

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
June 27, 2011 at 7:00 p.m. in Town Council Chambers.**

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| <b>In Attendance</b>                 | <b>Mayor Kim Connell, Deputy Mayor Russell Claybrook, Councillor Dan Richard, Councillor Dave Hutchison, Councillor Kate Patrick, Councillor James Mason, CAO, Karen St. Martin, Mayerthorpe Freelancer, Stuart Thomson</b> |
| <b>Absent</b>                        | <b>Councillor Glen Wilcox</b>                                                                                                                                                                                               |
| <b>Call To Order</b>                 | Mayor Connell called the meeting to order at 7:01 p.m.                                                                                                                                                                      |
| <b>MINUTES</b>                       | Council reviewed the regular meeting minutes of June 13, 2011.                                                                                                                                                              |
| <b>C345/2011</b>                     | <b>Moved</b> by Deputy Mayor Claybrook that Council approve the June 13, 2011 regular meeting minutes as presented.<br><b><u>Carried</u></b>                                                                                |
| <b>BUSINESS ARISING FROM MINUTES</b> | None.                                                                                                                                                                                                                       |
| <b>AGENDA</b>                        | Council reviewed the June 27, 2011 Agenda, the following amendments were made:<br><b>New Business</b><br>- Add – 2011 Grad                                                                                                  |
| <b>C346/2011</b>                     | <b>Moved</b> by Councillor Richard that Council approve the June 27, 2011 agenda as amended.<br><b><u>Carried</u></b>                                                                                                       |
| <b>PUBLIC HEARING</b>                | None.                                                                                                                                                                                                                       |
| <b>DELEGATIONS</b>                   | None.                                                                                                                                                                                                                       |
| <b>COUNCIL/ COMMITTEE REPORTS</b>    | <b>Council Timesheets June 2011</b><br><b>Board/Committee Reports for the Month of June</b>                                                                                                                                 |
| <b>C347/2011</b>                     | <b>Moved</b> by Councillor Patrick that Council approve Council Committee Reports as presented.<br><b><u>Carried</u></b>                                                                                                    |
| <b>STAFF REPORTS</b>                 | <b>CAO Report</b><br><b>Accounts for Payment</b><br><b>Department Capital Summary</b><br><b>Department Operating Summary</b>                                                                                                |
| <b>C348/2011</b>                     | <b>Moved</b> by Councillor Mason that Council accept Staff Reports as information.<br><b><u>Carried</u></b>                                                                                                                 |
| <b>UNFINISHED BUSINESS</b>           | <b>2011 Stars of Alberta Volunteer Awards</b>                                                                                                                                                                               |
| <b>C349/2011</b>                     | <b>Moved</b> by Deputy Mayor Claybrook that Council accept the 2011 Stars of Alberta Volunteer Awards as information.<br><b><u>Carried</u></b>                                                                              |
|                                      | <b>Press Release June 2011 (Draft)</b>                                                                                                                                                                                      |
| <b>C350/2011</b>                     | <b>Moved</b> by Councillor Mason that Council defer Press Release – June, 2011 to the July 11, 2011 regular Council meeting.<br><b><u>Carried</u></b>                                                                       |

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**NEW BUSINESS Mayerthorpe Exhibition Centre - Change Order No. 44 – Pot Light Display Cabinet and Change Order No. 48 – Diesel Booster Pump Additional Work**

**C351/2011** Moved by Councillor Richard that Council approve Mayerthorpe Exhibition Centre Replacement Project Change Order No. 44 – Pot Light Display Cabinet – \$264.97, excluding GST, funds to be taken from Contingency.

**Carried**

**C352/2011** Moved by Councillor Mason that Council approve Mayerthorpe Exhibition Centre Replacement Project Change Order No. 48 – Diesel Booster Pump Additional Work in the amount of \$4,617.71, excluding GST, funds to be taken from Contingency.

**Carried**

**Mayerthorpe Library Board Appointment**

**C353/2011** Moved by Deputy Mayor Claybrook that Council appoint Selma Halhead to the Mayerthorpe Public Library Board in accordance with Bylaw No. 806.

