

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
February 11, 2013 at 7:00 p.m. in Town Council Chambers.**

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- In Attendance** Mayor Kim Connell, Deputy Mayor Dave Hutchison, Councillor Kate Patrick, Councillor Russell Claybrook, Councillor James Mason, Councillor Dan Richard, CAO, Karen St. Martin, Mayerthorpe Freelancer, Ann Harvey
- Absent** Councillor Glen Wilcox
- Call To Order** Mayor Connell called the meeting to order at 7:00 p.m.
- MINUTES** Council reviewed the regular meeting minutes of January 28, 2013.
- C036/2013** Moved by Councillor Patrick that Council approve the January 28, 2013 regular meeting minutes as presented.  
**Carried**
- BUSINESS ARISING FROM MINUTES** None.
- AGENDA** Council reviewed the February 11, 2013 Agenda.  
**Additions**  
8) Special Council Meeting Dates  
9) Capital Region Assessment Services Commission- Assessment Review Board Members  
10) Regional Billboard Program
- C037/2013** Moved by Councillor Richard that Council approve the February 11, 2013 agenda as amended.  
**Carried**
- PUBLIC HEARING** None.
- DELEGATIONS** None.
- COUNCIL/ COMMITTEE REPORTS** Committee/Board/Agency Minute Distribution
- C038/2013** Moved by Deputy Mayor Hutchison that Council receive Council Committee/Board/Agency Minute Distribution as information.  
**Carried**
- STAFF REPORTS** CAO Report  
Accounts for Payment  
Bank Reconciliation January 31, 2013
- C039/2013** Moved by Councillor Mason that Council receive Staff Reports as information.  
**Carried**
- UNFINISHED BUSINESS** None.
- NEW BUSINESS** Request to Upgrade 48<sup>th</sup> Ave from 52<sup>nd</sup> Street to 54<sup>th</sup> Street
- C040/2013** Moved by Councillor Richard that Council acknowledge Mr. LeClercq & Mr. Watson's letter of February 5, 2013.  
**Carried**

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- C041/2013** Moved by Councillor Mason that Council defer Request to Upgrade 48<sup>th</sup> Ave from 52<sup>nd</sup> Street to 54<sup>th</sup> Street to 2013 Budget deliberations.  
**Carried**

**Family Day – Allen & Jean Miller Centre**

- C042/2013** Moved by Councillor Richard that Council approve donation of five Allan & Jean Millar Centre Family Single passes to Elmer Elson Elementary School.  
**Carried**

**Policy IV-002 – Mayerthorpe Fire Department – Standard of Service**

- C043/2013** Moved by Councillor Patrick that Council approve Policy IV-002 - Mayerthorpe Fire Department - Standard of Service as presented.  
**Carried**

**Policy I-009 Council Committee Reports**

- C044/2013** Moved by Councillor Claybrook that Council approve Policy I-009 – Council Committee Reports as presented.  
**Carried**

**Mayerthorpe Cemetery - Late Notification Fee**

- C045/2013** Moved by Councillor Claybrook that Council direct the CAO to waive the late notification fee, subject to proof that the family hasn't paid the bill.  
  
Councillor Claybrook requested a recorded vote.

Against the Motion

Mayor Connell  
Deputy Mayor Hutchison  
Councillor Patrick  
Councillor Richard

For the Motion

Councillor Claybrook  
Councillor Mason

**Defeated**

- C046/2013** Moved by Councillor Richard that Council direct Mayor Connell to respond to Anna Cierny, Noreen Holt, Coreen Nadeau, and Michael Holt as recommended.  
**Carried**

**2012 Reserve Transfers**

- C047/2013** Moved by Councillor Mason that Council approve transfer of 2012 operating funds to the following reserves:  
\$ 6,700.- Economic Development Reserve  
\$ 5,000.- Storm Sewer & Drainage Reserve  
\$ 4,000.- Recreation Reserve  
\$ 971.- Disaster Services Reserve  
\$ 7,557.- Public Transit Reserve  
\$ 6,832.- Fire Reserve  
**Carried**

**Northwest Mayor's Meeting – Whitecourt February 11, 2013**

- C048/2013** Moved by Councillor Claybrook that Council appoint Mayor Connell to the North West Mayor's Group and retroactively approve Mayor Connells attendance at the Northwest Mayor's Meeting in Whitecourt February 11, 2013.  
**Carried**

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**Special Council Meeting Dates**

**C049/2013** Moved by Councillor Patrick that Council rescind Motion Number C028/2013.

**Carried**

**C050/2013** Moved by Councillor Mason that Council schedule Special Council meetings for February 28, at 7:00 p.m., March 7, at 7:00 p.m. March 11, from 5:00 p.m. – 7:00 p.m. and March 21, 2013, if required at 7:00 p.m. in Council Chambers, Town Office for purpose of 2013 Budgets.

**Carried**

**Capital Region Assessment Services Commission- Assessment Review Board Members**

**C051/2013** Moved by Councillor Mason that Council in keeping with Bylaw No. 945, hereby appoints those individuals listed in attached Schedule “A” for a term ending December 31, 2013 as members of the Assessment Review Board that may from time to time be required to hear assessment related complaints as permitted in the Municipal Government Act, RSA. 2000, c. M-26.

**Carried**

**Regional Billboard Program**

**C052/2013** Moved by Councillor Claybrook that Council rescind Motion Number C482/2012.

**Carried**

**C053/2013** Moved by Councillor Mason that Council receive Regional Billboard Program as information.

**Carried**

**C054/2013** Moved by Councillor Mason that Council direct Administration to amend Policy II-013 - Community Group Signage to establish sign space lease fees for Local Tourist Attraction, Local Business, and Major Sign Company, continuing to retain ownership of the billboard and lease space out accordingly.

**Carried**

**CORRESPONDENCE**

**Alberta Sport, Recreation Parks & Wildlife Foundation – Invite to Host the 2016 Alberta Winter Games**

**Alberta Sport, Recreation Parks & Wildlife Foundation – Mayerthorpe Golf & Country Club Grant**

**C055/2013** Moved by Councillor Mason that Council receive correspondence as information.

**Carried**

**C056/2013** Moved by Councillor Mason that Council recess at 8:24 p.m.

**Carried**

Mayor Connell called the meeting back to order at 8:26 p.m.

**IN CAMERA** Legal – Capital Region Assessment Services Commission – 2013-2015 Service Agreement – Assessment Review Boards

**C057/2013** Moved by Councillor Patrick that Council proceed in camera at 8:27 p.m. to discuss a legal matter.

**Carried**

**C058/2013** Moved by Councillor Claybrook that Council come out of camera at 8:35 p.m.

**Carried**

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**C059/2013**

**Moved** by Councillor Patrick that Council approve Capital Region Assessment Services Commission 2013 – 2015 Assessment Service Agreement – Assessment Review Boards as presented.

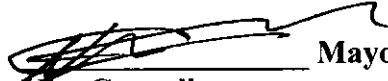
**Carried**

**C060/2013**

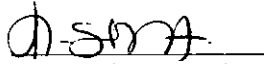
**Moved** by Councillor Richard that Council adjourn at 8:35 p.m.

**Carried**

Signed:

  
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Kim Connell

Mayor

  
\_\_\_\_\_  
Karen St. Martin

CAO