

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
June 13, 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 James Mason, CAO, Karen St. Martin, Mayerthorpe Freelancer, Stuart Thompson, DCL Siemens, Jim Clark, DCL Siemens, Taylor Green
Absent	Councillor Glen Wilcox, Councillor Dan Richard
Call To Order	Mayor Connell called the meeting to order at 7:00 p.m.
MINUTES	Council reviewed the regular meeting minutes of May 24, 2011.
C307/2011	Moved by Councillor Patrick that Council adopt the May 24, 2011 regular meeting minutes as presented. <p style="text-align: center;"><u>Carried</u></p>
	Council reviewed the special meeting minutes of May 30, 2011.
C308/2011	Moved by Deputy Mayor Claybrook that Council adopt the May 30, 2011 special meeting minutes as presented. <p style="text-align: center;"><u>Carried</u></p>
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the June 13, 2011 Agenda, the following amendments were made: Delegations - Add - DCL Siemens Jim Clark, Project Manger, DCL Siemens Engineering Ltd. and Taylor Green, Canadian Consulting Group, Electrical and Controls Sub-Consultant. Staff Reports - Add – Reconciliation for the month of May
C309/2011	Moved by Councillor Mason that Council adopt the June 13, 2011 agenda as amended. <p style="text-align: center;"><u>Carried</u></p>
PUBLIC HEARING	None.
DELEGATIONS	DCL Siemens, Jim Clark and Taylor Green Water Treatment Plant Upgrading – Change Order No.1- Fill Crete, Change Order No.2 Natural Gas Connection, Change Order No.7 – Radio Path Study and Wireless Radio System
C310/2011	Moved by Councillor Patrick that Council accept Water Treatment Plant Upgrading Project – Change Order No.1 – Rev. 1 – Fill Crete in the amount of \$41,743.20, excluding GST as information. <p style="text-align: center;"><u>Carried</u></p>
C311/2011	Moved by Deputy Mayor Claybrook that Council accept Water Treatment Plant Upgrading Project – Change Order No. 2 – Rev. 2 – Gas Service Connection in the amount of \$3,672.90, excluding GST as information. <p style="text-align: center;"><u>Carried</u></p>
C312/2011	Moved by Deputy Mayor Claybrook that Council rescind Motion No. SP295/2011 correcting the Change Order No. from No. 3 to No. 7. <p style="text-align: center;"><u>Carried</u></p>

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- C313/2011** **Moved** by Deputy Mayor Claybrook that Council approve Water Treatment Plant Upgrading Project - Change Order No. 7 - Radio Path Study and Wireless Radio System in the amount of \$51,278, excluding GST, funds to be taken from PC Sum of \$25,000 and remainder from Contingency.
Carried
- Water Treatment Plant Upgrading – Change Order No.3 – Reservoir Roof, Change Order No.4 – Window, Change Order No.5 – Rev 1 - Reroofing, Change Order No. 6 – Turbine Pump and Control Valves, Change Order No.8 – Generator Service, Change Order No. 9 – Door Frames, and Locks**
- C314/2011** **Moved** by Councillor Mason that Council accept Water Treatment Plant Upgrading Project – Change Order No. 3 – Rev. 1 – Reservoir Roof Structural Review as information.
Carried
- C315/2011** **Moved** by Deputy Mayor Claybrook that Council accept Water Treatment Plant Upgrading Project – Change Order No. 4 – Rev. 1 – Window as information.
Carried
- C316/2011** **Moved** by Councillor Mason that Council approve Water Treatment Plant Upgrading Project – Change Order No. 5 – Rev. 1 – Reroofing in the amount of \$22,453.87, excluding GST funds to be taken from contingency.
Carried
- C317/2011** **Moved** by Councillor Patrick that Council approve Water Treatment Plant Upgrading Project – Change Order No. 6 – Turbine Pump and Control Valves in the amount of \$35,298.90, excluding GST funds to be taken from contingency.
Carried
- C318/2011** **Moved** by Councillor Mason that Council accept Water Treatment Plant Upgrading Project – Change Order No. 8 – Generator Servicing as information.
Carried
- C319/2011** **Moved** by Councillor Mason that Council defer Water Treatment Plant Upgrading Project – Change Order No. 9 – Doors, Frames, and Locks in the amount of \$15, 747.00, excluding GST. to the June 27, regular Council meeting and get an actual cost for hardware and paint for the existing doors.
Carried
- C320/2011** **Moved** by Deputy Mayor Claybrook that Council accept the delegation Jim Clark, Project Manger, DCL Siemens Engineering Ltd. and Taylor Green, Canadian Consulting Group, Electrical and Controls Sub-Consultant as information.
Carried
- COUNCIL/
COMMITTEE
REPORTS** None.
- STAFF
REPORTS** **CAO Report
Accounts for Payment
Bank Reconciliation May 31, 2011**
- C321/2011** **Moved** by Councillor Patrick that Council accept Staff Reports as information.
Carried
- UNFINISHED
BUSINESS** None.

