers.**

- In Attendance** Mayor Kim Connell, Deputy Mayor Kate Patrick, Councillor Glen Wilcox, Councillor Dan Richard, Councillor Dave Hutchison, Councillor Russell Claybrook, Councillor James Mason, CAO, Karen St. Martin, Mayerthorpe Freelancer Stuart Thomson
- Absent**
- Call To Order** Mayor Connell called the meeting to order at 7:01 p.m.
- MINUTES** Council reviewed the regular meeting minutes of February 14, 2011.
- C068/2011** **Moved** by Deputy Mayor Patrick that Council adopt the February 14, 2011 regular meeting minutes as presented.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- AGENDA** Council reviewed the February 28th Agenda, the following amendments were made:
- Roll Call - Change Staff Member from Finance Officer Louise Kormos to CAO Karen St. Martin.
 - New Business 1) Arena Operating be Changed to Arena Opening
 - Move New Business – Storm Water Management Plan – Proposal Award to In Camera 1) Legal
- C069/2011** **Moved** by Councillor Richard that Council approve the February 28, 2011 agenda as amended.
Carried
- PUBLIC HEARING** None.
- DELEGATIONS** None.
- COUNCIL/ COMMITTEE REPORTS** **Council Timesheets February 2011**
Deputy Mayor Patrick reported that she had claimed a Policies and Priorities Committee meeting twice and that an adjustment would be made on her March 2011 timesheet. Councillor Wilcox reported that he missed three meetings in February and that he would be including these meeting on his March 2011 timesheet.
Board/Committee Reports for the Month of February
- C070/2011** **Moved** by Councillor Richard that Council approve Council Committee Reports as presented.
Carried
- STAFF REPORTS** **Accounts for Payment**
- C071/2011** **Moved** by Deputy Mayor Patrick that Council accept Staff Reports as information.
Carried
- UNFINISHED BUSINESS** **Add Amount to Tax Roll – Invoice No. 1185.00**
- C072/2011** **Moved** by Councillor Richard that Council direct Administration to add Invoice No. 1185.00 in the amount of \$172.48 to Tax Roll Number 57900 for Fire Department protection charges relative to a fire occurring on July 18, 2010.
Carried

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NEW BUSINESS Arena Opening

C073/2011 **Moved** by Councillor Claybrook that Council approve the official opening date for the new Arena being May 28, 2011.

Carried

Bylaw No. 962 - Utilities Bylaw Amendment

C074/2011 **Moved** by Councillor Wilcox that Council give Bylaw No. 962 – Utilities Bylaw Amendment first reading.

Carried

C075/2011 **Moved** by Deputy Mayor Patrick that Council give Bylaw No. 962 - Utilities Bylaw Amendment second reading.

Carried

C076/2011 **Moved** by Councillor Wilcox that Council agree to proceed with the third reading of Bylaw No. 962 – Utilities Bylaw Amendment.

Carried Unanimously

C077/2011 **Moved** by Deputy Mayor Patrick that Council give Bylaw No. 962 – Utilities Bylaw Amendment third reading.

Carried

Special Council Meeting – 2011 Budget

C078/2011 **Moved** by Councillor Mason that Council approve that a Special Council meeting be scheduled for March 21, 2011 commencing at 5:00 p.m. for the purpose of 2011 Budget and to present the 2010 Financial Statement and Auditor Report.

Carried

Community Services Board Appointment

C079/2011 **Moved** by Deputy Mayor Patrick that Council appoint Midge Hansen to the Mayerthorpe & Area Community Services Board for a 3 year term expiring January, 2014.

Carried

Elected Officials Education Program

C080/2011 **Moved** by Councillor Mason that Council defer Elected Officials Education Program to the March 14, 2011 regular Council meeting and that the background information be included.

Carried

2010 Unrestricted Surplus

C081/2011 **Moved** by Councillor Wilcox that Council approve allocation of the following funds to reserves:

\$7,350 RCMP Century Building Siding Project (not started, approved by Council September 13, 2010)

\$5,000 Railroad Trestle Project (not started), approved with 2010 Budget)

\$34,158 Water Line Replacement (not started, but inventory purchased, balance to reserves)

With the amount of approximately \$108,090 of the Unrestricted Surplus be allocated to the Contingency Reserve.

Carried

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Family Day Passes – Allan & Jean Miller Centre

C082/2011 Moved by Councillor Claybrook that Council approve donation of the free Family Day Passes to Elmer Elson Elementary School.

Carried

Mayerthorpe Library Board Appointment

C083/2011 Moved by Councillor Mason that Council appoint Shelley Bannister to the Mayerthorpe Public Library Board in accordance with Bylaw No. 806.

Carried

CORRESPONDENCE

C084/2011 Moved by Councillor Mason that Council accept the following Correspondence as information:

CNIB Vision Health
AAMDC Tradeshow
Invitation to Parade and Dinner – Lord Strathcona’s Horse
The Lieutenant Governor of Alberta Distinguished Artist Awards Gala
Municipal World Inc.
The University of Alberta Press

Carried

C085/2011 Moved by Councillor Richard that Council recess at 8:17 p.m.

Carried

Mayor Connell called the meeting back to order at 8:23 p.m.

IN CAMERA

Legal

C086/2011 Moved by Councillor Richard that Council proceed into camera at 8:23 p.m. to discuss a legal issue.

Carried

C087/2011 Moved by Deputy Mayor Patrick that Council come out of camera at 9:18 p.m.

Carried

C088/2011 Moved by Councillor Richard that Council award Stormwater Management Plan Project to MMM Group Engineering Limited with a maximum upset in the amount of \$57,100.00, excluding GST, funds to be transferred from the 2011 Contingency Reserve.

Carried

C089/2011 Moved by Councillor Wilcox that Council adjourn at 9:18 p.m.

Carried

Signed:



Kim Connell Mayor



Karen St. Martin CAO