

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

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 11th and 18th
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.

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C0365/2009 **Moved** by Councillor Wilcox that Council authorize Mayor McDermid and CAO to attend the GAER meeting being held in Mayerthorpe on October 5, 2009.

Carried

C0366/2009 **Moved** by Deputy Mayor Patrick that Council approve Councillor Wilcox's expenses for a Grande Alberta Economic Region Meeting in Jasper September 14, 2009.

Carried

C0367/2009 **Moved** by Councillor Richard that Council approve honorarium and mileage for GAER Representative, Councillor Wilcox to attend the Ministers meeting in Edmonton September 23, 2009.

Carried

C0368/2009 **Moved** by Councillor Evarts that Council approve Mayor McDermid, Deputy Mayor Patrick, Councillor Evarts, Councillor Richard, Councillor Wilcox to attend the Economic Stimulus Project meeting being held at the Lariat September 15, 2009.

Carried

Mayerthorpe Public Library

Councillor Connell reported that the Mayerthorpe Public Library has obtained their charitable society number and can now issue charitable receipts. Council discussed potential locations to relocate the library.

C0369/2009 **Moved** by Councillor Connell that Council accept Council Committee reports as presented.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payment
Public Works Report**

C0370/2009 **Moved** by Councillor Oliver that Council accept the Public Works Report as presented.

Carried

C0371/2009 **Moved** by Councillor Connell that Council accept the CAO Report and Accounts for Payment as information.

Carried

**UNFINISHED
BUSINESS**

Multi Use Trail System

C0372/2009 **Moved** by Councillor Oliver that Council defer the Multi Use Trail System to the next regular meeting after October 1, 2009.

Carried

C0373/2009 **Moved** by Councillor Evarts that Council recess at 8:40 p.m.

Carried

Mayor McDermid left the meeting at 8:50 p.m.

Deputy Mayor Patrick assumed chair at 8:50 p.m.

Bylaw No. 940 Rezoning R3 –US

C0374/2009 **Moved** by Councillor Evarts that Council accept Bylaw No. 940 – Rezoning R3 – US as information.

Carried



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Bylaw No. 941 - 43rd Avenue Road Cancellation

- C0375/2009** Moved by Councillor Wilcox that Council accept Bylaw No. 941 – 43rd Avenue Road Cancellation as information.
Carried

NEW BUSINESS

Organizational Meeting Date

- C0376/2009** Moved by Councillor Richard that Council scheduled the annual organizational meeting for October 19, 2009, Town Office, Council Chambers commencing at 6:00 p.m.
Carried

Alberta Transportation – AUMA Convention

- C0377/2009** Moved by Councillor Oliver that Council accept Alberta Transportation – AUMA Convention as information.
Carried

Lac Ste. Anne Foundation Special Meeting

- C0378/2009** Moved by Councillor Evarts that Council approve Council's attendance at the September 9, 2009 Lac Ste. Anne Foundation Special Meeting.
Carried

“In House” Hiring of Additional Dog Catcher

- C0379/2009** Moved by Councillor Connell that Council agree to contract a second dog catcher “In House” at the current contract rate.
Carried

Bylaw No. 939 – Borrowing Bylaw (48th Ave. Paving)

- C0380/2009** Moved by Councillor Evarts that Council give Bylaw No. 939 – 2009 Borrowing Bylaw (48th Ave. Paving) first reading.
Carried

- C0381/2009** Moved by Councillor Oliver that Council give Bylaw No. 939 – 2009 Borrowing Bylaw (48th Ave. Paving) second reading.
Carried

- C0382/2009** Moved by Councillor Connell that Council agree to proceed with giving Bylaw No. 939 – 2009 Borrowing Bylaw (48th Ave. Paving) third reading.
Carried Unanimously

- C0383/2009** Moved by Councillor Evarts that Council give Bylaw No. 939 – 2009 Borrowing Bylaw (48th Ave. Paving) third reading.
Carried

Add Amounts to Tax Roll

- C0384/2009** Moved by Councillor Connell that Council direct Administration to add Invoices No. 383.00 in the amount of \$90.00 to Tax Roll Number 200500 for Fire Department emergency expenses relative to a fire occurring on February 10, 2008.
Carried

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Bylaw No. 942 Amending Southeast – Hwy 43 Area Structure Plan Bylaw No. 815

C0385/2009 Moved by Councillor Richard that Council give Bylaw No. 942 Amending Southeast – Highway No. 43 Area Structure Plan Bylaw No. 815 first reading.

Carried

Fortis Franchise Fee 2010

C0386/2009 Moved by Councillor Wilcox that Council confirm the Electric Distribution System Franchise Fee at 4% for 2010.

Carried

CORRESPONDENCE

Wellspring Family Resource and Crisis Centre

C0387/2009 Moved by Councillor Wilcox that Council defer the Wellspring Family Resource and Crisis Centre to the next regular Council meeting

Carried

Alberta Transportation – Water For Life Funding

C0388/2009 Moved by Councillor Oliver that Council direct Administration to draft a letter for the Mayor's signature to MLA VanderBurg requesting his support of the Water For Life application for funding.

Carried

HIV Aids Walk For Life

C0389/2009 Moved by Councillor Connell that Council accept the HIV Aids Walk for Life as information.

Carried

**Government of Alberta – Conflict Resolution Day
Alberta Electoral Boundaries Commission 2009/10**

Lac Ste Anne Foundation Seniors Housing Needs Assessment – Hard Copy on Time Capsule

C0390/2009 Moved by Councillor Richard that Council accept Correspondence as information.

Carried

IN CAMERA

C0391/2009 Moved by Councillor Evarts that Council proceed into camera at 9:18 p.m. to discuss legal and land issues.

Carried

C0392/2009 Moved by Councillor Evarts that Council come out of camera at 9:45 p.m.

Carried

C0393/2009 Moved by Councillor Wilcox that Council direct Administration to draft a letter to Lac Ste. Anne Foundation advising that the Town will donate \$500,000 cash to Lac Ste. Anne Foundation for construction of a new seniors lodge in Mayerthorpe, subject to the Foundation making a offer to purchase of the lands known as Plan 792 1091, Pt. Lot 2, 802 2846, Block 5, Lots 2 to 9, Pt. Lot 31, and Pt. Lot 17PUL, and the lane abutting said lots in the amount of \$92,249.65, all costs of development to be borne by the Foundation.

Carried

C0394/2009 Moved by Councillor Connell that Council direct Administration to add all post Order costs associated to the tax roll for Plan 373CL, Block 6, Lot 12.

Carried



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C0395/2009

Moved by Councillor Wilcox that Council adjourn at 9:47 p.m.

Carried

Signed:

Mayor

Mayor McDermid

Karen St. Martin CAO