

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
July 11, 2011 at 7:00 p.m. in Town Council Chambers.**

In Attendance	Deputy Mayor Russell Claybrook, Councillor Kate Patrick, Councillor Dave Hutchison, Councillor Glen Wilcox, Councillor Dan Richard, Councillor James Mason, CAO, Karen St. Martin, Public Works Supervisor, Barry Gylander, Mayerthorpe Freelancer, Stuart Thomson
Absent	Mayor Kim Connell
Call To Order	Deputy Mayor Claybrook called the meeting to order at 7:00 p.m.
MINUTES	Council reviewed the regular meeting minutes of June 27, 2011.
C375/2011	Moved by Councillor Richard that Council adopt the June 27, 2011 regular meeting minutes as presented. <p style="text-align: center;"><u>Carried</u></p>
	Council reviewed the special meeting minutes of June 9, 2011.
C376/2011	Moved by Councillor Mason that Council adopt the June 9, 2011 special meeting minutes as presented. <p style="text-align: center;"><u>Carried</u></p>
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the July 11, 2011 Agenda, the following amendments were made: Unfinished Business Add – Mayerthorpe Outdoor Swimming Pool Project - Tenders New Business Add – Policies and Priorities Committee Meeting – Cancel
C377/2011	Moved by Councillor Patrick that Council adopt the July 11, 2011 agenda as amended. <p style="text-align: center;"><u>Carried</u></p>
PUBLIC HEARING	None.
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	None.
STAFF REPORTS	CAO Report Public Works Supervisor Report Accounts for Payment Bank Reconciliation June 30, 2011
C378/2011	Moved by Councillor Patrick that Council accept Staff Reports as information. <p style="text-align: center;"><u>Carried</u></p>
NEW BUSINESS	Sidewalk Replacement Project – Quotation Award
C379/2011	Moved by Councillor Wilcox that Council award 2011 Sidewalk Replacement to Wildman Concrete in the amount of \$66,549.52, excluding GST. <p style="text-align: center;"><u>Carried</u></p>

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Muscular Dystrophy Awareness Month 2011

C380/2011 Moved by Councillor Richard that Council proclaim September as Muscular Dystrophy Awareness Month in the Town of Mayerthorpe.

Carried

Press Release July 2011 (Draft)

C381/2011 Moved by Councillor Patrick that Council defer Press Release 2011 (Draft) until after Unfinished Business.

Carried

Cemetery Commemorative Marker Request

C382/2011 Moved by Councillor Mason that Council approve Trina Pfanmuller's request to place a commemorative flat marker for her father subject to: 1) that the grave marker be installed flush abutting the existing grandparent's grave marker (s) and 2) that Ms. Pfanmuller obtain and provide the Town with written consent of her grandparents children.

Carried

Cemetery Granite Bench Request

C383/2011 Moved by Councillor Wilcox that Council approve the Mayerthorpe & District Cemetery Association's request to install a concrete pad and granite bench at the Mayerthorpe Cemetery.

Carried

Cemetery Contractor Revocation Access

C384/2011 Moved by Councillor Wilcox that Council defer Cemetery Contractor Revocation of Access pending Lanktree Monument Sales attending a meeting with the Mayerthorpe Cemetery Committee whereby further recommendation is received from the Mayerthorpe Cemetery Committee.

Carried

Policies and Priorities Meeting - Cancel

C385/2011 Moved by Councillor Wilcox that Council cancel the July 18, 2011 Policies and Priorities meeting

Carried

CORRESPONDENCE

**2010 Clean Air Strategic Alliance Annual Report
Sponsorship for Alberta Development Officer's Association 2011 Conference
Enbridge Northern Gateway Pipeline Project**

C386/2011 Moved by Councillor Mason that Council accept Correspondence as information.

Carried

UNFINISHED BUSINESS

Mayerthorpe Outdoor Swimming Pool Project – Tenders

C387/2011 Moved by Councillor Mason that Council award Mayerthorpe Outdoor Swimming Pool – Change Facility Building to United Construction in the amount of \$1,120,800, excluding GST.

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C388/2011 **Moved** by Councillor Wilcox that Council award Mayerthorpe Outdoor Swimming Pool – Change Facility Building to United Construction in the amount of \$1,120,800, excluding GST. if approved by plebiscite.

Councillor Wilcox requested a recorded vote.

For the Motion

Councillor Patrick
Councillor Wilcox
Councillor Hutchison

Against the Motion

Councillor Richard
Councillor Mason
Deputy Mayor Claybrook

Defeated

C389/2011 **Moved** by Councillor Mason that Council award Mayerthorpe Outdoor Swimming Pool – Change Facility Building to United Construction in the amount of \$1,120,800, excluding GST.

Councillor Wilcox Requested a recorded vote.

For the Motion

Deputy Mayor Claybrook
Councillor Hutchison
Councillor Mason
Councillor Richard

Against the Motion

Councillor Patrick
Councillor Wilcox

Carried

C390/2011 **Moved** by Councillor Richard that Council award Mayerthorpe Outdoor Swimming Pool – Tank to Western Recreation and Leisure in the amount of \$556,000, excluding GST.

Carried

C391/2011 **Moved** by Councillor Mason that Council defer Mayerthorpe Outdoor Swimming Pool – Water Slide to the regular Council meeting schedule for July 25, 2011.

Carried

C392/2011 **Moved** by Councillor Richard that Council recess at 8:57 p.m.

Carried

Deputy Mayor Claybrook called the meeting back to order at 9:04 p.m.

IN CAMERA **Legal**

C393/2011 **Moved** by Councillor Richard that Council proceed into Camera at 9:04 p.m. to discuss a legal issue.

Carried

C394/2011 **Moved** by Councillor Hutchison that Council come out of Camera at 9:19 p.m.

Carried

C395/2011 **Moved** by Councillor Mason that Council adjourn at 9:20 p.m.

Carried

Signed:


Russell Claybrook Deputy Mayor


Karen St. Martin CAO