

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
September 26, 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, Finance Officer, Louise Kormos, Mayerthorpe Freelancer, Stuart Thomson, Community Voice, Patricia Livingston
- Absent** None.
- Call To Order** Mayor Connell called the meeting to order at 7:00 p.m.
- MINUTES** Council reviewed the regular meeting minutes of September 12, 2011.
- C484/2011** **Moved** by Councillor Mason that Council defer the September 12, 2011 regular meeting minutes to the next regular Council meeting.
Carried
- Council reviewed the special meeting minutes of September 14, 2011.
- C485/2011** **Moved** by Councillor Patrick that Council approve the September 14, 2011 special meeting minutes as presented.
Carried
- Council reviewed the special meeting minutes of September 20 2011.
- C486/2011** **Moved** by Deputy Mayor Claybrook that Council approve the September 20, 2011 special meeting minutes as presented.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- AGENDA** Council reviewed the September 12, 2011 Agenda, the following amendments were made:
New Business
- Add – Hand out – Cowboy Trail/Hay Brothers Highway Sign e-mail Charlotte Arthur
- C487/2011** **Moved** by Councillor Richard that Council approve the September 26, 2011 agenda as amended.
Carried
- PUBLIC HEARING** None.
- DELEGATIONS** None.
- COUNCIL/ COMMITTEE REPORTS** **Council Timesheets September 2011**
- C488/2011** **Moved** by Councillor Richard that Council accept Council Committee Reports as information.
Carried
- STAFF REPORTS** **CAO Report**
Accounts for Payment
- C489/2011** **Moved** by Councillor Hutchison that Council accept Staff Reports as information.
Carried

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**UNFINISHED
BUSINESS**

Bylaw No.967 – 2011 Equipment Rates Bylaw

- C490/2011** Moved by Deputy Mayor Claybrook that Council give Bylaw No. 967 being the 2011 Equipment Rates Bylaw third reading.
Carried

Mayerthorpe Exhibition Centre – Exterior Signage Remobilization Fees

- C491/2011** Moved by Deputy Mayor Claybrook that Council accept Mayerthorpe Exhibition Centre - Exterior Signage Remobilization Fees in the amount of \$625.00, excluding GST, funds to be taken from contingency as information.
Defeated

- C492/2011** Moved by Councillor Richard that Council approve Mayerthorpe Exhibition Centre - Exterior Signage Remobilization Fees in the amount of \$625.00, excluding GST, funds to be taken from contingency.
Defeated

Master Drainage Plan (Storm Water Management Plan)

- C493/2011** Moved by Councillor Patrick that Council approve the draft Master Drainage Plan in principle.
Carried

NEW BUSINESS **Bylaw No.960 – Repeal Inoperative Bylaws**

- C494/2011** Moved by Councillor Wilcox that Council give Bylaw 960 to Repeal Bylaws No. 440, 809, 810, 531, 581, 609, 673, 687, 829, 840, 871, 872, 843, and 639 first reading.
Carried

- C495/2011** Moved by Councillor Mason that Council give Bylaw 960 to Repeal Bylaws No. 440, 809, 810, 531, 581, 609, 673, 687, 829, 840, 871, 872, 843, and 639 second reading.
Carried

Cowboy Trail/Hay Brothers Highway Sign and Handout

- C496/2011** Moved by Councillor Mason that Council authorize if the sign owner wishes to display the sign at its current location they will be permitted to provided it is maintained at no cost to the Town.
Defeated

- C497/2011** Moved by Councillor Wilcox that Council amend the Towns existing sign to reflect “Mayerthorpe is very proud of our Canadian Rodeo Champions”.
Carried

2012 Electrical Distribution Franchise Fee

- C498/2011** Moved by Councillor Wilcox that Council confirm the 2011 Electrical Distribution Franchise Fee at 4% for 2012.
Carried

Seniors’ Falls Prevention Month

- C499/2011** Moved by Deputy Mayor Claybrook that Council proclaim November, 2011, to be “Seniors’ Falls Prevention Month.”
Carried

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Waste Reduction Week

C500/2011 Moved by Deputy Mayor Claybrook that Council proclaim October 17 – 23, 2011 as “National Waste Reduction Week”.

Carried

2011 Grant Funding Allocation

C501/2011 Moved by Deputy Mayor Claybrook that Council approve the re-allocation of the 2011 Grant funding as follows:

\$ 15,327.00	2011 Federal Gas Tax Funds from the Street Oiling Project to the 42/42A Paving/Rehabilitation Project
\$29,255.00	2011 Street Improvement grant from the Sidewalk Program to the 42/42A Paving/Rehabilitation Project
\$74,045.00	2012 Street Improvement grant 42/42A Paving/Rehabilitation Project

Carried

C502/2011 Moved by Councillor Mason that Council approve the transfer to Reserves of the un-required funds for the Anaerobic Project in the amount of \$3,749.00.

Carried

C503/2011 Moved by Deputy Mayor Claybrook that Council cancel the Street Oiling Project and revisits this project during the 2012 Capital Budget.

Carried

Organizational Meeting

C504/2011 Moved by Deputy Mayor Claybrook that Council schedule the annual Organizational Meeting for Monday, October 24, 2011, Town Office, Council Chambers commencing at 6:00 p.m.

Carried

C505/2011 Moved by Deputy Mayor Claybrook that Council schedule the 2012 Strategic Planning Session for Sunday, January 8th, Town Office commencing at 9:00 a.m. subject to the availability of Rick Moyses.

Carried

Water Treatment Plant Upgrade Project – Ribbon Cutting Ceremony

C506/2011 Moved by Councillor Patrick that Council tentatively schedule a Ribbon Cutting Ceremony for Water Treatment Plant Upgrade Project at the Mayerthorpe Water Treatment Plant, October 21, 2011 commencing at 1:00 p.m.

Carried

Lift Station Forcemain, and Lagoon Project – Sanitary Sewer Cured in Place Pipe Relining (CIPP) – Ribbon Cutting

C507/2011 Moved by Deputy Mayor Claybrook that Council tentatively schedule a Ribbon Cutting Ceremony for Lift Station, Force Main, Sanitary Sewer Relining Project at the Mayerthorpe Lift Station, October 14, 2011 commencing at 11:00 a.m.

Carried

42nd & 42nd A Avenue Storm Main Replacement – Tender Award

C508/2011 Moved by Councillor Mason that Council reject the tender and direct Administration to retender 42nd and 42A Avenue Storm Main Replacement and Paving Component in 2012.

Carried

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CORRESPONDENCE

2011 Birchall Leadership and Yellow Ribbon Dinner

C509/2011

Moved by Deputy Mayor Claybrook that Council accept correspondence as information.

Carried

IN CAMERA

None.

C510/2011

Moved by Councillor Deputy Mayor Claybrook that Council adjourn at 8:36 p.m.

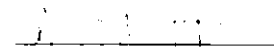
Carried

Signed:



Kim Connell

Mayor



Karen St. Martin

CAO