

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
June 14, 2010 at 7:00 p.m. in Town Council Chambers.**

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<b>In Attendance</b>	<b>Mayor Doug McDermid, Deputy Mayor Glen Wilcox, Councillor Jack Evarts, Councillor Kate Patrick, Councillor Kim Connell, Councillor Patricia Oliver, CAO, Karen St. Martin, Peace Officer, Gord Sedgewick, Chair, Citizens Advisory Group, Randy Schroeder, Chair, Municipal Sustainability Plan Coordinator, Sylvia Krikun, Tech Cost Consultants Ltd., Orest Stachniak, Community Voice, Carol Papineau</b>
<b>Absent</b>	<b>Councillor Dan Richard</b>
<b>Call To Order</b>	Mayor McDermid called the meeting to order at 7:00 p.m.
<b>MINUTES</b>	Council reviewed the regular meeting minutes of May 25, 2010.
<b>C0252/2010</b>	<b>Moved</b> by Councillor Evarts that Council adopt the May 25, 2010 regular meeting minutes as presented. <p style="text-align: center;"><b><u>Carried</u></b></p>
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>AGENDA</b>	<b>Additions</b> <b><u>Council Committee Reports</u></b> 4) Mayerthorpe Public Library Board 5) Yellowhead Regional Library <b><u>New Business</u></b> 9) Rexall Drugstore Mural
<b>C0253/2010</b>	<b>Moved</b> by Councillor Connell that Council adopt the agenda as amended. <p style="text-align: center;"><b><u>Carried</u></b></p>
<b>PUBLIC HEARING</b>	None.
<b>DELEGATIONS</b>	Randy Schroeder, Chair of the Citizens Advisory Group and Sylvia Krikun, Municipal Sustainability Plan Coordinator gave Council an overview of the process and draft Municipal Sustainability Plan.
<b>C0254/2010</b>	<b>Moved</b> by Councillor Connell that Council direct Administration to present the “Mayerthorpe Community Sustainability Plan-Plan Overview” at the June 17, 2010 Open House for final input prior to adoption. <p style="text-align: center;"><b><u>Carried</u></b></p> <p>Delegations Randy Schroeder, Chair, Citizens Advisory Group and Sylvia Krikun Municipal Sustainability Plan Coordinator left the meeting at 7:23 p.m.</p>
<b>COUNCIL/ COMMITTEE REPORTS</b>	<b>Mayerthorpe and Area Community Services Board Minutes May 20, 2010</b> Council reviewed the May 20, 2010 minutes from the Mayerthorpe and Area Community Services Board. <b>Economic Development Board Minutes June 2, 2010</b> <b>Grande Alberta Quick Notes June 7, 2010</b>
<b>C0255/2010</b>	<b>Moved</b> by Councillor Patrick that Council authorize Deputy Mayor Wilcox to attend the Assistant Deputy Minister Dinner on June 16, 2010. <p style="text-align: center;"><b><u>Carried</u></b></p>

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- C0256/2010**                    **Moved** by Councillor Wilcox that Council approve 1 Economic Development staff member and 2 Economic Development board members to attend the Economic Development Course in Brazeau on June 22<sup>nd</sup>, 23<sup>rd</sup>, 2010.  
**Carried**
- Mayerthorpe Public Library**  
Councillor Connell reported on the meeting held June 9, 2010. A summer student has been hired. The Library made \$422.60 from the book sale that was held May 28<sup>th</sup>, 2010. The prize for the Facebook Competition is a helicopter ride.
- Yellowhead Regional Library**  
Councillor Connell reported that come November there will be a new membership agreement in place. There is an Apple I Pad application for Yellowhead Regional Library. They are advertising in different communities for a permanent position at the Communications Desk.
- C0257/2010**                    **Moved** by Councillor Evarts that Council accept Council Committee Reports as presented.  
**Carried**
- STAFF REPORTS**                    **CAO Report**  
**Accounts for Payment**  
**Bank Reconciliation May 31, 2010**
- C0258/2010**                    **Moved** by Councillor Connell that Council accept Staff Reports as information.  
**Carried**
- UNFINISHED BUSINESS**                    None.
- C0259/2010**                    **Moved** by Deputy Mayor Wilcox that Council recess at 7:43 p.m.  
**Carried**
- Mayor McDermid called the meeting back to order at 7:48 p.m.
- C0260/2010**                    **Moved** by Councillor Evarts that Council proceed in camera at 7:48 p.m. to discuss a legal issue – Exhibition Centre Arbitration.  
**Carried**
- C0261/2010**                    **Moved** by Councillor Evarts that Council come out of camera at 8:33 p.m.  
**Carried**
- NEW BUSINESS**                    **43 Ave Water and Sewer Line Extension – Tender Award Recommendation**
- C0262/2010**                    **Moved** by Deputy Mayor Wilcox that Council award 43<sup>rd</sup> Ave. Water/Sewer Line Extension Project to Barsi Enterprises Ltd. for the amount of \$134,416.80, including GST and Contingency, excluding engineering, subject to debenture borrowing requirements and any other conditions known to the Town.  
**Carried**
- Canadian Forces Snowbirds and CF- 18's – Approval of Aerobatic Display over Mayerthorpe**
- C0263/2010**                    **Moved** by Councillor Evarts that Council approve hiring of Bud Granley to perform an impromptu air display on August 3, 2010 at around 1:00 p.m. over the Fallen Four Memorial Park , \$300.00 to be expensed to 2010 Council Contributions to Others.  
**Carried**

