

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
April 26, 2010 at 7:00 p.m. in Town Council Chambers.**

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**In Attendance** Mayor Doug McDermid, Councillor Kate Patrick, Councillor Patricia Oliver, Councillor Kim Connell, Councillor Glen Wilcox, CAO, Karen St. Martin, Finance Officer, Louise Kormos, Hawkings Epp Dumont LLP, Trevor Dodd, Community Voice, Carol Papineau

**Absent** Deputy Mayor Dan Richard, Councillor Jack Evarts

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

**AGENDA** **Additions**  
**Council Committee Reports**  
3) Mayerthorpe Public Library  
4) Chamber of Commerce  
5) Mayerthorpe Curling Club  
**In Camera**  
2) Land – Outdoor Swimming Pool

**C0178/2010** Moved by Councillor Oliver that Council adopt the agenda as amended.  
**Carried**

**MINUTES** Council reviewed the minutes of the Special Meeting March 31<sup>st</sup>, 2010, Regular Meeting April 12<sup>th</sup>, 2010, Special Meeting April 13<sup>th</sup>, 2010 and Special Meeting April 19<sup>th</sup>, 2010.

**C0179/2010** Moved by Councillor Oliver that Council adopt the March 31, 2010 special meeting minutes as presented.  
**Carried**

**C0180/2010** Moved by Councillor Patrick that Council adopt the April 12, 2010 regular meeting minutes as presented.  
**Carried**

**C0181/2010** Moved by Councillor Connell that Council adopt the April 13, 2010 special meeting minutes as presented.  
**Carried**

**C0182/2010** Moved by Councillor Wilcox that Council adopt the April 19, 2010 special meeting minutes as presented.  
**Carried**

**BUSINESS  
ARISING  
FROM  
MINUTES** None.

**PUBLIC  
HEARING** **Bylaw No. 947 for the purpose of amending the designation for Pt. NE 29-57-8-W5M from Recreational District (P) to Residential Manufactured Home Court (RMHC)**

Mayor McDermid called the Public Hearing to order regarding Bylaw No. 947 for the purpose of amending the designation for Pt. NE 29-57-8-W5M from Recreational District (P) to Residential Manufactured Home Court (RMHC) and Bylaw No. 948 for the purpose of amending the designation for Pt. NE 29-57-8-W5M from Recreational to Residential at 7:04 p.m.

Council gave first reading to Bylaw No. 947 for the purpose of amending the designation for Pt. NE 29-57-8-W5M from Recreation to Residential at their April 12, 2010 regular meeting.

The Public Hearing regarding Bylaw No. 947 was advertised for two consecutive weeks being April 14 and April 21, 2010.

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Written notice was also sent to the applicant, being the Town.  
No one was in attendance to speak at the hearing. No petition has been received. No written submissions were received.

**Bylaw No. 948 for the purpose of amending the designation for Pt. NE 29-57-8-W5M from Recreational to Residential**

Council gave first reading to Bylaw No. 948 for the purpose of amending the designation for Pt. NE 29-57-8-W5M from Recreational District (P) to Residential Manufactured Home Court (RMHC) at their April 12, 2010 regular meeting. The Public Hearing regarding Bylaw No. 948 was advertised for two consecutive weeks being April 14 and April 21, 2010. Written notice was also sent to the applicant, being the Town. No person was in attendance to speak at the hearing. No petition has been received. No written submissions were received.

Mayor McDermid declared the Public Hearing regarding Bylaw No. 948 for the purpose of amending the designation for Pt. NE 29-57-8-W5M from Recreational to Residential and Bylaw No. 947 for the purpose of amending the designation for Pt. NE 29-57-8-W5M from Recreational District (P) to Residential Manufactured Home Court (RMHC) closed 7:05 p.m.

**DELEGATIONS**

Trevor Dodd, Hawkings Epp Dumont LLP presented Council with the 2009 Financial Statement/Return.

**C0183/2010**

**Moved** by Councillor Patrick that Council accept The Town of Mayerthorpe Annual Financial Statements for the year ended December 31, 2009 as presented.

**Carried**

**C0184/2010**

**Moved** by Councillor Patrick that Council accept The Town of Mayerthorpe Financial Information Return for the year ended December 31, 2009 as presented.

**Carried**

**C0185/2010**

**Moved** by Councillor Oliver that Council accept the delegation Trevor Dodd, Hawkings Epp Dumont LLP - Financial Statements/Return as at December 31, 2009 as information.

**Carried**

**COUNCIL/  
COMMITTEE  
REPORTS**

**Council Timesheets for April 2010**

Council reviewed Council Timesheets for the month of April 2010. Councillor Wilcox missed putting two meetings on his April timesheet; these will be added to the May timesheet.

**Grande Alberta Quick Notes  
Information Only.**

**Mayerthorpe Public Library**

Councillor Connell reported that Lac Ste. Anne County has a grant program available to Libraries. Libraries may apply every six months for a maximum amount of \$1,500.00 each. The library has been approved for a grant of \$3,660.00 from Support for Adult Learning. The Challenge Club are going to be asked to help out over the summer. The STEP grant has been approved. Sue Curtis is retiring from the Mayerthorpe and Blue Ridge Story Time Program. Librarian and Assistant Librarian received wage increases. Annual Garage sale will be held in May. Donations will be accepted.

