

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
April 12, 2010 at 7:00 p.m. in Town Council Chambers.**

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- In Attendance** Mayor Doug McDermid, Deputy Mayor Dan Richard, Councillor Kate Patrick, Councillor Patricia Oliver, Councillor Jack Evarts, Councillor Kim Connell, Councillor Glen Wilcox, CAO, Karen St. Martin, Mayerthorpe Freelancer, Mike Constable
- Absent**
- Call To Order** Mayor McDermid called the meeting to order at 7:00 p.m.
- AGENDA**
- Additions**  
**Council Committee Reports**  
1) Grande Alberta Economic Region Tourism Committee  
2) Community Services Board  
3) Mayerthorpe Airport Advisory Board  
4) Grande Alberta Economic Region  
**In Camera**  
1) Labour – CAO Evaluation
- C0146/2010** Moved by Councillor Patrick that Council adopt the agenda as amended.  
**Carried**
- MINUTES** Council reviewed the minutes of March 22, 2010.
- C0147/2010** Moved by Deputy Mayor Richard that Council adopt the March 22, 2010 regular meeting minutes as presented.  
**Carried**
- BUSINESS ARISING FROM MINUTES** None.
- PUBLIC HEARING** None.
- DELEGATIONS** None.
- COUNCIL/ COMMITTEE REPORTS**
- Grande Alberta Economic Region Tourism Committee**  
Mayor McDermid reported on the Grande Alberta Economic Region Tourism Committee meeting he attended April 8, 2010.  
Council reviewed Council Timesheets for the month of March 2010.
- Community Services Board**  
Councillor Patrick reported that the Board has one new board member, Nolan Andriuk and Administration will be advertising for one more member.
- Mayerthorpe Airport Advisory Board**  
Councillor Evarts reported on the April 6, 2010 meeting. 2010 Budget and the lighting upgrade project were discussed. One application had been received for the caretaker position at the airport.
- C0148/2010** Moved by Councillor Evarts that Council accept the Mayerthorpe Airport Advisory Board's recommendation to accept the application from Jim Barker for the live in caretaker opportunity at the Mayerthorpe Airport.  
**Carried**

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**Grande Alberta Economic Region**

Councillor Wilcox reported that the new website is up and running and encourages Council to view it. Grande Alberta Economic Region will be hosting a Celebration of Success in Edson on September 17, 2010. April 26<sup>th</sup> and 27<sup>th</sup> there will be 5 or 6 Ministers in Whitecourt.

**C0149/2010**            **Moved** by Councillor Wilcox that Council authorize those Councillors who wish to attend the MLA /Ministers meeting on April 26<sup>th</sup> and or 27<sup>th</sup> in Whitecourt.  
**Carried**

**C0150/2010**            **Moved** by Councillor Wilcox that Council accept Council Committee Reports as presented.  
**Carried**

**STAFF  
REPORTS**            **CAO Report  
Accounts for Payment  
Bank Reconciliation March**

**C0151/2010**            **Moved** by Councillor Connell that Council accept Staff Reports as information.  
**Carried**

**UNFINISHED  
BUSINESS**            None.

**NEW BUSINESS**    **Installation of Lights at Rink & Toboggan Hill**

**C0152/2010**            **Moved** by Councillor Oliver that Council ratify recommendation from the Mayerthorpe & Area Community Services Board to approve quote from Arnie's Electric for \$3,700 excluding GST for installation of lights at outdoor rink.  
**Carried**

**C0153/2010**            **Moved** by Deputy Mayor Dan Richard that Council ratify recommendation from the Mayerthorpe & Area Community Services Board to approve quote from Select Electric for \$2,166 excluding GST for installation of lights at toboggan hill.  
**Carried**

**Bylaw No. 947 – Amending Municipal Development Plan Bylaw No. 890**

**C0154/2010**            **Moved** by Councillor Evarts that Council give Bylaw No. 947 Amending Municipal Development Plan Bylaw No. 890 for the purpose of amending the designation for Pt. NE 29-57-8-W5M from Recreation to Residential first reading.  
**Carried**

**Bylaw No. 948 – Amending Land Use Bylaw No. 890**

**C0155/2010**            **Moved** by Councillor Oliver that Council give Bylaw No. 948 Amending Land Use Bylaw No. 890 for the purpose of amending the designation for Pt. NE 29-57-8-W5M from Recreational District (P) to Residential Manufactured Home Court (RMHC) first reading.  
**Carried**

