

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
May 9, 2011 at 7:00 p.m. in Town Council Chambers.**

In Attendance Mayor Kim Connell, Deputy Mayor Russell Claybrook, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor Dan Richard, Councillor Dave Hutchison, Councillor James Mason, CAO, Karen St. Martin, Mayerthorpe Freelancer, Stuart Thompson

Absent

Call To Order Mayor Connell called the meeting to order at 7:02 p.m.

**OFFICIAL OATH
DEPUTY MAYOR** Councillor Claybrook affirmed the Official Oath for Deputy Mayor.

MINUTES Council reviewed the regular meeting minutes of April 21, 2011.

C227/2011 **Moved** by Councillor Richard that Council adopt the April 21, 2011 regular meeting minutes as presented.

Carried

Council reviewed the special meeting minutes of April 18, 2011.

Insert “Minimum” into SP189/2011 in front of “Municipal Assessment”.

C228/2011 **Moved** by Councillor Wilcox that Council adopt the April 18, 2011 special meeting minutes as amended.

Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

AGENDA Council reviewed the May 9, 2011 Agenda, the following amendments were made:

New Business

- Add – Regional Municipalities Meeting
- Add – Special Council Meeting
- Add – Mayerthorpe Exhibition Centre – Exterior Signage

C229/2011 **Moved** by Councillor Patrick that Council adopt the May 9, 2011 agenda as amended.

Carried

**PUBLIC
HEARING**

None.

**DELEGA-
TIONS**

None.

**COUNCIL/
COMMITTEE
REPORTS**

Board/Committee Reports for the Month of May

C230/2011 **Moved** by Deputy Mayor Claybrook that Council approve Council Committee Reports as presented.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payment
Department Operating Summary Ending April 30, 2011
Department Capital Summary Ending April 30, 2011
Bank Reconciliation April 30, 2011**

C231/2011 **Moved** by Councillor Richard that Council accept Staff Reports as information.

Carried

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**UNFINISHED
BUSINESS**

Mayerthorpe Cemetery Committee – Member at Large

C232/2011 Moved by Councillor Patrick that Council accept Councillor Wilcox's resignation from the Mayerthorpe Cemetery Committee.
Carried

C233/2011 Moved by Councillor Wilcox that Council appoint Councillor Mason to the Mayerthorpe Cemetery Committee effective May 10, 2011.
Carried

C234/2011 Moved by Deputy Mayor Claybrook that Council appoint Councillor Wilcox as the alternate to the Mayerthorpe Cemetery Committee effective May 10, 2011.
Carried

Bylaw No. 965 Amending Bylaw No. 610 – Business License Bylaw

C235/2011 Moved by Councillor Patrick that Council give Bylaw No. 965 amending Bylaw No. 610 being the Business License Bylaw 3rd Reading.

C236/2011 Moved by Councillor Mason that the main motion be amended by inserting into Bylaw No. 965, amending Bylaw No. 610 being the Business License Bylaw "There shall be no penalty charged upon renewal if the applicant has not operated a business within the Town of Mayerthorpe during the time period that the business license was expired".
Carried

C237/2011 Moved by Councillor Patrick that Council give Bylaw No. 965 amending Bylaw No. 610 being the Business License Bylaw third Reading with the amendment that "There shall be no penalty charged upon renewal if the applicant has not operated a business within the Town of Mayerthorpe during the time period that the business license was expired".
Carried

C238/2011 Moved by Councillor Wilcox that Council rescind motion C207/2011.
Carried

Bylaw No. 964 Amending Bylaw No. 880 – RV Parking

C239/2011 Moved by Councillor Richard that Council give Bylaw No. 964 Amending Bylaw No. 880 being the RV Parking Bylaw third reading.

C240/2011 Moved by Councillor Mason that the main motion be amended by inserting "that the seasonal parking restrictions between October 16 and April 15 only applies to recreational vehicles".
Defeated

C241/2011 Moved by Councillor Richard that Council give Bylaw No. 964 Amending Bylaw No. 880 being the RV Parking Bylaw third reading.
Carried

NEW BUSINESS 2011 Unbudgeted Insurance Expense

C242/2011 Moved by Councillor Richard that Council approve the unbudgeted 2011 Water Department Insurance expenses of \$9,436.00 to be paid from the 2011 Operating Budget.
Carried

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Growth Alberta Annual General Meeting

C243/2011 Moved by Councillor Mason that Council accept Growth Alberta Annual General Meeting as information.

Carried

Weed Control Act – Municipal Inspector

C244/2011 Moved by Councillor Richard that Council appoint Community Peace Officer as Municipal Weed Control Inspector for the Town of Mayerthorpe.

Carried

Regional Municipalities Meeting May 18, 2011

C245/2011 Moved by Councillor Mason that Council accept Regional Municipalities Meeting – May 18, 2011 as information.

Carried

Special Council Meeting May 16, 2011

C246/2011 Moved by Deputy Mayor Claybrook that Council approve a Special Council meeting be scheduled for May 16, 2011 commencing at 6:00 p.m. for the purpose of approval of the Mayerthorpe Outdoor Swimming Pool Detailed Design and approval for the Mayerthorpe Exhibition Centre Ribbon Cutting Ceremony Itinerary.

Carried

Mayerthorpe Exhibition Centre – Exterior Signage

C247/2011 Moved by Councillor Wilcox that Council recess at 8:26 p.m.

Carried

Mayor Connell called the meeting back to order at 8:31 p.m.

C248/2011 Moved by Deputy Mayor Claybrook that Council award Mayerthorpe Exhibition Centre Exterior Sign tender to Pattison Sign Group in the amount of \$11,995.00, excluding GST for 24 inch lettering, cream in color to match the cladding and be placed straight across the top of the building with the funds to be taken out of the Mayerthorpe Exhibition Centre unallocated budget.

Carried

CORRESPONDENCE

**Fortis Alberta 2012-2013 Distribution Tariff Application
Alberta Municipal Affairs – Minister's Awards for Municipal Excellence
Canadian Citizenship Award 2011**

C249/2011 Moved by Councillor Richard that Council accept the Correspondence as information.

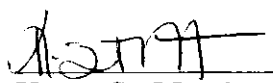
Carried

IN CAMERA None.

C250/2011 Moved by Councillor Patrick that Council adjourn at 8:35 p.m.

Carried

Signed:  Mayor
Kim Connell

 CAO
Karen St. Martin