**Chamber of Commerce**

Councillor Patrick attended the April 20, 2010 meeting. 41 members have paid to date, this is an increase of about 10 members from last year. 20 minute makeover was held last week. The brochure project with Rochfort Bridge Group is complete and the group are now working with the Fallen Four Memorial Park, Town of Mayerthorpe and Chamber of Commerce to distribute 15,000 brochures by mid May. The Chamber has

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\$13,601.03 in the bank. Summer students from last year will be returning this year. The inflatable slide is booked for Canada Day. The next meeting is May 18<sup>th</sup>, 2010. Council requested that the Chamber conduct a telephone survey to determine how and where people find out about community events. Council would like Councillor Patrick to ask the Chamber what their thoughts are on combining Chamber Memberships with Business Licenses.

**Mayerthorpe Curling Club**

Councillor Connell reported that the Club is in the black for the season. They will be performing another casino fundraiser in the future. They collected \$1,800.00 from the Roar of the Rings. The Club is sending 2 people away to get the Curl Canada Certificates for educating new curlers.

**C0186/2010** Moved by Councillor Connell that Council accept Council Committee Reports as presented.

**Carried**

**STAFF  
REPORTS**

**CAO Report  
Accounts for Payment**

**C0187/2010** Moved by Councillor Patrick that Council accept Staff Reports and Accounts for Payment as information.

**Carried**

**UNFINISHED  
BUSINESS**

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

**C0188/2010** Moved by Councillor Wilcox 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 second reading.

**Carried**

**C0189/2010** Moved by Councillor Connell 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 third reading.

**Carried**

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

**C0190/2010** 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) second reading.

**Carried**

**C0191/2010** Moved by Councillor Patrick 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) third reading.

**Carried**

**NEW BUSINESS** **Seniors Week 2010**

**C0192/2010** Moved by Councillor Patrick that Council proclaim June 7 – 13, 2010, to be “Seniors’ Week”.

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**Seniors Week Town Sponsored Activity**

**C0193/2010** Moved by Councillor Wilcox that Council commit to providing Senior Week Town sponsored Beef on a Bun on Wednesday, June 9, at the Friendship Center, from 5 – 7 p.m.

**Carried**

**Request for Road Closure**

**C0194/2010** Moved by Councillor Oliver that Council approve the temporary road closure of 53<sup>rd</sup> Street from 46<sup>th</sup> Avenue to 50<sup>th</sup> Avenue, 50<sup>th</sup> Avenue from 53<sup>rd</sup> Street to 52<sup>nd</sup> Street as well as restricted traffic flow on 52<sup>nd</sup> Street from 50<sup>th</sup> Avenue to highway 43 on June 6<sup>th</sup>, 2010 between 6:30 a.m. and 8:00 a.m. and direct administration to have Public Works take the required number of barricades to the R.C.M.P. Detachment on June 4<sup>th</sup> and retrieve same on June 7<sup>th</sup>.

**Carried**

**C0195/2010** Moved by Councillor Oliver that Council request Administration to bring a recommendation to the next Policies and Priorities meeting regarding recognition of the first Mayerthorpe resident or tax payer to complete the Fallen Four Marathon.

**Carried**

**Bylaw No. 949 Cemetery Operational Practices**

**C0196/2010** Moved by Councillor Wilcox that Council give Bylaw No. 949 being the Cemetery Operation Practices Bylaw first reading.

**Carried**

**C0197/2010** Moved by Councillor Oliver that Council give Bylaw No. 949 being the Cemetery Operation Practices Bylaw second reading.

**Carried**

**C0198/2010** Moved by Councillor Wilcox that Council give intent to give third reading to Bylaw No. 949 being the Cemetery Operation Practices Bylaw.

**Carried**

**C0199/2010** Moved by Councillor Connell that Council give Bylaw No. 949 being the Cemetery Operation Practices Bylaw third reading.

**Carried**

**CORRESPONDENCE** **Blue Ridge Lumber Inc. 2010 Annual Woodlands Open Houses  
Alberta Transportation – Water Treatment Plant Funding Approval**

**C0200/2010** Moved by Councillor Wilcox that Council accept Correspondence as information.

**Carried**

**C0201/2010** Moved by Councillor Wilcox that Council recess at 8:29 p.m.

**Carried**

Mayor McDermid called the meeting back to order at 8:35 p.m.

**IN CAMERA**

**C0202/2010** Moved by Councillor Patrick that Council proceed in camera at 8:35 p.m. for the purpose of discussing Legal – 2010 Bank Tender, Legal- Bylaw No.950 Solid Waste Services and Land – Swimming Pool.

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- C0203/2010**      **Moved** by Council Oliver that Council come out of camera at 9:04 p.m.  
**Carried**
- C0204/2010**      **Moved** by Councillor Patrick that Council approve entering into an agreement with TD  
Canada Trust for the next 3-year period as per Policy #II-004, Administrative Section,  
#3.  
**Carried**
- C0205/2010**      **Moved** by Councillor Connell that Council give Bylaw No. 950 for the purpose of  
granting the exclusive rights to provide Solid Waste Services to Northwest Sanitation  
Ltd. first reading.  
**Carried**
- C0206/2010**      **Moved** by Councillor Wilcox that Council decommission the Mayerthorpe Public  
Swimming Pool and issue a Press Release.  
**Carried**
- C0207/2010**      **Moved** by Councillor Connell that Council request Community Services Board  
Committee and Mayerthorpe and Area Regional Planning Committee to prepare a survey  
for the community to provide information on what programs they wish to see in lieu of  
the closure of the swimming pool.  
**Carried**
- C0208/2010**      **Moved** by Councillor Oliver that Council adjourn at 9:10 p.m.  
**Carried**

Signed: \_\_\_\_\_ Mayor  
Doug McDermid

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Karen St. Martin CAO