

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
October 26th, 2009 at 7:00 p.m. in Town Council Chambers.**

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**In Attendance** Deputy Mayor Kate Patrick, Councillor Patricia Oliver, Councillor Jack Evarts, Councillor Kim Connell, Councillor Glen Wilcox, Councillor Dan Richard, CAO, Karen St. Martin, Community Voice, Carol Papineau, Mayerthorpe Freelancer, Don Perdue, Grande Alberta Economic Region, Tammy Powell, Town of Edson Mayor, Greg Pasychny

**Absent** Mayor Doug McDermid

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

**AGENDA** **Additions**

**Council Committee Reports**

- 5) Mayerthorpe Library Board
- 6) Farmers Market Committee
- 7) Economic Development Board

**New Business**

- 11) 2010 Strategic Planning Session
- 12) Regional Municipalities Meeting

**Unfinished Business**

- 2) Safety Codes Act

**In Camera**

Legal

**C0466/2009** Moved by Councillor Wilcox that Council adopt the agenda as amended.  
**Carried**

**MINUTES** Council reviewed the minutes of the organizational meeting held October 19th, 2009.

**C0467/2009** Moved by Councillor Oliver that Council adopt the October 19th, 2009 organizational meeting minutes as presented.  
**Carried**

Council reviewed the minutes of the special meeting held October 13th, 2009.

**C0468/2009** Moved by Councillor Connell that Council adopt the October 13th, 2009 special meeting minutes as presented.  
**Carried**

Council reviewed the minutes of the regular meeting held October 13th, 2009. Council noted a correction was needed for C0454/2009. This motion should read **Moved** by Deputy Mayor Patrick that Council authorize the removal of the “No Parking” Signs on the North side of the Fallen Four Park on 46<sup>th</sup> Avenue with the exception of the one east of the Pleasant View Lodge entrance.

**C0469/2009** Moved by Councillor Evarts that Council adopt the October 13th, 2009 regular meeting minutes as amended.  
**Carried**

**BUSINESS  
ARISING  
FROM  
MINUTES**

None.

**PUBLIC  
HEARING**

None.

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**DELEGA-  
TIONS**

Grande Alberta Economic Region, Manager Tammy Powell & Mayor Greg Pasychyn of Edson presented a small slideshow to Council, about what Grande Alberta Economic Region is. Administration will add Grande Alberta Economic Region to the Agenda for the Regional Municipalities meeting November 27, 2009 in Alberta Beach.

**C0470/2009**

**Moved** by Councillor Richard that Council accept the delegation as information.  
**Carried**

**COUNCIL/  
COMMITTEE  
REPORTS**

**Council Timesheets**

Council reviewed Council Timesheets for the month of October.

**Capital Region Assessment Services**

Councillor Wilcox reviewed the information with Council from the Capital Region Assessment Services meeting he attended October 21, 2009.

**Citizens Advisory Group October 20, 2009**

Councillor Wilcox reported that a vision for the community is still in draft form.

**Cemetery Committee**

Councillor Wilcox reported that it cost approximately \$6,821.45 to put the requested road into the cemetery.

**Mayerthorpe Library Board**

Councillor Connell reported on the resignation of the librarian, increase in provincial funding, budget, minimum requirements for the library is 4,000 sq. feet,

**Farmers Market Committee**

Councillor Oliver reported that Judith Bakaluk is President, Kathrin Furegati is Vice President, Christina Wilkinson is Secretary, and Julienne Shupac is Treasurer. Judith is stepping down from President and moving to the Manager position; Councillor Oliver will take over the President's position. There were over 20 people in attendance. Next meeting will be November 12, 2009 in the Council Chambers. Markets will be held every Thursday starting in April and running through to the end of October. The proper name is Mayerthorpe and District Farmer's Market Association.

**C0471/2009**

**Moved** by Councillor Evarts that Council accept Council Committee reports as presented.

**Carried**

**STAFF  
REPORTS**

**CAO Report**

**Accounts for Payment**

**Department Capital Summary**

**C0472/2009**

**Moved** by Councillor Richard that Council accept staff reports and accounts for payment as presented.

**Carried**

**UNFINISHED  
BUSINESS**

**Community Futures Network of Canada**

**C0473/2009**

**Moved** by Councillor Evarts that Council accept the Community Futures Network of Canada as information.

**Carried**

**Safety Codes Act**

**C0474/2009**

**Moved** by Councillor Oliver that Council authorize Mayor McDerimid's attendance at the 2009 Safety Codes Act information session scheduled for October 30, 2009 in Grande Prairie.

