

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
March 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, 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
2) Chamber of Commerce
3) Lac Ste. Anne Foundation
4) Economic Development Committee
5) Mayerthorpe and Area Public Library
6) Health Advisory Council
In Camera
2) Legal

C0123/2010 Moved by Councillor Patrick that Council adopt the agenda as amended.
Carried

MINUTES Council reviewed the minutes of March 8, 2010.

C0124/2010 Moved by Councillor Evarts that Council adopt the March 8, 2010 regular meeting minutes as presented.
Carried

**BUSINESS
ARISING
FROM
MINUTES** None.

**PUBLIC
HEARING** None.

**DELEGA-
TIONS** None.

**COUNCIL/
COMMITTEE
REPORTS** **Council Timesheets for March 2010**
Council reviewed Council Timesheets for the month of March 2010.

Chamber of Commerce
Councillor Patrick attended the Annual General Meeting held March 16, 2010. Election of Officers was by acclamation, Colette McKillop is President, Dorothy Wilson, Secretary and Madeline McDowell is Treasurer. The tourism brochure and partnership is being decided. The Chamber has 33 memberships to date. The bank balance is \$14, 074.27 The Chamber will be organizing the 20 minute makeover and supplying the bags. The next meeting is April 20, 2010 at 12:00 p.m.. The Fallen Four Memorial Society would like the Town to help out with the cost of publishing this brochure. Council would like to see more information before making a decision.

Lac Ste. Anne Foundation
Councillor Patrick reported on the February 17, 2010. The minutes were circulated. The constructions tenders were out a week late, and the closing date was extended to March 31, 2010. The requisition will be presented at the March 29, 2010 meeting with the CAO's.

Economic Development Committee
Councillor Evarts reported that the Committee will be purchasing some promo items for the Fallen Four Marathon. The Economic Development Committee approved the purchase of gloves and garbage bags for those who participate in the Adopt A Ablock



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program. The cost for metal banners is \$250.00 per side through a local company. The Ambassador Program information will be put in the newspapers and the water bills. Complaints were brought to the committee regarding the quality of the grading being done on our commercial roads. Mayor McDermid will add a section to his Mayors column pertaining to the process to be followed when lodging a complaint. The Economic Development purchased four more planters complete with self watering features for the new decorative poles.

Mayerthorpe and Area Public Library

Deputy Mayor Richard circulated the minutes from the March 10, 2010 meeting. The bank balance for March is \$28, 301.73 with a \$20, 000.00 GIC coming up for renewal. A STEP student will be hired for the summer. The Library is holding a book sale May 28th, 2010. The Annual Report has been approved. Gloria will be communicating with YRL and other libraries for some direction regarding CAP computers. The Library and the Town are looking into operating costs for the Chair Lifts.

Health Advisory Council

Mayor McDermid reported that he was elected chairman of Region 6; these boundaries are similar to the old Aspen Regional Health boundaries. Healthcare Centres are going to a 21 day menu approved by registered dieticians. There will still be cooks employed and meals will still be delivered. There will be no boxed food and there are no lay offs. This new system will commence in May, 2010.

C0125/2010 Moved by Deputy Mayor Richard that Council accept Council Committee Reports as presented.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payment**

C0126/2010 Moved by Councillor Connell that Council accept Staff Reports and Accounts for Payment as information.

Carried

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS **Press Release March 2010 (Draft)**

C0127/2010 Moved by Councillor Oliver that Council direct Administration to proceed with release of the Press Release – March, 2010 as presented.

Carried

Ambassador Program

C0128/2010 Moved by Councillor Evarts that Council approve submitting the “Be A Good Ambassador for Mayerthorpe” article to the Freelancer, Paddle River Post and also approve enclosing the article with the water bills and other media sources.

Carried

Enbridge Northern Gateway Pipelines – Community Advisory Board Appointment

C0129/2010 Moved by Councillor Wilcox that Council direct Administration that a Request for Membership be made to Enbridge Northern Gateway Pipelines for Mayor McDermid and Councillor Oliver, as alternate and further approve appointment upon acceptance to the Community Advisory Board at no cost to the Town of Mayerthorpe.

Carried

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Integrated Community Sustainability Plan

C0130/2010 Moved by Councillor Patrick that Council approve the Integrated Community Sustainability Plan as presented and forward a copy to MP Rob Merrifield and use as a working document.

Carried

Prohibit Parking on Hwy.22 through Mayerthorpe

C0131/2010 Moved by Councillor Wilcox that Council direct Administration to obtain information with regards to shifting the centre line and allow parking on one side or any other alternative.

Carried

CORRESPONDENCE Alberta Municipal Affairs – Municipal Government Board
CMHC Sustainability Workshops
Yellowhead County – Reply to Request for Funding

MSP Description of Success

C0132/2010 Moved by Councillor Wilcox that Council bring any input pertaining to MSP Description of Success to the April 12, 2010 Council meeting.

Carried

C0133/2010 Moved by Councillor Wilcox that Council recess at 8:10 p.m.

Carried

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

IN CAMERA

Land-Plan 4695 NY Parcel A

C0134/2010 Moved by Councillor Oliver that Council proceed in camera at 8:15 p.m. for the purpose of discussing Land – Plan 4695 NY Parcel A

Carried

C0135/2010 Moved by Council Oliver that Council come out of camera at 9:10 p.m.

Carried

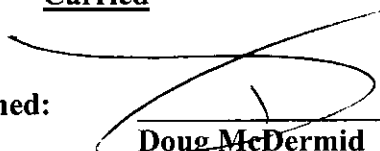
C0136/2010 Moved by Councillor Patrick that Council approve Mayerthorpe Exhibition Centre Project building footprint in principle and direct Administration to proceed with tender of Mayerthorpe Exhibition Centre Project.

Carried

C0137/2010 Moved by Councillor Evarts that Council adjourn at 9:13 p.m.

Carried

Signed:



Doug McDermid

Mayor



Karen St. Martin

CAO