

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
October 24, 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, Anne Harvey
Absent	None.
Call To Order	Mayor Connell called the meeting to order at 7:07 p.m.
MINUTES	Council reviewed the regular meeting minutes of October 11, 2011.
C549/2011	Moved by Councillor Hutchison that Council approve the October 11, 2011 regular meeting minutes as presented. <u>Carried</u>
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the October 24, 2011 Agenda, the following amendments were made: New Business - Add – 2012 Grad Mural Watch
C550/2011	Moved by Councillor Patrick that Council approve the October 24, 2011 agenda as amended. <u>Carried</u>
PUBLIC HEARING	None.
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	Council Timesheets October 2011 It was noted that a correction needed to be made to Deputy Mayor Claybrook's timesheet.
C551/2011	Moved by Councillor Richard that Council approve Council Timesheets for October with the noted amendment. <u>Carried</u>
STAFF REPORTS	CAO Report Accounts for Payment Public Works Report
C552/2011	Moved by Councillor Hutchison that Council accept Staff Reports as information. <u>Carried</u>
UNFINISHED BUSINESS	None.
NEW BUSINESS	Bylaw No.904 – Request for Stop Sign
C553/2011	Moved by Councillor Richard that Council direct Administration to proceed with installation of Stop Sign at the intersection of 52 nd Street and 42 nd A Avenue as well as a further sign indicating that a new traffic sign is ahead. <u>Carried</u>

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Mayerthorpe Community Services Board

C554/2011 **Moved** by Councillor Richard that Council give Bylaw No. 970 to rescind Bylaw #915 - being a Bylaw of the Town of Mayerthorpe to provide for the establishment of a Community Services Board and to outline the powers, duties, and responsibilities of such a Board, first reading.

Carried

C555/2011 **Moved** by Councillor Mason that Council defer the establishment of a Community Services Committee comprised of Town representation to recommend to Council on FCSS and Recreation matters for the Town of Mayerthorpe, with one member of Town Council and four members at large from the Town of Mayerthorpe, with four member at large positions for a three (3) year to the November 14, 2011 regular meeting of Council.

Carried

Outdoor Swimming Pool – Change Order – Mechanical Room Pits

C556/2011 **Moved** by Deputy Mayor Claybrook that Council approve United Construction change order for coordination of Mechanical Room Pits in the amount of \$7,480.00, GST excluded, funds to be taken from contingency.

Carried

Raw Water Line Tender

C557/2011 **Moved** by Councillor Richard that Council defer the Raw Water Line Tender to a Special Council Meeting.

Carried

Grand Alberta Economic Region (GAER) Town Highway Sign

C558/2011 **Moved** by Councillor Hutchison that Council advertises “Kinette Market” November 19, and “Farmer’s Market” December 2nd on the GAER billboard, with the caption “Purchase your home-made Christmas gifts in Mayerthorpe”

Carried

C559/2011 **Moved** by Councillor Wilcox that Council adds, to the back of our sign: “Ask about our two-year municipal infill tax rebate”.

Carried

Kinette Christmas Market Table Rent

C560/2011 **Moved** by Councillor Patrick that Council approve the Town of Mayerthorpe’s participation in the “Kinette Christmas Market” and that draws be held for 2 gift baskets valued at approximately \$50.00 each.

Carried

2012 Grad Mural Watch

C561/2011 **Moved** by Councillor Mason that Council approve MHS Grad 2012 request to perform security and cleanup of murals at Rexall, Fields, and the Diamond Centre on October 31, 2011, donation to be given in the amount of \$300.00 upon completion of these services.

Carried

CORRESPONDENCE

**Town of Whitecourt – Bulk Water Sales
FCM – Membership Renewal
Alberta Transportation – Grant Funds**

C562/2011 **Moved** by Councillor Patrick that Council accept correspondence as information.

Carried

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IN CAMERA

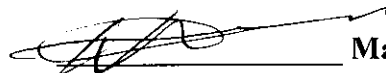
None.

C563/2011

Moved by Councillor Richard that Council adjourn at 8:29 p.m.

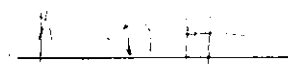
Carried

Signed:



Kim Connell

Mayor



Karen St. Martin

CAO