**Disposal of Municipal Reserve**

**C0156/2010**            **Moved** by Councillor Evarts that Council direct Administration to proceed with scheduling the public hearing for April 26, 2010 for disposal of municipal reserve for Plan 802 2846, Block 5, Lot 1MR and Plan 772 2359, Lot 4R.  
**Carried**

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**FCSS Grant Application**

**C0157/2010**      **Moved** by Councillor Patrick that Council ratify recommended approvals for the following FCSS grant applications:

COOL Camp - \$6,000  
Mayerthorpe Farmer's Market - \$1,000  
Mayerthorpe Library - \$300  
Mayerthorpe Jr. Sr. High School - \$1,340

**Carried**

**Recreation External Grant Policy**

**C0158/2010**      **Moved** by Councillor Wilcox that Council ratify the recommendation by the Mayerthorpe & Area Community Services Board to approve the Recreation External Grant Policy No. VII – 002 as presented.

**Carried**

**Fallen Four Promotional Brochure**

**C0159/2010**      **Moved** by Councillor Connell that Council approve partnering with the Fallen Four Memorial Society and the Mayerthorpe Chamber of Commerce to produce a promotional brochure in an amount not to exceed \$400.00.

**Carried**

**Day of Mourning - Remembering Workers Injured or Killed on the Job**

**C0160/2010**      **Moved** by Councillor Oliver that Council direct Administration to display the "Day of Mourning" posters, add the event to Upcoming Events on the Town's website, and lower the Town's flags to half-mast on April 28, 2010 in recognition of "Day of Mourning".

**Carried**

**Mayerthorpe Exhibition Centre Drawing Approval**

**C0161/2010**      **Moved** by Councillor Patrick that Council approve Mayerthorpe Exhibition Centre Drawing No. A2.1 and A2.2, latest revision to include amendments.

**Carried**

**Water Treatment Plant Upgrading – Tender Award Recommendation**

**C0162/2010**      **Moved** by Councillor Patrick that Council approve allocation of \$79,810 from the 2011 Municipal Sustainability Initiative Program – Capital Component to the Water Treatment Plant Upgrade Project.

**Carried**

**C0163/2010**      **Moved** by Councillor Evarts that Council award Water Treatment Plant Upgrade Project to QQR Mechanical Contracting Ltd. for the amount of \$3,204,715.29, including GST and approve the total project cost of \$3,594,897.79, GST included, subject to Alberta Transportation funding agreement amendment approval.

**Carried**

**Forcemain Component – Wastewater System Upgrading Project -Tender Award Recommendation**

**C0164/2010**      **Moved** by Councillor Oliver that Council award Forcemain Component – Wastewater System Upgrading Project to Kran Construction Ltd. in the amount of \$496,978.48, including contingency and GST, excluding engineering and testing and subject to debenture borrowing requirements and any other conditions known to the Town.

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**Carried**

**2009 Unrestricted Surplus**

**C0165/2010**

**Moved** by Councillor Connell that Council approve allocation of the following funds to reserves:

- \$ 758,701 Parks and Recreation Reserve (Arena Insurance Proceeds)
- \$ 84,097 Parks and Recreation Reserve (Interest Earned on Arena Insurance Proceeds for 2008 and 2009)
- \$1,058 Parks and Recreation Reserve (Interest Earned on 2008/2009 Arena Donations and 2007/2008/2009 Pool Donation)
- \$3,000 Economic Development

With the remainder of the Unrestricted Surplus be allocated to the Contingency Reserve.

**Carried**

**CORRESPONDENCE**

**Alberta Municipal Affairs – Grant Application Process  
Hay Brothers Golf Tournament**

**C0166/2010**

**Moved** by Councillor Wilcox that Council support the Hay Brothers Golf Tournament by purchasing the Bronze Sponsorship (Signage/newspaper promotion) in the amount of \$300.00

**Carried**

**Heritage Awards  
ANC Timber Ltd. Annual Operating Plan**

**C0167/2010**

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

**Carried**

**IN CAMERA**

**Labour – CAO Evaluation**

**C0168/2010**

**Moved** by Deputy Mayor Richard that Council proceed in camera at 8:30 p.m. for the purpose of discussing Labour – CAO Evaluation

**Carried**

**C0169/2010**

**Moved** by Council Oliver that Council come out of camera at 8:45 p.m.

**Carried**

**C0170/2010**

**Moved** by Councillor Patrick that Council adjourn at 8:46 p.m.

**Carried**

Signed:



Doug McDermid

Mayor



Karen St. Martin  
CAO