

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
July 25, 2011 at 7:00 p.m. in Town Council Chambers.**

In Attendance	Mayor Kim Connell, Deputy Mayor Russell Claybrook, Councillor Dan Richard, Councillor Dave Hutchison, Councillor Glen Wilcox, Councillor Kate Patrick, Councillor James Mason, CAO, Karen St. Martin, Mayerthorpe Freelancer, Stuart Thomson
Absent	
Call To Order	Mayor Connell called the meeting to order at 7:16 p.m.
MINUTES	Council reviewed the regular meeting minutes of July 11, 2011.
C396/2011	Moved by Councillor Hutchison that Council approve the July 11, 2011 regular meeting minutes as presented. <u>Carried</u>
	Council reviewed the special meeting minutes of July 8, 2011.
C397/2011	Moved by Councillor Wilcox that Council approve the July 8, 2011 special meeting minutes as presented. <u>Carried</u>
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the July 25, 2011 Agenda, the following amendments were made: New Business - Add – Unbudgeted Expense – Lawnmower
C398/2011	Moved by Councillor Richard that Council approve the July 25, 2011 agenda as amended. <u>Carried</u>
PUBLIC HEARING	None.
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	Council Timesheets July 2011
C399/2011	Moved by Deputy Mayor Claybrook that Council approve Council Committee Reports as presented. <u>Carried</u>
STAFF REPORTS	CAO Report Accounts for Payment Department Capital Summary Department Operating Summary
C400/2011	Moved by Councillor Patrick that Council accept Staff Reports as information. <u>Carried</u>

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
July 25, 2011 at 7:00 p.m. in Town Council Chambers.**

**UNFINISHED
BUSINESS
BUSINESS**

Outdoor Swimming Pool – Waterslide Tender

- C401/2011** Moved by Councillor Mason that Council award the Mayerthorpe Swimming Pool – Waterslide to Westwind Leisure Group Ltd. in the amount of \$38, 400, GST excluded.
Carried

Mayerthorpe Exhibition Centre and Outdoor Swimming Pool – Project Management Contract

- C402/2011** Moved by Councillor Mason that Council approve Tech Cost Consultant’s request to an amending agreement to agreement entered into in June 10, 2009, to include an additional amount payable in the amount of \$29,600 subject to the services being based on the period July, 2011 until the completion of the project, funds to be taken from the Professional Fees Unallocated Fees.
Carried

Press Release July 2011 (Draft)

- C403/2011** Moved by Councillor Mason that Council direct Administration to issue the Press Release – July, 2011, as amended.
Carried

Mayerthorpe Exhibition Centre - Change Order No.35 – Fire Rated Channel

- C404/2011** Moved by Councillor Mason that Council approve Change Order No. 35 – Fire Rated Channel - \$2,490.54, excluding GST, funds to be taken from contingency.
Carried

NEW BUSINESS 42nd Ave. Road Complaint

- C405/2011** Moved by Councillor Richard that Council direct the Mayor to reply to Ed Ens acknowledging his concerns and thank him for bringing his concerns to Council’s attention.
Carried

Mayerthorpe Exhibition Centre – Exterior Signage – Remobilization Fees

- C406/2011** Moved by Deputy Mayor Claybrook that Council accept Mayerthorpe Exhibition Centre – Exterior Signage – Remobilization Fees as information.
Carried

Mayerthorpe Exhibition Centre – Change Order No.26 – Mechanical/Electrical Amendments between Issued for Tender and Issue for Construction Drawings

- C407/2011** Moved by Councillor Richard that Council approve Change Order No. 26 – Mechanical/Electrical Amendments Between Issued for Tender and Issued for Construction Drawings - \$15,871.24, excluding GST.
Carried

Lift Station, Force Main, and Lagoon Project – Sanitary Sewer Cured In Place Pipe Relining (CIPP) – Change Order No.4

- C408/2011** Moved by Councillor Wilcox that Council approve Cure in Place Pipe Change Order No. 4 – CIPP Relining credit in the amount of \$1,836.00, GST Excluded.
Carried

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
July 25, 2011 at 7:00 p.m. in Town Council Chambers.**

Lift Station, Force Main, and Lagoon Project – Sanitary Sewer Cured In Place Pipe Relining (CIPP) Change Order No.5