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**Wastewater System Upgrading Project – Forcemain**

- C0264/2010** **Moved** by Councillor Patrick that Council approve Contract Change Order No. 4 with Kran Construction Ltd. to include forcemain connections (#1 & #2) and gravity sanitary line to the south of the lift station in the amount of \$74,710.00, including GST, Contingency, and Engineering.

**Carried**

**Appointment of Assessment Complaints Designated Officer**

- C0265/2010** **Moved** by Councillor Connell that Council pursuant to Bylaw 946, Council of the Town of Mayerthorpe hereby confirms that Mr. Archie Grover of the Capital Region Assessment Services Commission is appointed as the Assessment Complaints Designated Officer.

**Carried**

**Recreation Grant**

- C0266/2010** **Moved** by Councillor Patrick that Council ratify approval of the Recreation Grant application for the Mayerthorpe Sports Grounds Club in the amount of \$10,000.

**Carried**

**Walking Trail Name**

- C0267/2010** **Moved** by Councillor Oliver that Council approve a contest to name Phase I of the Walking Trail.

**Carried**

**Block Party Incentive**

- C0268/2010** **Moved** by Councillor Evarts that Council give approval for a Block Party Incentive using gift cards from local food retailers to encourage residents to have their own Block Party, recommendations to be submitted by September 30, 2010, funds to be taken from FCSS external funds subject to Council approving a policy.

**Carried**

**Summer Programming**

- C0269/2010** **Moved** by Deputy Mayor Wilcox that Council approve the unbudgeted expense of \$1,600 from contingency reserve to run summer programs one day per week this July & August, and to be promoted through brochures.

**Carried**

**Rexall Drugstore Mural**

- C0270/2010** **Moved** by Councillor Evarts that Council hire Morley White to repair and recoat the Rexall Drugstore Mural and that he receive the information about the conditions that need to be met, transfer the required amount of money from mural reserve into the Economic Development budget 2-62-221 (Advertising) in the amount of \$1,175.00 all inclusive.

**Carried**

- CORRESPONDENCE** **Alberta Sport Recreation Parks and Wildlife Foundation – Mayerthorpe Golf and Country Club**  
**Alberta Tourism Parks and Recreation- 2013 Alberta 55 Plus Summer Games**  
**Government of Alberta – Stars of Alberta Volunteer Award**

- C0271/2010** **Moved** by Councillor Oliver that Council accept correspondence as information.

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**C0271/2010** Moved by Councillor Oliver that Council accept correspondence as information.  
**Carried**

**IN CAMERA** Personnel – CAO Appraisal  
Legal - Water and Sewer Extension

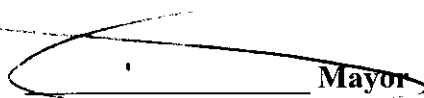
**C0272/2010** Moved by Councillor Evarts that Council proceed in Camera at 9:30 p.m. to discuss  
Personnel – CAO Appraisal and Legal – Water and Sewer Extension  
**Carried**

CAO St. Martin left the meeting at 9:43 p.m.

**C0273/2010** Moved by Councillor Evarts that Council come out of camera at 10:10 p.m.  
**Carried**

**C0274/2010** Moved by Councillor Patrick that Council adjourn at 10:10 p.m.  
**Carried**

Signed:

  
Mayor  
Doug McDermid

  
CAO  
Karen St. Martin