**Carried**

**Request for Tax Deferral**

**C354/2011** Moved by Councillor Patrick that Council pursuant to Section 347 of the Municipal Government Act defer the 2011 penalty for the following Tax Roll Numbers: 73500, 73600, 73800, 73900, 74000, 74100, 74200, 74300, 74500, 74600, 74700, 74800, 75000, 75100, 75200, 76300, 76400, 76500, 76600, 77600, 77700, 77800, 77900, 78000, 78100, 78200, 78300, 78400, 78500, 78600, 78700, 78800, 78900, 79000, 79100, 79200, 79300, 79400, 79500, 79600, 79700, 79800, excluding Tax Roll Numbers: 72000, 73200, 73300, 73400, 75500, 75600, 75700, 75800, 75900, 76000, 76100, 76200, 76700, 76800, 76900, 77000, 77100, 77200, 77300, 77400, 77500, pending further confirmation from Alberta Environment that the remaining subject lots can proceed with storm on an Environmental Protection and Enhancement Act notification basis and/or blanket approval basis.

**Carried**

**RCMP - AUMA Convention**

**C355/2011** Moved by Councillor Mason that Council accept RCMP – AUMA Convention as information.

**Carried**

**Mayerthorpe Cemetery - Shelterbelt**

**C356/2011** Moved by Councillor Mason that Council direct Administration to request permission to plant shelterbelt trees within the undeveloped road allowance abutting the west boundary of the Mayerthorpe Cemetery.

**Carried**

**Outdoor Swimming Pool - Tender Results**

**C357/2011** Moved by Councillor Mason that Council approve allocation of 2012 Municipal Sustainability Initiative Capital to the Mayerthorpe Outdoor Swimming Project in the amount of \$309,913.

**Carried**

**C358/2011** Moved by Councillor Mason that Council approve allocation of 2012 Operating Funds in the amount \$227,794 to the Mayerthorpe Outdoor Swimming Project.

**Carried**

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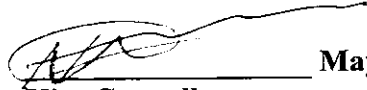
- C359/2011** Moved by Deputy Mayor Claybrook that Council approve the revised Mayerthorpe Outdoor Swimming Pool Project Budget at \$1,900,515.00, excluding GST.  
**Carried**
- C360/2011** Moved by Councillor Patrick that Council direct Tech Cost Consulting Ltd. to advise proponents of the Town's decision to not proceed with Pool Enclosure option.  
**Carried**
- C361/2011** Moved by Councillor Mason that Council direct Tech Cost Consulting Ltd. to proceed with negotiating post tender cost reductions with lowest proponent for pool tank, change facility, and slide packages prior to recommendation on award of contracts.  
**Carried**
- C362/2011** Moved by Deputy Mayor Claybrook that Council schedule a Special Council Meeting for July 8, 2011 at 9:00 a.m. for the purpose of Mayerthorpe Outdoor Swimming Pool Project – Tender with Councillor Hutchinson participating by way of conference call.  
**Carried**
- 2011 Grad**
- C363/2011** Moved by Deputy Mayor Claybrook that Council direct Administration to draft a letter of regret for the Mayor's signature regarding the absence of a Town representative at the 2011 Graduation Ceremony.  
**Carried**
- CORRESPONDENCE**
- Alberta Municipal Affairs – MSI Approval \$309,913**  
**Alberta Transportation – Lagoon Anaerobic Cells, Lagoon Phase 1**  
**Alberta Municipal Affairs – 2011 Municipal Grants Booklet**
- C364/2011** Moved by Deputy Mayor Claybrook that Council accept Alberta Municipal Affairs – Municipal Sustainability Initiative Approval \$309,913, Alberta Transportation – Lagoon Anaerobic Cells, Lagoon Phase 1, Alberta Municipal Affairs – 2011 Municipal Grants Booklet as information.  
**Carried**
- C365/2011** Moved by Councillor Mason that Council recess at 8:30 p.m.  
**Carried**
- Mayor Connell called the meeting back to order at 8:35 p.m.
- IN CAMERA** **Legal & Labour**
- C366/2011** Moved by Deputy Mayor Claybrook that Council proceed into camera at 8:35 p.m. to discuss legal and labour matters.  
**Carried**
- C367/2011** Moved by Councillor Patrick that Council come out of camera at 8:48 p.m.  
**Carried**
- C368/2011** Moved by Councillor Mason that Council approve the terms of the one-time access agreement relative to NE & SE 28-57-8-W5M to enable the Town to complete CCTV and Cure in Place Pipe Relining of the Sanitary Sewer Main.  
**Carried**
- C369/2011** Moved by Councillor Richard that Council adjourn at 8:49 p.m.  
**Carried**

Town of Mayerthorpe  
Province of Alberta  
Canada.

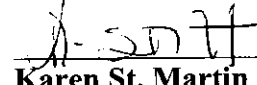
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Signed:

  
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Kim Connell

Mayor

  
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Karen St. Martin

CAO