

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
November 23, 2009 at 7:00 p.m. in Town Council Chambers.**

In Attendance Mayor Doug McDermid, Councillor Kate Patrick, Councillor Patricia Oliver, Councillor Jack Evarts, Councillor Kim Connell, Councillor Glen Wilcox, Deputy Mayor Dan Richard, CAO, Karen St. Martin, Community Voice, Carol Papineau, Mayerthorpe Freelancer, Don Perdue, 2010 Fallen Four Marathon, Sgt, Mark Mathias, Jackie Simpson, FCSS /Recreation Coordinator, Joanne Johnson, Public Works Supervisor, Barry Gylander, 2009 Graduate, Sienna Garnet

Absent

Call To Order Mayor McDermid called the meeting to order at 7:00 p.m.

AGENDA

Additions

Council Committee Reports

- 4) Emergency Response Centre Committee
- 5) Mayerthorpe Library Board
- 6) Mayerthorpe & Area Community Services Board
- 7) Chamber of Commerce
- 8) Lac Ste. Anne Foundation

In Camera

Land/Legal

C0494/2009 Moved by Councillor Deputy Mayor Richard that Council adopt the agenda as amended.
Carried

MINUTES Council reviewed the minutes of October 26, 2009. Council noted that Tammy Powell's title needed to be corrected.

C0495/2009 Moved by Councillor Evarts that Council adopt the October 26th, 2009 regular meeting minutes as amended.
Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

**PUBLIC
HEARING**

None.

**DELEGA-
TIONS**

Sgt. Mark mathias – 2010 Fallen 4 Marathon

Sgt. Mark Mathias and Jackie Simpson – Sgt. Mark Mathias and Jackie Simpson gave Council an update on planning for the 2010 Fallen Four Marathon, scheduled for June 5 & 6, 2010.

C0496/2009 Moved by Councillor Patrick that Council accept Sgt. Mark Mathias and Jackie Simpson – Fallen 4 Marathon as information.
Carried

Sgt. Mark Mathias, FCSS Coordinator, Joanne St. Martin – Positive Youth Development

FCSS/Recreation Coordinator, Joanne St. Martin attended training on Positive Youth Development – 40 Developmental Assets - with Sgt. Mark Mathias on October 22 & 23, 2009 in Slave Lake. This training was provided by the RCMP and is being adopted by the RCMP as a crime prevention strategy. Positive Youth Development using 40 Developmental Assets is not a program, but a philosophy. The presentation of the 40 Developmental Assets was made to the Mayerthorpe & Area Community Services Board at their meeting on November 19, 2009. The Community Services Board has made the recommendation that Town Council adopt the Positive Youth Development – 40

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
November 23, 2009 at 7:00 p.m. in Town Council Chambers.**

Developmental Assets as a community philosophy.

C0497/2009 **Moved** by Councillor Connell that Council ratify the recommendation that as a community we support and adopt the Positive Youth Development - 40 Developmental Assets as a community philosophy for building assets in our infant, children, teenagers by supporting the Town's motto "Everybody's Community".

Carried

C0498/2009 **Moved** by Councillor Richard that Council accept Sgt. Mark Mathias, FCSS Coordinator, Joanne St. Martin – Positive Youth Development as information.

Carried

**STAFF
REPORT**

Public Works Report

Public Works Supervisor, Barry Gylander updated Council on the completed projects and the ongoing water meter project.

**COUNCIL/
COMMITTEE
REPORTS**

Council Timesheets

Council reviewed Council Timesheets for the month of October.

West End Bus Committee

Councillor Wilcox reported that the Committee recommends to Council that Council approve establishment a rotating petty cash fund for the West End Bus Recreation Program, each contributing municipality to contribute 1/3 towards the fund. The representative from Woodlands County advised that their portion of funding in 2010 may be based on residents.