- C409/2011** Moved by Deputy Mayor Claybrook that Council approve Cure in Place Pipe Change Order No. 5 – Increased Excavation in the amount of \$500.00, GST Excluded.
Carried

Grande Alberta Economic Region – 7th Annual Celebration of Success

- C410/2011** Moved by Councillor Mason that Council authorize Mayor Connell or Councillor Wilcox attendance at the 7th Annual Celebration of Success on September 16, 2011 at the Best Western High Road Inn in Edson commencing at 5:30 p.m.
Carried

Lac Ste. Anne Foundation – New Pleasant View Lodge Grand Opening

- C411/2011** Moved by Councillor Richard that Council authorize Council and CAO's attendance at the Lac Ste. Anne Foundation – Pleasant View Lodge – Official Opening on Friday, September 9, 2011 between 1:00 p.m. and 4:00 p.m.
Carried

AUMA Annual Convention and AMSC Tradeshow

- C412/2011** Moved by Councillor Wilcox that Council direct Administration to reallocate \$2,000.00 from Registrations to Honorariums, Travel and Subsistence for the 2011 AUMA Annual Convention and AMSC Tradeshow.
Carried

- C413/2011** Moved by Councillor Wilcox that Council direct Administration to proceed with registration for the 2011 AUMA Annual Convention and AMSC Tradeshow with costs to be within budget.
Carried

- C414/2011** Moved by Councillor Mason that Council recess at 8:53 p.m.
Carried

Mayor Connell called the meeting back to order at 8:58 p.m.

Unbudgeted Expense – Lawnmower

- C415/2011** Moved by Councillor Mason that Council approve the purchase of a mower from Martin Farm Equipment in the amount of \$2,750.00, excluding GST.
Carried

- C416/2011** Moved by Deputy Mayor Claybrook that Council approve the transfer of \$2,750.00 from the Public Works Equipment Reserve to the 2011 Public Works Operating Budget.
Carried

CORRESPONDENCE

**Pembina Pipeline - Exhibition Centre Donation
Alberta Tourism, Parks and Recreation – 2014 Alberta Summer Games
Yellowhead Regional Library – 2010 Annual Report**

- C417/2011** Moved by Councillor Mason that Council accept Pembina Pipeline – Exhibition Centre Donation, Alberta Tourism, Parks and Recreation – 2014 Alberta Summer Games, Yellowhead Regional Library – 2010 Annual Report as information.
Carried

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
July 25, 2011 at 7:00 p.m. in Town Council Chambers.**

IN CAMERA

Legal

C418/2011

Moved by Deputy Mayor Claybrook that Council proceed into camera at 9:09 p.m. to discuss legal matters.

Carried

C419/2011

Moved by Councillor Mason that Council come out of camera at 9:54 p.m.

Carried

C420/2011

Moved by Councillor Mason that Council direct the Mayor to respond to Ed Ens letter of July 11, 2011:

1. On September 10, 2009 the Town acted under the authority of Consent Order Action No. 090313442.
2. Directing to obtain plan information from Alberta Transportation, Registry Office, or Land Titles.
3. Advise that the end of the Sanitary Sewer Main is marked with a plank and that the Water Main is marked with a CC Valve.
4. That no further action will be taken with Invoice No. 699370.

Carried

C421/2011

Moved by Deputy Mayor Claybrook that Council direct Administration to prepare an amending development agreement with Barrhead & District Co-op Ltd. based on the agreed upon cost share 40% to a maximum of \$4,000.00 for the upgrade of 170m of 42nd A Ave west of 50th Street on a case specific basis in accordance with John W. Clark, Nichols Environmental (Canada) Ltd.'s email of July 21, 2011, subject to favorable recommendation being received from DCL Siemens Engineering Ltd. and MMM Group Ltd.

Carried

C422/2011

Moved by Councillor Wilcox that Council delegate its authority to approve a temporary road closure to the Chief Administrative Officer for the 42nd A Ave west of 50th Street Road Improvement Project to commence on or about August 1, 2011 allowing for flexibility during inclement weather conditions.

Carried

C423/2011

Moved by Councillor Patrick that Council adjourn at 9:55 p.m.

Carried

Signed: _____ Mayor

Kim Connell

Karen St. Martin

CAO