

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
September 28th, 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, Peace Officer, Gord Sedgewick, Mayerthorpe Freelancer, Don Perdue. Community Voice, Shane Sellar, Joyce Hagman, Lac Ste. Anne Foundation, Helen Braun

Absent
Call To Order Mayor McDermid called the meeting to order at 7:02 p.m.

AGENDA

Additions

Council Committee Reports

3) Chamber of Commerce

Correspondence

1) Miller Thomson

C0396/2009 Moved by Councillor Evarts that Council adopt the agenda as amended.
Carried

MINUTES Council reviewed the minutes of the regular meeting held September 14th, 2009.

C0397/2009 Moved by Councillor Evarts that Council adopt the September 14th, 2009 regular meeting minutes as presented.
Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

**PUBLIC
HEARING**

Bylaw No. 940 – Amending Land Use Bylaw No. 890

Mayor McDermid called the Public Hearing to order regarding Bylaw No. 940 – Amending Land Use Bylaw No. 890 to order at 7:05 p.m.

An application has been received to amend the land use designation for the lands described below and described graphically below be re-districted from R3 - Residential Medium Density District to US -Urban Services District:

- That portion of Lot 2, Plan 792-1091 that lies north of a line drawn from the south boundary of Pt. NW 21-57-8-5 westwards to a point 20 metres north and parallel to the east boundary of Lot 31, Block 5, Plan 802-2846, commencing at the southeast corner of the said Lot 31.
 - Lots 2 through 9, Block 5, Plan 802-2846,
 - Lot 31, Block 5, Plan 802-2846, excepting thereout that portion of Lot 31 that is amended to a roadway through Plan No. 092-_____.
 - That portion of 43rd Avenue within Plan 802-2846 that lies adjacent to Lot 2, Plan 792-1091 and north of said boundary described in (a) above,
- And the lands described below and described graphically below be re-districted form DC – Direct Control District to US – Urban Services District.
- Lot 17 PUL, Block 5, Plan 802-2846 that lies south of the north boundary of Lot 2, Bock 5, Plan 802-2846.

Council gave first reading to Bylaw No. 940 at the August 24, 2009 regular Council meeting. Council received a copy of Bylaw No. 940 including amendments at the September 14, 2009 regular meeting.

No written Submissions have been received.



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Mrs. Hagman requested clarification of Bylaw No. 940 - Amending Land Use Bylaw No. 890. Administration gave visual and verbal clarification on Bylaw No. 940 – Amending Land Use Bylaw No. 890.

Mayor McDermid declared the Public Hearing regarding Bylaw No. 940 – Amending Land use Bylaw No. 890 closed at 7:18 p.m.

Bylaw No. 941 – For the Purpose of Closing and Disposing a Portion of 43rd Avenue within Plan 802 2846 and Plan 842 0800

Mayor McDermid called the Public Hearing to order regarding Bylaw No. 941 – For the Purpose of Closing and Disposing a Portion of 43rd Avenue within Plan 802 2846 and Plan 842 0800 at 7:19 p.m.

Council gave first reading to Bylaw No. 941 for the purpose of closing and disposing a portion of 43rd Avenue within Plan 802 2846 and Plan 842 0800 at their August 24, 2009 regular meeting. The Public Hearing regarding Bylaw No. 941 was advertised for two consecutive weeks being September 16 and September 23, 2009, and referral letters sent to affected agencies, copy of referral and applicable response attached. Council received a revised copy of Bylaw No. 941 at the September 14, 2009 regular Council meeting.

No written or verbal submissions were received.

Mayor McDermid declared the Public Hearing regarding Bylaw No. 941 – For the Purpose of Closing and Disposing a Portion of 43rd Avenue within Plan 802 2846 and Plan 842 0800 closed at 7:19 p.m.

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

Mayor McDermid called the Public Hearing to order regarding Bylaw Bylaw No. 942 – Amending Bylaw No. 815 Southeast – Highway 43 Area Structure Plan at 7:20 p.m.

Council gave first reading to Bylaw No. 942 Amending Southeast – Highway No. 43 Area Structure Plan Bylaw No. 815 first reading at the September 14, 2009 regular meeting. The Public Hearing regarding Bylaw No. 942 was advertised for two consecutive weeks being September 16 and September 23, 2009.