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- C322/2011** **Moved** by Deputy Mayor Claybrook that Council recess at 8:30 p.m.
- Mayor Connell called the meeting back to order at 8:34 p.m.
- NEW BUSINESS** **Draft Bylaw No. 966 – Public Order Bylaw**
- C323/2011** **Moved** by Councillor Mason that Council that Council give Bylaw No. 966 being the Public Order Bylaw third and final reading.
Carried
- Bylaw No.968 – 2011 Local Improvement Bylaw**
- C324/2011** **Moved** by Councillor Mason that Council give Bylaw No. 968 – 2011 Local Improvement Tax Bylaw second reading.
Carried
- C325/2011** **Moved** by Councillor Patrick that Council give Bylaw No. 968 – 2011 Local Improvement Tax Bylaw third reading.
Carried
- C326/2011** **Moved** by Councillor Mason that Council recess at 8:45 p.m.
Carried
- Mayor Connell called the meeting back to order at 8:49 p.m.
- Proposed Streetlight Grouping Standards**
- C327/2011** **Moved** by Deputy Mayor Claybrook that Council accept Proposed Street Light Grouping Standards as information.
Carried
- Mayerthorpe Exhibition Centre – Change Order No.46 – Grading and Surfacing of Site, Change Order No.53 – Emergency Light Fittings, Change Order No.42 – Site Lighting**
- C328/2011** **Moved** by Councillor Mason that Council approve Mayerthorpe Exhibition Centre Replacement Project Change Order No. 46 – Grading and Surfacing – Credit of \$12,500.00.
Carried
- C329/2011** **Moved** by Councillor Mason that Council approve Mayerthorpe Exhibition Centre Replacement Project Change Order No. 53 – Emergency Light Fittings in the amount of \$1,540.10, excluding GST,
Carried
- C330/2011** **Moved** by Councillor Patrick that Council approve Mayerthorpe Exhibition Centre Replacement Project Change Order No. 42 – Site Lighting – Credit of \$9,273.36.
Carried
- Mayerthorpe Cemetery Committee**
- C331/2011** **Moved** by Councillor Mason that Council appoint Shirley Croken to the Mayerthorpe Cemetery Committee, up to a three year term to expire December 31, 2013.
Carried

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**Extendicare Mayerthorpe – Emergency Reception Centre – Designation
Request**

- C332/2011** Moved by Councillor Hutchison that Council approve Extendicare Mayerthorpe – Emergency Response Plan – Reception Centre request to designate the Diamond Centre as a Reception Centre for a site specific emergency.

Carried

2011 Grant Funding Reallocation

- C333/2011** Moved by Deputy Mayor Claybrook that Council approve the re-allocation of the 2011 Grant Funding as follows:

\$ 35,888.00	AMIP - New Swimming Pool
\$ 35,888.00	Anaerobic Cell cleaning (2011 MSI Operating)
\$ 19,155.00	Anaerobic Cell cleaning (2012 MSI Operating)

Carried

FCSS External Grant

- C334/2011** Moved by Councillor Patrick that Council approve the FCSS External grants as follows:

Mayerthorpe Challenge Club - \$934.66
ECHO Society/Affordable Fashions - \$2,000

Carried

2011 Stars of Alberta Volunteer Awards

- C335/2011** Moved by Councillor Mason that Council defer 2011 Stars of Alberta Volunteer Awards to the June 27, 2011 regular Council meeting.

Carried

Canada Day Celebrations

- C336/2011** Moved by Councillor Hutchison that Council accept Canada Day Celebrations as information.

Carried

Press Release - June, 2011 (DRAFT)

- C337/2011** Moved by Deputy Mayor Claybrook that Council defer Press Release - June, 2011 (DRAFT) to the June 27, 2011 regular Council meeting.

Carried

**CORRESPON
DENCE**

**World Elder Abuse Awareness Day
Alberta Transportation – 2011 Transportation Grant Programs
Mayerthorpe & Community Services Golf Tournament**

- C338/2011** Moved by Deputy Mayor Claybrook that Council accept the Correspondence as information.

Carried

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- IN CAMERA** **Legal – Sanitary Sewer Main**
Legal - Arena Operating Committee Operating Agreement
Legal – FCSS & Recreation Services Agreement
- C339/2011** **Moved** by Deputy Mayor Claybrook that Council proceed into Camera at 9:14 p.m. to discuss Legal – Sanitary Sewer Main, Legal - Arena Operating Committee Operating Agreement and Legal – FCSS & Recreation Services Agreement.
Carried
- C340/2011** **Moved** by Councillor Patrick that Council come out of Camera at 10:18 p.m.
- C341/2011** **Moved** by Councillor Mason that Council approve the Operating Agreement with The Arena Operating Committee, two originals to be forwarded to the Committee for review and signature.
Carried
- C342/2011** **Moved** by Deputy Mayor Claybrook that Council direct Mayor Connell, Deputy Mayor Claybrook, Councillor Patrick, and Chief Administrative Officer to schedule a meeting with the property owners of NE & SE 28-57-8-W5M to negotiate Utility Right of Way Agreement, and or approval of CCTV camera and realigning if sewer main.
Carried
- C343/2011** **Moved** by Councillor Patrick that Council direct the Mayor bring forward Council's comments during the June 23, 2011 meeting with Community Service Board, County, and Town Administration relative to the FCSS & Recreation Services Agreement.
Carried
- C344/2011** **Moved** by Deputy Mayor Claybrook that Council adjourn at 10:22 p.m.
Carried

Signed: _____ Mayor
Kim Connell

Karen St. Martin **CAO**