

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
February 8, 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, Mayerthorpe Freelancer, Mike Constable, Reporter

Absent

Call To Order Mayor McDermid called the meeting to order at 7:07 p.m.

AGENDA **Additions**

Council Committee Reports

- 2) Curling Club
- 3) Grande Alberta Economic Region
- 4) Mayerthorpe and Area Aquatic and Recreation Society
- 5) Pleasant View Lodge Use Support

In Camera

- 4) Land
- 5) Mayor Correspondence

C0053/2010 **Moved** by Deputy Mayor Richard that Council adopt the agenda as amended.
Carried

MINUTES Council reviewed the minutes of January 25th, 2010.

C0054/2010 **Moved** by Councillor Evarts that Council adopt the January 25th, 2010 regular meeting minutes as presented.
Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

**PUBLIC
HEARING**

None.

**DELEGA-
TIONS**

None.

**COUNCIL/
COMMITTEE
REPORTS**

Community Services Board Minutes

Councillor Patrick reported that the quote for installation of the skating rink lights had been deferred to the next meeting April 1, 2010. There is a draft policy for external recreation grants for Council to review.

Curling Club Report

Councillor Connell reported on the Club's February 1, 2010 meeting. The bonspiel has been cancelled due to lack of entries. The Club is operating in the black.

Grande Alberta Economic Region (GAER)

Councillor Wilcox reported on the GAER meeting that was held February 8, 2010. The GAER website should be up and running in about two weeks.

Mayerthorpe and Area Aquatic and Recreation Society

Councillor Patrick reported on the Annual General meeting held February 1, 2010. Cheryl King is President, Jody Doherty is Vice President. The next meeting will be held March 2, 2010.

Pleasant View Lodge Use Support

Councillor Patrick reported that there were 20 stakeholders in attendance. Discussion took place regarding potential uses for the existing Pleasant View Lodge and support from the Provincial Government. The next meeting will be scheduled within the next 4-6 weeks.

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
February 8, 2010 at 7:00 p.m. in Town Council Chambers.**

C0055/2010 Moved by Councillor Oliver that Council accept Council Committee Reports as presented.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payment
Public Works Supervisor Report**

C0056/2010 Moved by Councillor Connell that Council accept Staff Reports and Accounts for Payment as information.

Carried

**UNFINISHED
BUSINESS**

2010 Minister's Seniors Service Awards

C0057/2010 Moved by Councillor Wilcox that Council nominate Janice Modler for the 2010 Minister's Senior Service Award.

Carried

NEW BUSINESS **Tabletop Displays**

C0058/2010 Moved by Councillor Evarts that Council approve the purchase of the 72"x36" tabletop display from 4 Imprint in the amount of \$265.00, excluding GST and Shipping.

Carried

Ratification FCSS External Grants

C0059/2010 Moved by Councillor Patrick that Council ratify recommended approvals for:

Mayerthorpe Legion – Senior Floor Curling - \$1,430.85
ECHO Society – Volunteer Coordinator - \$2,000.00

Carried

**CORRESPON-
DENCE**

**Lac Ste. Anne County – Site Specific Landfill Assessment & Legal Survey
Board Leadership 2010 Workshop
Thank You – Fallen Four Marathon
Alberta Municipal Affairs – Budget 2010
Government of Alberta – Supportive Living Accommodation Licensing Act
The Alberta Order of Excellence – Invitation to Become a Member**

Allan & Jean Miller Centre – Free Passes for Family Day

C0060/2010 Moved by Councillor Wilcox that Council donate the Family Day free passes to Elmer Elson Elementary for distribution.

Carried

Thank You – City of Lakewood

C0061/2010 Moved by Councillor Evarts that Council accept correspondence as information.

Carried

C0062/2010 Moved by Deputy Mayor Richard that Council recess at 8:07 p.m.

Carried

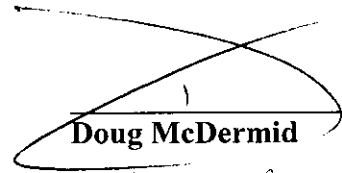
Mayor McDermid called the meeting back to order at 8:15 p.m.

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
February 8, 2010 at 7:00 p.m. in Town Council Chambers.**


IN CAMERA

- C0063/2010** **Moved** by Councillor Patrick that Council proceed in camera at 8:15 p.m. to discuss Legal-Solicitor Correspondence, Land- AMSC, Legal – Draft Community Diversification Plan and Land – Mayor Correspondence.
Carried
- C0064/2010** **Moved** by Council Patrick that Council come out of camera at 9:50 p.m.
Carried
- C0065/2010** **Moved** by Councillor Wilcox that Council accept the Town of Mayerthorpe Community Diversification Plan in principle.
Carried
- C0066/2010** **Moved** by Councillor Evarts that Council agree that Mayor McDermid write a letter responding to the letter of January 27, 2010 offering an apology to Integra and review Purchasing Policy II-005.
Carried
- C0067/2010** **Moved** by Deputy Mayor Richard that Council adjourn at 9:54 p.m.
Carried

Signed:



Doug McDermid Mayor



Karen St. Martin CAO