No written or verbal submissions were received.

Mayor McDermid declared the Public Hearing regarding Bylaw No. 942 – Amending Bylaw No. 815 Southeast – Highway 43 Area Structure Plan closed at 7:22 p.m.

**DELEGA-
TIONS**

None.

STAFF REPORTS Municipal Enforcement Report

C0398/2009 Moved by Councillor Connell that Council accept the Municipal Enforcement report as information.

Carried

NEW BUSINESS Pandemic Coordinator/Bylaw Enforcement

C0399/2009 Moved by Councillor Wilcox that Council approve reallocation of \$3,000 from other Function's within the Bylaw Enforcement Budget to wages and benefits to accommodate the equivalent of an additional 8 hours per week ending December 31, 2009.

Carried

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C0400/2009 **Moved** by Councillor Wilcox that Council have data collected concerning what other Municipalities are doing with regards to this pandemic preparation and attempt to ascertain how much is being spent on this project.

Carried

**COUNCIL/
COMMITTEE
REPORTS**

Council Timesheets for September

Council reviewed Council Timesheets for the month of September.

C0401/2009

Moved by Councillor Oliver that Council accept Council Timesheets for the month of September as presented.

Carried

Grande Alberta Economic Region – Quick Notes

Councillor Wilcox reported on the Grande Alberta Economic Region – Quick Notes.

Chamber of Commerce

Deputy Mayor Patrick reported on the meeting held September 23, 2009. Light up night is December 3, 2009; Chamber Christmas party is November 28th, 2009. The Chamber of Commerce and the Fallen Four did not receive their STEP grant. There is approximately \$3,000.00 in the bank account. There are 30 members for 2009; this number is down 30 members from last year. The membership fees have increased from \$68.00 to \$75.00. Council requested the Chamber of Commerce to collect the stats and concerns regarding recycling and bring to a Policies and Priorities meeting for discussion. Fire Department will be fundraising in the Coop parking lot October 10, 2009 selling calendars. Firemen's Ball is scheduled for October 24, 2009.

C0402/2009

Moved by Councillor Richard that Council accept Council Committee reports as presented.

Carried

**STAFF
REPORTS
CONTINUED**

**CAO Report
Accounts for Payment**

C0403/2009

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

Carried

**UNFINISHED
BUSINESS**

Bylaw No. 940 – Amending Land Use Bylaw No. 890

C0404/2009

Moved by Deputy Mayor Patrick that Council give Bylaw No. 940 Amending Land Use Bylaw No. 890 second reading.

Carried

C0405/2009

Moved by Councillor Richard that Council give Bylaw No. 940 Amending Land Use Bylaw No. 890 third reading.

Carried

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

C0406/2009

Moved by Councillor Connell that Council give Bylaw No. 942 Amending Southeast – Highway No. 43 Area Structure Plan Bylaw No. 815 second reading.

Carried

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C0407/2009 Moved by Councillor Evarts that Council give Bylaw No. 942 Amending Southeast – Highway No. 43 Area Structure Plan Bylaw No. 815 third reading.

Carried

Bylaw No. 938 – Water treatment Plant Upgrade/Expansion

C0408/2009 Moved by Councillor Oliver that Council give Bylaw No. 938 – Water Treatment Plant Upgrade/Extension second reading.

Carried

C0409/2009 Moved by Councillor Evarts that Council give Bylaw No. 938 – Water Treatment Plant Upgrade/Extension third reading.

Carried

C0410/2009 Moved by Councillor Connell that Council recess at 8:30 p.m.

Carried

Mayor McDermid called the meeting back to order at 8:35 p.m.

**NEW BUSINESS
CONTINUED**

Bylaw No. 943 Amending Bylaw No. 922 being the Bylaw Enforcement Officer Bylaw

C0411/2009 Moved by Councillor Evarts that Council give Bylaw No. 943 amending Bylaw Enforcement Officer Bylaw No. 922 first reading.

Carried

C0412/2009 Moved by Deputy Mayor Patrick that Council give Bylaw No. 943 amending Bylaw Enforcement Officer Bylaw No. 922 second reading.