**Carried**



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**NEW BUSINESS**

**Deputy Mayor Rotation**

- C0475/2009** Moved by Councillor Connell that Council appoint Councillor Richard to the position of Deputy Mayor for the following six months commencing November 1, 2009.  
**Carried**

**Regular Meeting Cancellation**

- C0476/2009** Moved by Councillor Evarts that Council cancel the November 9, 2009 regular Council meeting and direct Administration to post the cancellation on the Town Website and place posters at Town Office entrances.  
**Carried**

**Request for Road Closure**

- C0477/2009** Moved by Councillor Wilcox that Council support this event by manning barricades on December 4<sup>th</sup> from 6:00 p.m. to 7:00 p.m. Further, that Council approve the closure of a portion of Main Street from 46<sup>th</sup> Avenue to 51<sup>st</sup> Avenue on December 4<sup>th</sup> 2009 from 6:00 p.m. to 9:00 p.m. pending proof of liability insurance being obtained for the event and direct administration to put out barricades to indicate that the noted section of Main Street is temporarily closed.  
**Carried**

**Waiver of Burial Expenses**

- C0478/2009** Moved by Councillor Evarts that Council waive the burial costs incurred for the funeral held on October 17, 2009.  
**Carried**

**Appointments to Regional Sustainability Plan**

- C0479/2009** Moved by Councillor Wilcox that Council appoint staff person, Sylvia Krikun, MSP Coordinator, and Dana Kroetsch, CAG member, to the Regional Sustainability Plan, with Shirley Croken, CAG member, as an alternate RSP member in Dana's absence.  
**Carried**

**Information Sessions – Assessment Complaints Regulation (Bill 23)**

- C0480/2009** Moved by Councillor Richard that Council direct Administration to proceed with registration for the Town CAO and 3 appointed ARB Council members for the Municipal Government Board's information/training session being held in Edmonton on November 16, 2009 from 1:30-4:00 p.m.  
**Carried**

**Signing Authority Pandemic Plan**

- C0481/2009** Moved by Councillor Oliver that Council authorize Joanne St. Martin and Kim Connell to sign agreements, cheques, and other negotiable instruments on behalf of the Town of Mayerthorpe until October, 2010.  
**Carried**

**2009/2010 Committee Changes**

- C0482/2009** Moved by Councillor Oliver that Council approve appointment of Councillor Oliver to replace Mayor McDermid on the Bylaw Enforcement Committee; appointment of Councillor Connell to the Mayerthorpe Curling Society; and appointment of Councillor Wilcox and Mayor McDermid as alternate to the Capital Region Assessment Authority.  
**Carried**

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**C0483/2009** Moved by Councillor Evarts that Council approve the unbudgeted expenditure for Councillor Honorarium relative to appointment to the Mayerthorpe Curling Rink Society, funds to be expended from 2009 Council Honorarium Expense function.  
**Carried**

**Edmonton Bid to Host EXPO 2017 – Letter of Support**

**C0484/2009** Moved by Councillor Wilcox that Council direct Administration to draft for Mayor's signature in support of the City of Edmonton's bid to host EXPO 2017.  
**Carried**

**Canadian Forces Snowbirds and CF – 18's – Approval of Aerobatic Display over Mayerthorpe**

**C0485/2009** Moved by Councillor Connell that Council direct Administration to draft for Mayor's signature a letter to the Whitecourt Flying Club approving the Canadian Forces Snowbirds and CF-18's aerobatic display over the Town of Mayerthorpe, date to be announced.  
**Carried**

**2010 Strategic Planning Session**

**C0486/2009** Moved by Councillor Evarts that Council direct Administration to proceed with scheduling a Strategic Planning Session for December 12, 2009 commencing at 9:00 a.m. at the Town Office, Council Chambers.  
**Carried**

**Regional Municipalities Meeting**

**C0487/2009** Moved by Councillor Oliver that Council authorize Councillors wishing to attend the November 27, 2009 Regional Municipalities Meeting at the Alberta Beach Agriplex commencing at 10:00 a.m.  
**Carried**

**CORRESPONDENCE**

**Northern Gateway Project  
Alberta Transportation – Grant Payments**

**C0488/2009** Moved by Councillor Evarts that Council accept correspondence as information.  
**Carried**

**C0489/2009** Moved by Councillor Richard that Council recess at 8:24 p.m.  
**Carried**

Deputy Mayor Patrick called the meeting back to order at 8:30 p.m.

**IN CAMERA**

**C0490/2009** Moved by Councillor Richard that Council proceed into camera at 8:31 p.m. to discuss land & legal issues.  
**Carried**

**C0491/2009** Moved by Councillor Oliver that Council come out of camera at 9:10 p.m.  
**Carried**

**C0492/2009** Moved by Councillor Richard that Council give Bylaw No. 944 - 2009 Solid Waste Franchise first reading.  
**Carried**

**C0493/2009** Moved by Councillor Evarts that Council adjourn at 9:11 p.m.

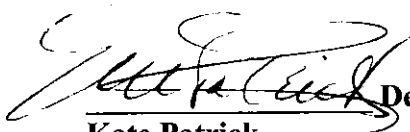


Town of Mayerthorpe  
Province of Alberta  
Canada.

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Carried

Signed:  Deputy Mayor  
Kate Patrick

 CAO  
Karen St. Martin