Grande Alberta Economic Region

Councillor Wilcox reported that the proposed billboards are not electronic but rather similar to the billboards along highway 43 and may be quite costly. Additional information will be forthcoming.

C0499/2009 **Moved** by Councillor Oliver that Council defer decision on the billboard until more information comes forward.

Carried

Emergency Response Centre Committee

Councillor Oliver reported that Councillor Patrick was appointed as the Chairperson for the Committee. The Janitorial contract was reviewed, no changes were made. The upper deck has been repaired. The 2010 Budget proposes to allocate approximately \$12,000.00 into reserves.

Mayerthorpe Library Board

Councillor Connell reported that Gloria Wilson has been hired as the new Librarian.

Mayerthorpe & Area Community Services Board

Councillor Patrick reported that the FCSS and Recreation external grant money has been spent down to zero dollars. Walking Trail Phase Two received funding, they would like to complete a pull out driveway at Dundee Park. Mayerthorpe Fallen Four Memorial Society is donating \$2,000.00 towards the Time clock for the Mayerthorpe Sr./Jr. High School.

C0500/2009 **Moved** by Councillor Wilcox that Council ratify the Community Services Board's recommended approvals for external grant funding to:

- Mayerthorpe Parent Council – up to \$2,500 toward purchase of a score clock for Mayerthorpe Jr./Sr. High School.
- Mayerthorpe Diamond Centre - \$3,000 toward operating costs.
- Recreation Department - \$3,000 toward lighting for outside skating rink and toboggan hill.
- Mayerthorpe Curling Club - \$500 toward power costs for outside lighting for skating rink.

Carried

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
November 23, 2009 at 7:00 p.m. in Town Council Chambers.**

C0501/2009

Moved by Councillor Evarts that Council ratify the Community Services Board recommended approvals for:

- Mayerthorpe FCSS – balance of external funds \$285.24 toward the Positive Youth Development – 40 Developmental Assets.

Carried

Chamber of Commerce

Councillor Patrick reported that the Christmas party entertainer will be Chris Lovely. Lite Up is set for December 4, 2009. There will be 3 new guide signs installed. Next meeting is December 16, 2009.

Lac Ste. Anne Foundation

Councillor Patrick reported that construction started on the new seniors facility on November 13, 2009. The cement pilings will be started later this week. There is a projected requisition deficit this year.

C0502/2009

Moved by Deputy Mayor Richard that Council accept Council Committee reports as presented.

Carried

C0503/2009

Moved by Councillor Oliver that Council recess at 8:40 p.m.

Carried

Mayor McDermid called the meeting back to order at 8:48 p.m.

**STAFF
REPORTS**

**CAO Report
Accounts for Payment
Bank Reconciliation October 2009**

C0504/2009

Moved by Councillor Oliver that Council accept staff reports and accounts for payment as information.

Carried

**UNFINISHED
BUSINESS**

**Bylaw No. 941 Closing and Disposing of Public Road within Plan
802 2846 and Plan 842 0800**

C0505/2009

Moved by Councillor Patrick that Council give Bylaw No. 941 for the purpose of closing and disposing a portion of 43rd Avenue within Plan 802 2846 and Plan 842 0800 second reading.

Carried

C0506/2009

Moved by Councillor Evarts that Council give Bylaw No. 941 for the purpose of closing and disposing a portion of 43rd Avenue within Plan 802 2846 and Plan 842 0800 third reading.

Carried

NEW BUSINESS

Coalition for Cell Phone Free Driving

C0507/2009

Moved by Councillor Connell that Council direct Administration to draft a Cell Phone-Free Driving policy to be brought forward at an upcoming Policies and Priorities Committee meeting.

Carried

August 24, 2009 Minute Amendment

C0508/2009

Moved by Councillor Oliver that Council amend the minutes from the August 24, 2009 regular Council meeting minutes to reflect that Councillor Connell was in attendance.