Carried

C0413/2009 Moved by Councillor Connell that Council unanimously agreed to proceed with the third reading of Bylaw No. 943 amending Bylaw Enforcement Officer Bylaw No. 922.

Carried Unanimously

C0414/2009 Moved by Councillor Evarts that Council give Bylaw No. 943 amending Bylaw Enforcement Officer Bylaw No. 922 third reading.

Carried

Citizen Advisory Group Appointment

C0415/2009 Moved by Deputy Mayor Patrick that Council defer the appointment to the Citizens Advisory Group until after the position has been advertised.

Carried

**Enbridge Northern Gateway Community Advisory Board – Second Meeting
October 2009**

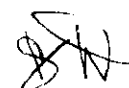
C0416/2009 Moved by Councillor Wilcox that Council authorize the Mayor and/or CAO to attend the Enbridge Northern Gateway – Community Advisory Board – Second Meeting on October 15, 2009 in Edmonton at no cost to the Town.

Carried

Lac Ste. Anne Foundation – Mayerthorpe Seniors Facility Sod Turning Ceremony

C0417/2009 Moved by Councillor Richard that Council authorize Council and CAO's attendance at the Lac Ste. Anne Foundation – Mayerthorpe Seniors Facility – Sod Turning Ceremony on October 21, 2009 between 1:00 p.m. and 4:00 p.m.

Carried



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Water Treatment Plant Upgrade Project – Award of Geotechnical Investigation and Report

C0418/2009 Moved by Councillor Connell that Council award the Water Treatment Plant Upgrade Project Geotechnical Investigation and Report to Sabatini Earth Technologies Inc. in the amount of \$5,350.00, GST Excluded.

Carried

Mayerthorpe Exhibition Centre – Schematic Design and Elevation Plan

C0419/2009 Moved by Deputy Mayor Patrick that Council approve the Mayerthorpe Exhibition Centre Schematic Design of September 16, 2009 including MARP Committee amendments.

Carried

C0420/2009 Moved by Councillor Richard that Council approve the Mayerthorpe Exhibition Centre Elevation Plan of September 16, 2009.

Carried

Alberta Environment – AUMA Convention

C0421/2009 Moved by Councillor Wilcox that Council direct Administration to book an appointment with Alberta Environment at the AUMA Convention to discuss recycling concerns.

Carried

Town of Whitecourt – Water Treatment Plant Grande Re-Opening Celebration

C0422/2009 Moved by Councillor Oliver that Council authorize the Mayor and/or CAO to attend the Town of Whitecourt – Water Treatment Plan Grand Re-Opening Celebration.

Carried

48th Avenue & 49th Street Sidewalk Removal & Replacement

C0423/2009 Moved by Councillor Evarts that Council approve entire replacement of the sidewalk at 48th Ave and 49th Street being an unbudgeted expenditure up to a maximum amount of \$15,792, GST included, funds to be taken from the Contingency Reserve.

Carried

Wellspring Family Resource Centre – Donation Request

C0424/2009 Moved by Councillor Richard that Council accept the Wellspring Family Resource Centre – Donation Request as information.

Carried

Capital Region Assessment Services Commission Discussion Paper on Local Assessment review Board and Composite Assessment Review Boards

C0425/2009 Moved by Councillor Wilcox that Council direct Administration to return Council's collective response relative to the Capital Region Assessment Services Commission "White Paper Questionnaire".

Carried

CORRESPONDENCE

Miller Thomson LLP. - Complimentary Seminar

C0426/2009 Moved by Councillor Wilcox that Council authorize up to 2 councillors and 1 mileage to attend the Miller Thomson LLP. Complimentary Seminar; Thursday October 8, 2009 at the River Cree Resort and Casino.

Carried

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IN CAMERA

C0427/2009 Moved by Councillor Evarts that Council proceed into camera at 9:10 p.m. to discuss legal issues.

Carried

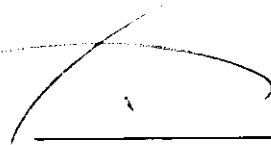
C0428/2009 Moved by Councillor Richard that Council come out of camera at 9:48 p.m.

Carried

C0429/2009 Moved by Councillor Richard that Council adjourn at 9:49 p.m.

Carried

Signed:



Mayor

Mayor McDermid



CAO
Karen St. Martin