

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
January 28, 2013 at 7:00 p.m. in Town Council Chambers.**

- In Attendance** Mayor Kim Connell, Deputy Mayor Dave Hutchison, Councillor Russell Claybrook, Councillor James Mason, Councillor Kate Patrick, CAO, Karen St. Martin, Mayerthorpe Freelancer, Ann Harvey
- Absent** Councillor Glen Wilcox, Councillor Dan Richard
- Call To Order** Mayor Connell called the meeting to order at 7:01 p.m.
- MINUTES** Council reviewed the regular meeting minutes of January 14, 2013
- Motion C003/2013 Delete “Wilcox” and insert “Claybrook” to read as follows:
- Correction - C003/2013** Moved by Councillor Claybrook that Council receive Council Committee/Board/Agency Minute Distribution as information.
Carried
- C017/2013** Moved by Councillor Patrick that Council approve the January 14, 2013 regular meeting minutes as amended.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- AGENDA** Council reviewed the January 28, 2013 Agenda.
- C018/2013** Moved by Councillor Claybrook that Council approve the January 28, 2013 agenda as presented.
Carried
- PUBLIC HEARING** None.
- DELEGATIONS** None.
- COUNCIL/ COMMITTEE REPORTS** Committee/Board/Agency Minute Distribution
Council Timesheets January 2013
- C019/2013** Moved by Councillor Claybrook that Council receive Council Committee/Board/Agency Minute Distribution as information.
Carried
- C020/2013** Moved by Councillor Mason that Council receive Council Timesheets for January 2013 as information.
Carried
- STAFF REPORTS** CAO Report
Accounts for Payment
Department Capital/Operating Summary December 2012
- C021/2013** Moved by Councillor Patrick that Council receive Staff Reports as information.
Carried

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**UNFINISHED
BUSINESS**

Enbridge Northern Gateway – Community Advisory Board

- C022/2013** Moved by Councillor Patrick that Council appoint Councillor Claybrook to the Enbridge Northern Gateway – Community Advisory Board.
Carried

NEW BUSINESS Northern Gateway Public Schools – Regional Roundtable Discussions

- C023/2013** Moved by Councillor Mason that Council approve attendance of Mayor Connell at the Northern Gateway Public Schools Regional Roundtable Discussions on Friday, March 22, 2013 at St. Joseph’s Hall in Whitecourt.
Carried

- C024/2013** Moved by Councillor Mason that Council approve attendance of an alternate at the Northern Gateway Public Schools Regional Roundtable Discussions on Friday, March 22, 2013 at St. Joseph’s Hall in Whitecourt if Mayor Connell is unable to attend.
Carried

Northern Gateway Public Schools – Request for Meetings

- C025/2013** Moved by Councillor Patrick that Council respond to Judy Muir, Board Chair, Northern Gateway Public Schools, requesting the Board to attend a Policies and Priorities Committee meeting providing the future dates accordingly.
Carried

Tourism Enhancement Grant Program Application

- C026/2013** Moved by Councillor Claybrook that the Council of the Town of Mayerthorpe approve a grant of \$2,500.00 to the Mayerthorpe and District Agricultural Society to assist with costs to host the 2013 Agricultural Fair, the Society be required to acknowledge the Town’s contribution with a sign affixed to the concession.
Carried

2013 Ministers Seniors Service Awards

- C027/2013** Moved by Councillor Patrick that Council nominate Ron Huntley and Carol Huntley for the 2013 Minister’s Senior Service Award.
Carried

Special Council Meetings

- C028/2013** Moved by Councillor Patrick that Council schedule a Special Council meeting on February 20, 2013 commencing at 7:00 p.m., on February 27, 2013 commencing at 7:00 p.m., and on March 6, 2013 commencing at 7:00 p.m. in Council Chambers at the Town Administration Building for the purpose of preliminary 2013 Budget deliberations.
Carried

**CORRESPON
DENCE**

None.

- C029/2013** Moved by Councillor Mason that Council recess at 8:09 p.m.
Carried

Mayor Connell called the meeting back to order at 8:12 p.m.

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IN CAMERA

**Land – Offer to Purchase Plan 2301 Block 1 Lot 8
Legal**

C030/2013

Moved by Deputy Mayor Hutchison that Council proceed in camera at 8:12 p.m. to discuss Land and Legal.

Carried

C031/2013

Moved by Councillor Claybrook that Council come out of camera at 8:52 p.m.

Carried

C032/2013

Moved by Councillor Patrick that Council accept Offer to Purchase for Plan 2301ET, Block 1, Lot 8 from 1644482 Alberta Ltd. in the amount of \$17,500, excluding GST if applicable, subject to construction of a residence within one calendar year, provision of a construction bond in the amount of \$1,000 where \$500.00 to be returned upon construction commencement and \$500.00 to be returned upon substantial completion, failure to substantially complete by the end of 2013 results in bond being forfeited.

Councillor Mason requested a recorded vote.

For the Motion

Mayor Connell
Deputy Mayor Hutchison
Councillor Patrick

Against the Motion

Councillor Mason
Councillor Claybrook

Carried

C033/2013

Moved by Councillor Patrick that Council direct Mayor Connell to respond to the letter reviewed “in camera” as discussed.

Carried

C034/2013

Moved by Deputy Mayor Hutchison that Council request the attendance of James McGinnis, Parlee McLaw’s at a future meeting.

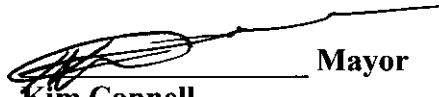
Carried

C035/2013

Moved by Councillor Claybrook that Council adjourn at 8:58 p.m.

Carried

Signed:



Kim Connell

Mayor



Karen St. Martin

CAO