Carried

Blueprint for Regional Sustainability (BRS)



**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
November 23, 2009 at 7:00 p.m. in Town Council Chambers.**

C0509/2009 Moved by Councillor Evarts that Council accept the Grande Alberta Economic Region Blueprint for Regional Sustainability for information.
Carried

Sale of Surplus – Decommissioned Rescue Truck

C0510/2009 Moved by Councillor Evarts that Council approve sale of the surplus 1993 F350 Ford 2wd 7.5L engine Rescue truck VIN# 2FTJW35G2PCB03823, to TC Mechanical for the amount of \$1,500.00, plus GST, as is, where is.
Carried

Grad Class 2010 – Mural Watch Request

C0511/2009 Moved by Councillor Wilcox that Council donate \$300.00 to the Graduating Class of 2009/2010 for security and clean up of the Town murals on October 31, 2009 and that the funds be taken from 2009 Council Honorariums budget line item.
Carried

Public Work Budget Reallocation

	<u>Current Allocation</u>	<u>Correct Allocation</u>
PW Department Salary	\$127,549.73	\$155,491.41
Water Department Salary	76,384.38	56,063.16
Sewer Department Salary	<u>20,647.50</u>	<u>13,027.04</u>
Total	\$224,581.61	\$224,581.61

C0512/2009 Moved by Councillor Patrick that Council approve the reallocation of Water, Sewer and Public Works salary allocations from 61%, 10% and 25% to 94%, 1% and 1% as listed above.
Carried

Meeting Absence Authorization

C0513/2009 Moved by Councillor Evarts that Council accept the Meeting Absence Authorization as information
Carried

Military Service Recognition Book – Request for Advertisement/Support

C0514/2009 Moved by Councillor Wilcox that Council accept the Military Service Recognition Book request as information.
Carried

Sale of Surplus – McKee Snow Blower

C0515/2009 Moved by Deputy Mayor Richard that Council approve sale of the surplus McKee Snow Blower to Shay Golden for the amount of \$350.00 plus GST, as is, where is.
Carried

Councillor Connell left the meeting at 9:08 p.m.
Councillor Connell returned to the meeting at 9:09 p.m.

West End Bus - Petty Cash

C0516/2009 Moved by Councillor Wilcox that Council approve the recommendation to put \$500.00 into a West End Bus Recreation Program Revolving Petty Cash fund to be administered by the Town of Mayerthorpe and invoice the participating municipalities 1/3 accordingly.
Carried



**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
November 23, 2009 at 7:00 p.m. in Town Council Chambers.**

Economic Development Budget Reallocation

C0517/2009 Moved by Councillor Evarts that Council approve the reallocation of \$1,500.00 from “Advertising” (2-62-221) into “Beautification” (2-62-411).

Carried

CORRESPONDENCE

**Alberta Transportation – Highway Illumination @Junction Highway 43 & 22
Alberta Transportation – 2008/2009 Annual Report
Invitation – ANC Timber Ltd. Information Session**

C0518/2009 Moved by Councillor Evarts that Council accept correspondence as information.

Carried

IN CAMERA

C0519/2009 Moved by Deputy Mayor Richard that Council proceed into camera at 9:20 p.m. to discuss land & legal issues.

Carried

C0520/2009 Moved by Councillor Patrick that Council come out of camera at 10:20 p.m.

Carried

C0521/2009 Moved by Councillor Connell that Council endorse the Towns involvement in the Aviva Community Fund.

Carried

C0522/2009 Moved by Councillor Oliver that Council direct Administration and Mayor to continue to dialogue with the MP and MLA on the Arena Building Project.

C0523/2009 Moved by Councillor Wilcox that Council reschedule the Strategic Planning Session from December 2009 to early February 2010.

Carried

C0524/2009 Moved by Deputy Mayor Richard that Council adjourn at 10:23 p.m.

Carried

Signed:



Doug McDermid Mayor



Karen St. Martin CAO