

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
March 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 7:00 p.m.

AGENDA Additions

Council Committee Reports

1) Yellowhead Regional Library

New Business

6) Earth Hour

In Camera

3) Labour

C0095/2010 Moved by Deputy Mayor Richard that Council adopt the agenda as amended.
Carried

MINUTES Council reviewed the minutes of February 22nd, 2010.

C0096/2010 Moved by Deputy Mayor Richard that Council adopt the February 22nd, 2010 regular meeting minutes as presented.
Carried

Council reviewed the minutes of February 24th, 2010 Special Council meeting.

C0097/2010 Moved by Councillor Oliver that Council adopt the February 24th, 2010 Special Council meeting minutes as presented.
Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

**PUBLIC
HEARING**

None.

**DELEGA-
TIONS**

None.

**COUNCIL/
COMMITTEE
REPORTS**

Yellowhead Regional Library

Councillor Connell reported on 2010 annual survey, year in review bookmarks, overview of the needs assessment, Trac I Phone, and general fund surplus. 2009 Appropriation to the Town of Mayerthorpe being \$6,338.00 and should remain the same for 2010.

C0098/2010 Moved by Councillor Connell that Council accept Council Committee Reports as presented.

Carried

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**STAFF
REPORTS**

CAO Report

C0099/2010 **Moved** by Councillor Wilcox that Council schedule the next Special meeting pertaining to 2010 Operational and Capital Budget for March 24, 2010 at 5:00 p.m.

Carried

**Accounts for Payment
Bank Reconciliation January 31, 2010**

C0100/2010 **Moved** by Councillor Patrick that Council accept Staff Reports and Accounts for Payment as information.

Carried

**UNFINISHED
BUSINESS**

**2009 Joint Emergency Preparedness Program (Town Office Generator)
Unbudgeted Expense**

C0101/2010 **Moved** by Councillor Connell that Council approve the 2009 unbudgeted cost of \$665.00 and the Excess Project Cost of \$1,322.58 to be included in the 2010 Capital Budget for the Town Office Generator Project.

Carried

NEW BUSINESS Community Service Board Appointment

C0102/2010 **Moved** by Councillor Patrick that Council appoint Nolan Andriuk for an interim period to the Mayerthorpe & Area Community Services Board.

Carried

Bylaw No. 945 Assessment Review Boards

C0103/2010 **Moved** by Councillor Evarts that Council give Bylaw No. 945 for the purpose of establishing Assessment Review Boards first reading.

Carried

C0104/2010 **Moved** by Councillor Connell that Council give Bylaw No. 945 for the purpose of establishing Assessment Review Boards second reading.

Carried

C0105/2010 **Moved** by Councillor Connell that Council unanimously agree to proceed with giving Bylaw No. 945 for the purpose of establishing Assessment Review Boards third reading.

Carried Unanimously

C0106/2010 **Moved** by Councillor Evarts that Council give Bylaw No. 945 for the purpose of establishing Assessment Review Boards third reading.

Carried

Bylaw No. 946 Assessment Complaints Designated Officer

C0107/2010 **Moved** by Councillor Wilcox that Council give Bylaw No. 946 for the purpose of establishing Assessment Complaints Designated Officer first reading.

Carried

C0108/2010 **Moved** by Councillor Evarts that Council give Bylaw No. 946 for the purpose of establishing Assessment Complaints Designated Officer second reading.

Carried

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C0109/2010 Moved by Councillor Patrick that Council unanimously agree to proceed with giving Bylaw No. 946 for the purpose of establishing Assessment Complaints Designated Officer third reading.

Carried Unanimously

C0110/2010 Moved by Deputy Mayor Richard that Council give Bylaw No. 946 for the purpose of establishing Assessment Complaints Designated Officer third reading.

Carried

Establishment of Assessment Complaint Filing Fees

C0111/2010 Moved by Councillor Wilcox that Council of the Town of Mayerthorpe hereby confirms that pursuant to AR Regulation 310/2009, the Assessment Complaint Filing Fees for 2010 will be:

Category of Complaint	Complaint Fee
Residential 3 or fewer and farmland	\$50.00
Residential 4 or more dwellings	Variable
Assessed Value of up to \$249,999	\$200.00
Assessed Value of between \$250,000 to \$499,999	\$400.00
Assessed Value that exceeds \$500,000	\$650.00
Non-Residential	Variable
Assessed Value of up to \$249,999	\$200.00
Assessed Value of between \$250,000 to \$499,999	\$400.00
Assessed Value that exceeds \$500,000	\$650.00

Carried

Resolution Closing and Disposing of Public Road within Plan 5134 OE

C0112/2010 Moved by Councillor Oliver that Council rescind Motion Number C0083/2010 giving first reading to Bylaw No. 945 Closing and Disposing of Public Road within Plan 5134 EO

Carried

C0113/2010 Moved by Councillor Wilcox that Council ratify the following:

A Resolution of the Town of Mayerthorpe for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 1994, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel.

NOW THEREFORE be it resolved that the Council of the Town of Mayerthorpe does hereby close the following described road, subject to rights of access granted by other legislation.

Plan 5134EO

All that portion of road within the N.E. 29-57-8-5 which lies north of the production westerly of the north limit of said road, established by the course between iron posts marked R2 to R3.

Excepting thereout all mines and minerals.

Carried

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Earth Hour 2010

C0114/2010 Moved by Councillor Evarts that Council approve the Town's participation in Earth Hour 2010.

Carried

CORRESPONDENCE

**Alberta Municipal Affairs – MSI Funding
Northern Gateway Public Schools – February 2010**

C0115/2010 Moved by Councillor Evarts that Council accept correspondence as information.

Carried

C0116/2010 Moved by Councillor Evarts that Council recess at 7:50 p.m.

Carried

Mayor McDermid called the meeting back to order at 7:55 p.m.

IN CAMERA

C0117/2010 Moved by Councillor Oliver that Council proceed in camera at 7:56 p.m. to discuss Land-Plan 8503 ET Parcel A, Land- Pt. NE 29-57-8-W5M and Plan 772 2359 Lot 4R and Labour.

Carried

C0118/2010 Moved by Deputy Mayor Richard that Council come out of camera at 8:40 p.m.

Carried

C0119/2010 Moved by Councillor Connell that Council accept the Site Specific Landfill Risk Assessment for Plan 8503ET, Parcel A as information.

Carried

C0120/2010 Moved by Councillor Oliver that Council authorize Administration to engage in the Offer to Purchase – Option A in principle relative to Pt. NE 29-57-8-W5M and Plan 772 2359, Lot 4R, subject to conditions as discussed by Council.

Carried

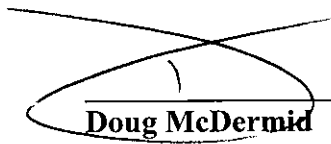
C0121/2010 Moved by Councillor Wilcox that Council authorize Administration to meet with the Director of Emergency Management to resolve a recent incident in a matter satisfactory to Council.

Carried

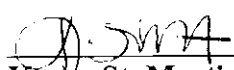
C0122/2010 Moved by Deputy Mayor Richard that Council adjourn at 8:45 p.m.

Carried

Signed:



Doug McDermid Mayor



Karen St. Martin CAO