

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
September 14<sup>th</sup>, 2009 at 7:00 p.m. in Town Council Chambers.**

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**In Attendance**

Mayor Doug McDermid, Deputy Mayor Kate Patrick, Councillor Patricia Oliver, Councillor Jack Evarts, Councillor Kim Connell, Councillor Glen Wilcox, Councillor Dan Richard, CAO, Karen St. Martin, Mayerthorpe Freelancer, Don Perdue. Public Works Supervisor, Barry Gylander

**Absent  
Call To Order**

Mayor McDermid called the meeting to order at 7:00 p.m.

**AGENDA**

**Additions**

**Council Committee Reports**

- 3) Grande Alberta Economic Region
- 4) Mayerthorpe Public Library Board

**Unfinished Business**

- 1) Multi Use Trail System
- 2) Bylaw No. 940 Rezoning R3 -US
- 3) Bylaw No. 941 43 Avenue Road Cancellation

**C0362/2009**

**Moved** by Councillor Richard that Council adopt the agenda as amended.  
**Carried**

**MINUTES**

Council reviewed the minutes of the regular meeting held August 24, 2009.

**C0363/2009**

**Moved** by Councillor Evarts that Council adopt the August 24, 2009 regular meeting minutes as presented.  
**Carried**

**BUSINESS  
ARISING  
FROM  
MINUTES**

None.

**C0364/2009**

**Moved** by Councillor Oliver that Council recess at 7:03 p.m.  
**Carried**

Mayor McDermid called the meeting back to order at 7:06 p.m.

**PUBLIC  
HEARING**

None.

**DELEGA-  
TIONS**

None.

**COUNCIL/  
COMMITTEE  
REPORTS**

**Mayerthorpe & Area Regional Planning Minutes July 21, August 11<sup>th</sup> and 18<sup>th</sup>**  
Mayor McDermid updated Council on the progress of the Exhibition Centre/Swimming Pool.

**Economic Development Board Minutes September 2, 2009**

Councillor Richard reported on the proposed Ste. Anne Trail System and Solar Lighting for the Town Markers,

**Grande Alberta Economic Region**

Councillor Wilcox reported on the Park Rangers Mapping for the Mountain Pine Beetle Infestation, the next meeting will be held in Mayerthorpe on October 5, 2009. The GAER representative and alternate usually attend this meeting, this year they are inviting the CAO to attend. They have approved the pilot project for the two electronic billboards to be placed in Whitecourt. There will be a Diversification meeting held at the Lariat September 15, 2009.