

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
October 27, 2008 at 7:00 p.m. in Town Council Chambers.**

- In Attendance** Mayor Doug McDermid, Deputy Mayor Jack Evarts, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor Patricia Oliver, Councillor Kim Connell, Councillor Dan Richard, CAO, Karen St. Martin, Shane Sellar, Community Voice, Peace Officer, Gord Sedgewick, Public Works Supervisor, Barry Gylander, Cliff Wihlidal, Albert Schalm, Edie Hendrickson
- Absent**
- Call To Order** Mayor McDermid called the meeting to order at 7:00 p.m.
- AGENDA** The following additions were made to the agenda:
Council Committee Reports
4) M & A Aquatic Rec. Society
New Business
15) Highway Signage Program
In Camera
2) Land
- C0527/2008** **Moved** by Councillor Richard that Council adopt the agenda as amended.
Carried
- MINUTES** Council reviewed the minutes of the regular meeting held October 14th, 2008.
- C0528/2008** **Moved** by Councillor Patrick that Council adopt the October 14th, 2008 regular meeting minutes as presented.
Carried
- Council reviewed the minutes of the Organizational meeting held October 20th, 2008.
- C0529/2008** **Moved** by Deputy Mayor Evarts that Council adopt the October 20th, 2008 Organizational meeting minutes as amended.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- PUBLIC HEARING** None
- DELEGATIONS** None.
- COUNCIL/ COMMITTEE REPORTS** **Council Timesheets for the Month of October**
- C0530/2008** **Moved** by Councillor Oliver that Council approve timesheets for the month of October as presented.
Carried
- Mayerthorpe & District Cemetery Association**
Councillor Wilcox reported that the next meeting will be April 2009.



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Economic Development Board
Minutes were submitted and reviewed.

M & A Aquatic & Rec. Society
Minutes were handed out.

C0531/2008 **Moved** by Deputy Mayor Everts that Council accept Mayerthorpe & District Cemetery Association Economic Development Board M & A Aquatic & Rec. Society minutes as presented.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payment**

C0532/2008 **Moved** by Councillor Patrick that Council accept Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS **Appointments to the Economic Development Board**

C0534/2008 **Moved** by Councillor Richard that Council appoint Greg Morton and Roy Barker to the Economic Development Board for a three year term.

Carried

Invitation to Christmas Wine and Cheese

C0535/2008 **Moved** by Councillor Connell that Council authorize the Mayor, those Councillors wishing to attend and the CAO to attend the Woodlands County Christmas Wine & Cheese on December 11, 2008 between 3:00 p.m. and 6:00 p.m. at the Eagle River Casino.

Carried

Add Amount to Tax Roll – Invoice No. 322159 & 25319

C0536/2008 **Moved** by Councillor Oliver that Council authorize adding Invoice No. 32159 in the amount of \$1,264.85 and Invoice No. 24319 in the amount of \$525.00 to Tax Roll #72900, upon expiry of the 7 days notice.

Carried

Deputy Mayor Oath

C0537/2008 **Moved** by Councillor Richard that Council appoint Councillor Patricia Oliver to the position of Deputy Mayor for the following six months commencing November 1, 2008.


Carried

Strategic Planning Session Dates (To be Circulated Monday)

C0538/2008 **Moved** by Deputy Mayor Everts that Council accept The Premier's Council correspondence regarding Recruitment for Council Members as information.

Carried

Recognition Policy

C0539/2008 **Moved** by Councillor Wilcox that Council appoint Dean Hendrickson and Marion 

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Claybrook to the Economic Development Board for a three year term.

Carried

Compost Policy

C0540/2008 Moved by Councillor Wilcox that Council adopt the Compost Policy V-014 as presented.

Carried

Capitalization Policy – Tangible Capital Assets

C0541/2008 Moved by Councillor Patrick that Council adopt Capitalization Policy-Tangible Capital Assets 11-023 as presented.

Carried

Alberta Health Services

C0542/2008 Moved by Councillor Patrick that Council authorize Mayor McDermid to attend the Alberta Health Services Public Board Meeting scheduled for November 12, 2008 at the Westlock Inn in Westlock.

Carried

Naming of 45th Ave

C0543/2008 Moved by Councillor Wilcox that Council approve renaming 45th Avenue to Veterans Way with a poppy added to each sign in addition to name in recognition of the 90th Anniversary of Armistice Day, signage expense to be included in the 2009 Public Works Budget.

Carried

Military Service Recognition Book – Request for Advertisement/Support

C0544/2008 Moved by Councillor Patrick that Council approve an unbudgeted token donation of \$50.00 towards publishing of the Military Service Recognition Book.

Carried

2009 Energy Aggregation Program – Green Power

C0545/2008 Moved by Deputy Mayor Evarts that Council approve purchasing 10% Renewable Energy Credits (RECs) Green Power under the 2009 Energy Aggregation Program, being a 10% reduction purchased under the 2004 Energy Aggregation Program.

Carried

Parkland County Dispatch Fees

C0546/2008 Moved by Councillor Wilcox that Council accept the Parkland County regarding Dispatch Rates letter of October 1, 2008 as information.

Carried

GAER – REDA Regional Discussion Session

C0547/2008 Moved by Councillor Oliver that Council authorize the Mayor, those Councillors, and the CAO to attend the GAER – REDA Regional Discussion Session on November 5, 2008 in Whitecourt between 7-9 p.m. at the Forest Interpretive Centre.

Carried



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Highway Signage Program

C0546/2008 Moved by Councillor Richard that Council accept the Parkland County regarding Dispatch Rates letter of October 1, 2008 as information.

Carried

C0533/2008 Moved by Councillor Connell that Council recess at 8:15 p.m.

Carried

Mayor McDermid called the meeting back to order at 8:28 p.m.

CORRESPONDENCE

C0548/2008 Moved by Councillor Connell that Council accept correspondence as information.

Carried

IN CAMERA

C0520/2008 Moved by Councillor Richard that Council proceed into camera at 9:10 p.m. to discuss legal issues.

Carried

C0549/2008 Moved by Councillor Connell that Council come out of camera at 9:55 p.m.

Carried

C0550/2008 Moved by Councillor Oliver that Council authorize adding Invoice No. 322158 in the amount of \$,1029.28 to Tax Roll #83500, upon expiry of the 7 days notice.

Carried

C0551/2008 Moved by Councillor Patrick that Council direct Administration to pay Invoice No. 321381 in the amount of \$17,142.81.

Carried

C0552/2008 Moved by Councillor Connell that Council authorize adding Invoice No. 321398 in the amount of \$1,210.21 to Tax Roll #7200, upon expiry of the 7 days notice.

Carried

C0553/2008 Moved by Councillor Wilcox that Council direct Administration to schedule an appointment between the President of the Fallen Four, Mayor McDermid, CAO, Karen St. Martin, and the Towns Planner.

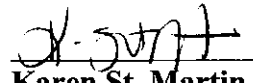
Carried

C0554/2008 Moved by Deputy Mayor Evarts that Council adjourn at 9:56 p.m.

Signed:



Mayor
Mayor McDermid



CAO
Karen St. Martin

