

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
February 22, 2010 at 7:00 p.m. in Town Council Chambers.**

- 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,
- Absent**
- Call To Order** Mayor McDermid called the meeting to order at 7:00 p.m.
- AGENDA**
- Additions**
- Council Committee Reports**
- 4) Lac Ste. Anne Foundation January 20, 2010 Minutes
5) Mayerthorpe and Area Public Library
6) Chamber of Commerce
7) Ste. Anne Regional Ambulance Authority
- New Business**
- 6) Communication Policy
7) Bylaw No. 945 - Closing and Disposing of Public Road within Plan 5134 EO
8) Alberta Emergency Management Agency
- In Camera**
- 1) Land – Lot 1MR Block 5 Plan 802 2846
- Delete: Page 86 of the Council Agenda Pckage and replace with 86A which has been circulated.
- C0068/2010** Moved by Councillor Wilcox that Council adopt the agenda as amended.
Carried
- MINUTES** Council reviewed the minutes of February 8, 2010.
- C0069/2010** Moved by Councillor Evarts that Council adopt the February 8, 2010 regular meeting minutes as presented.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- PUBLIC HEARING** None.
- DELEGATIONS** None.
- COUNCIL/ COMMITTEE REPORTS**
- Council Timesheets for February 2010**
- Council reviewed Council Timesheets for the month of February 2010.
- C0070/2010** Moved by Councillor Wilcox that Council accept Council Timesheets as information.
Carried
- AUMA – Mayors Caucus**
Mayor McDermid reported on the AUMA Mayors Caucus that he had attended February 10, 2010 in St. Albert. Discussion ensued around Twitter, Facebook, School Tax, Street and Improvement Grants.
- GAER_ Quick Notes**
Councillor Wilcox reported that CAO's will be invited to attend Grande Alberta Economic Board meetings four times a year; the first one is March 1, 2010.
- Lac Ste. Anne Foundation January 20, 2010 Minutes**
Councillor Patrick reported that the final Seniors Lodge tenders are going out February



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23rd and closing March 26, 2010.

Mayerthorpe and Area Public Library

Deputy Mayor Richard reported on the meeting held February 10, 2010, they discussed attending a Casino in 2011, advertising in Freelancer once a month, 2010 Conference will be held in Jasper April 27, and 28th. CAP grant application has been submitted. STEP grant for part time summer student will be submitted. Councillor Connell will follow up with the audited financial statements for the library.

Chamber of Commerce

Councillor Patrick reported on the meeting held February 16, 2010. Memberships are down. The Annual General meeting is scheduled for March 16, 2010 at Shorty's Kitchen. They have a bank account balance of \$14,831.65. STEP grants have been submitted. They have paid the membership for Cowboy Trail.

C0071/2010

Moved by Councillor Wilcox that Council direct Administration to look at the composition of our committees specifically Economic Development and Chamber of Commerce and a proposal to have someone looking after tourism and bring back a recommendation to Council.

Carried

C0072/2010

Moved by Deputy Mayor Richard that Council authorize the Grande Alberta Economic Region representative and alternate to attend Tourism Committee meetings.

Carried

Ste. Anne Regional Ambulance Authority

This item to be discussed under New Business – Ste. Anne Regional Ambulance Authority – 2010 Funds Dispersal Budget.

C0073/2010

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

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payment**

C0074/2010

Moved by Councillor Oliver that Council accept Staff Reports and Accounts for Payment as information.

Carried

**UNFINISHED
BUSINESS**

Grande Alberta Economic Region – Regional Billboards

C0075/2010

Moved that Council approve participating in the Grande Alberta Economic Region (GAER) – Regional Billboards Program and budget \$3,500 for skins annually.

Carried

NEW BUSINESS

Celebrate Canada Grant

C0076/2010

Moved by Deputy Mayor Richard that Council direct Administration to apply for funding under the Celebrate Canada Program at Canadian Heritage for 2010 Canada Day Celebrations.

Carried

Ste. Anne Regional Ambulance Authority – 2010 Funds Dispersal Budget

C0077/2010

Moved by Councillor Patrick that Council approve the Ste. Anne Regional Ambulance Authority - 2010 Funds Dispersal Budget as presented, Council will discuss where to allocate funds at budget time.

Carried



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Purchasing Policy (Amended)

- C0078/2010** **Moved** by Councillor Wilcox that Council adopt Purchasing Policy II-005 as presented and that it be forwarded to the Chamber of Commerce as information only.
Carried

Cowboy Trail Association – Council Appointment

- C0079/2010** **Moved** by Councillor Evarts that Council appoint Patricia Oliver and Doug McDermid (alt) to the Cowboy Trail Association with the term ending October 31, 2010.
Carried

Yellowhead Regional Library – 2009 Member Municipality Satisfaction Survey

- C0080/2010** **Moved** by Councillor Connell that Council direct Administration to return the Yellowhead Regional Library - 2009 Member Municipality Satisfaction Survey as completed by Council as a whole.
Carried

Communication Policy (Amended)

- C0081/2010** **Moved** by Councillor Evarts that Council approve establishment of a cost-free Facebook page called “My Mayerthorpe”.
Carried
- C0082/2010** **Moved** by Councillor Patrick that Council approve the Communication and Advertising Policy incorporating My Mayerthorpe Facebook Participation Guidelines as presented.
Carried

Bylaw No. 945 – Closing and Disposing of Public Road within Plan 5134 EO

- C0083/2010** **Moved** by Councillor Oliver that Council give first reading to Bylaw No. 945 Closing and Disposing of Public Road within Plan 5134 EO.
Carried

Alberta Emergency Management Agency

Administration and FCSS may wish to establish a volunteer of the month, taking Tom Eichhorn as the lead.

- C0084/2010** **Moved** by Councillor Evarts that Council authorize Mayor McDermid to attend the awards ceremony for Deputy Fire Chief, Tom Eichhorn at the Royal Alberta Museum on March 18, 2010.
Carried

- C0085/2010** **Moved** by Councillor Evarts that Council recess at 8:50 p.m.
Carried

Mayor McDermid called the meeting back to order at 8:55 p.m.

CORRESPONDENCE **Alberta Municipal Affairs – MSI Funding**
City of Edmonton – Mayors for Peace
Alberta Municipal Affairs – MSI Funding
Alberta Transportation – Federal Gas Tax

- C0086/2010** **Moved** by Councillor Richard that Council accept correspondence as information.
Carried

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IN CAMERA

Land– Lot 1MR Block 5 Plan 802 2846

C0087/2010

Moved by Councillor Evarts that Council proceed in camera at 9:00 p.m. for the purpose of discussing Land – Lot 1MR, Block 5, Plan 802 2846.

Carried

C0088/2010

Moved by Council Patrick that Council come out of camera at 9:10 p.m.


Carried

C0089/2010

Moved by Councillor Evarts that Council adjourn at 9:11 p.m.

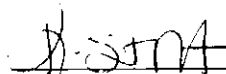
Carried

Signed:



Mayor

Doug McDermid



CAO

Karen St. Martin