

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
October 13th, 2009 at 7:00 p.m. in Town Council Chambers.**

C0436/2009 **Moved** by Councillor Wilcox that Council authorize Deputy Mayor Patrick to attend the North Central Alberta Child and Family Services Business Planning Community Consultation meeting in Westlock on October 23, 2009.

Carried

West End Bus Committee

Councillor Wilcox reported that at the October 13, 2009 meeting the committee hired Maureen Brazil as the West End Bus Coordinator one day a week commencing November 1, 2009. Shared services will be discussed at the next meeting November 13, 2009.

C0437/2009 **Moved** by Councillor Wilcox that Council authorize the hiring of a West End Bus Coordinator on the basis of 1/3 of the cost of the position be borne by the Town of Mayerthorpe and that the Coordinator be commenced on Town payroll as a contract employee until December 31, 2009.

Carried

C0438/2009 **Moved** by Councillor Wilcox that Council refer dialogue regarding shared services structure of the West End Bus to the MARP Committee.

Carried

Multi Use Trail Committee

Councillor Connell reported on the SARTUC Multi Use Trail Open House in Glenevis. There were over 200 people in attendance and only 2 people were in favour of the trail. The grant will be used on the East End Trail.

Economic Development Board

Councillor Evarts reported on the Economic Development Board meeting. Draft budget was discussed for 2010. Brad Furguson facilitated the second diversification meeting at the Lariat.

C0439/2009 **Moved** by Councillor Richard that Council accept Council Committee reports as presented.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payment
Department Operating Summary
Bank Reconciliation
FCSS/Recreation Quarterly Report**

C0440/2009 **Moved** by Deputy Mayor Patrick that Council accept staff reports and accounts for payment as presented.

Carried

**UNFINISHED
BUSINESS**

CAG Board Appointment

C0441/2009 **Moved** by Councillor Richard that Council appoint Kathy Follett, Administrator, Extendicare Nursing Centre, to the Citizen's Advisory Group.

Carried

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
October 13th, 2009 at 7:00 p.m. in Town Council Chambers.**

NEW BUSINESS

FCSS Grant Applications

- C0442/2009** **Moved** by Councillor Connell that Council ratify recommended approvals for:
Rural Women's Conference - \$504.84
Mayerthorpe Jr/Sr. High - \$745.00
Mayerthorpe Farmers Market - \$500.00
Mayerthorpe Curling Club - \$1,000.00
Elmer Elson Elementary
 Breakfast Program - \$212.00
 Outdoor Ed - \$1,190.00
 Motivational Speaker - \$750.00
 Hot Hoppers Skipping - \$244.75
Christmas Lite Up Committee -\$1,000.00
Carried

Recreation Grant Applications

- C0443/2009** **Moved** by Councillor Wilcox that Council ratify recommended approvals for:

Diamond Centre - \$6,000.00
Phase II Walking Trail - \$5,000.00
Carried

Surplus Equipment

- C0444/2009** **Moved** by Councillor Oliver that Council authorize the sale of 1996 Chev ½ ton 6
cylinder plain, McKee 720 Snow Blower with Wisconson Engine, and 1993 Ford F350 –
Old Rescue Truck.
Carried

Mayerthorpe & District Agricultural Society Appreciation & Awards Night

- C0445/2009** **Moved** by Councillor Richard that Council authorize Mayor or Deputy Mayor to attend
the Mayerthorpe & District Agricultural Society – Appreciation & Awards Night on
October 16, 2009 at the Mayerthorpe Diamond Centre commencing at 6:00 p.m.
Carried

- C0446/2009** **Moved** by Councillor Wilcox that Council authorize Councillor Connell to represent
Town Council at the upcoming Firemen's Ball.
Carried

Town Xmas Party

- C0447/2009** **Moved** by Councillor Richard that Council direct Administration to RSVP Chamber
Xmas party tickets for permanent staff, Council, and spouses, funds in the amount of
\$1,020.00 to be transferred from 2009 Council Meetings Budget to 2009 Administration
and Council Meals/Entertainment apportioned proportioned appropriately.
Carried

Waste Reduction Week in Canada

- C0448/2009** **Moved** by Deputy Mayor Kate Patrick that Council proclaim October 19 – 25, 2009 as
Waste Reduction Week.
Carried

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
October 13th, 2009 at 7:00 p.m. in Town Council Chambers.**

Ministers Regional Consultation Session

C0449/2009 Moved by Councillor Oliver that Council approve the CAO's attendance at the Ministers Regional Consultation Session in Barrhead.

Carried

Bylaw No. 943 – 2009 Borrowing Bylaw (48th Ave. Paving)

C0450/2009 Moved by Councillor Oliver that Council give Bylaw No. 943 – 2009 Borrowing Bylaw (48th Ave. Paving) first reading.

Carried

C0451/2009 Moved by Councillor Evarts that Council give Bylaw No. 943 – 2009 Borrowing Bylaw (48th Ave. Paving) second reading.

Carried

C0452/2009 Moved by Deputy Mayor Patrick that Council agree to proceed with giving Bylaw No. 943 – 2009 Borrowing Bylaw (48th Ave. Paving) third reading.

Carried Unanimously

C0453/2009 Moved by Councillor Connell that Council give Bylaw No. 943 – 2009 Borrowing Bylaw (48th Ave. Paving) third reading.

Carried

46th Avenue “No Parking” Signs

C0454/2009 Moved by Deputy Mayor Patrick that Council authorize the removal of the “No Parking” Signs on the North side of the Fallen Four Park on 46th Avenue with the exception of the one east of the Pleasant View Lodge entrance.

Carried

Prime Ministers Meeting

C0455/2009 Moved by Councillor Oliver that Council authorize the Mayor's attendance at a meeting with the Prime Minister in Wabamum October 14, 2009.

Carried

**CORRESPON-
DENCE**

**Minister of Culture and Community Spirit
Alberta Municipal Affairs – MSI Funding**

Alberta Municipal Affairs – Safety Codes Act

C0456/2009 Moved by Councillor Evarts that Council be active participants in the consultation process for the safety codes review.

Carried

**Alberta Seniors and Community Supports
Enmax**

Town of Drayton Valley – Invitation to Luncheon with Marie Stelmach

C0457/2009 Moved by Councillor Richard that Council accept correspondence as information and action as outlined.

Carried

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
October 13th, 2009 at 7:00 p.m. in Town Council Chambers.**

IN CAMERA

C0458/2009 Moved by Councillor Evarts that Council proceed into camera at 8:48 p.m. to discuss legal issues.

Carried

C0459/2009 Moved by Councillor Richard that Council come out of camera at 9:25 p.m.

Carried

C0460/2009 Moved by Councillor Evarts that Council adjourn at 9:25 p.m.


Carried

Signed:



Mayor McDermid

Mayor



Karen St. Martin

CAO

