

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
February 25, 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, Councillor Glen Wilcox, Councillor Dan Richard Finance Officer, Louise Kormos, Mayerthorpe Freelancer, Ann Harvey
Absent	CAO, Karen St.Martin
Call To Order	Mayor Connell called the meeting to order at 7:01 p.m.
MINUTES	Council reviewed the regular meeting minutes of February 11, 2013
C061/2013	Moved by Councillor Claybrook that Council approve the February 11, 2013 regular meeting minutes as presented. <u>Carried</u>
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the February 25, 2013 Agenda.
C062/2013	Moved by Councillor Richard that Council approve the February 25, 2013 agenda as presented. <u>Carried</u>
PUBLIC HEARING	None.
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	Committee/Board/Agency Minute Distribution Council Timesheets February 2013
C063/2013	Moved by Councillor Mason that Council receive Council Committee/Board/Agency Minute Distribution as information. <u>Carried</u>
C064/2013	Moved by Councillor Patrick that Council receive Council Timesheets for February 2013 as information. <u>Carried</u>
STAFF REPORTS	CAO Report Accounts for Payment
C065/2013	Moved by Councillor Wilcox that Council receive Staff Reports as information. <u>Carried</u>
UNFINISHED BUSINESS	None.
NEW BUSINESS	GROWTH Alberta
C066/2013	Moved by Councillor Claybrook that Council approve joining GROWTH Alberta effective April 1, 2013 based on contribution amount of \$1,398.00 for April 1, 2013 to March 31, 2014. <u>Carried</u>

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C067/2013 Moved by Councillor Patrick that Council appoint Mayor Connell and Councillor Wilcox as alternate to GROWTH Alberta Board of Directors.

Carried

Lac Ste. Anne Foundation – Capital Reserve Fund

C068/2013 Moved by Councillor Richard that Council approve in principle recommendation that Lac Ste. Anne Foundation – Contingency Reserve Fund, subject to approval of Capital Reserve Fund and Contingency Reserve Fund Policy outlining, but not limited to:

1. Definition of each Reserve;
2. Maximum Reserve Limit;
3. Surplus contribution to be taken from within approved requisitions;
4. Funds to be kept in separate interest bearing account;
5. Associated interest to be credited to each Reserve;
6. In event of annual deficit, deficit to be taken from applicable Reserve, any shortfall to be requisitioned in the following year.

Carried

Attendance at ECD Mapping Presentation

C069/2013 Moved by Councillor Claybrook that Council approve Councillor's attendance at the Early Childhood Development Community Information presentation on February 20, 2013 at 7:00 p.m. at the Community Services Building.

Carried

Correction of November 26, 2012 Minutes

C070/2013 Moved by Councillor Hutchison that Council approve the November 26, 2012 minutes with the following amended motion.

C501/2012 Moved by Deputy Mayor Hutchison that Council defer Policy ~~XIX~~-004 to the January Policy and Priority meeting to include amendments regarding Peace Officer Vehicle and No Smoking.

Carried

Policy II-001 Reserves

C071/2013 Moved by Councillor Claybrook that Council approve Policy II-001 being the Reserves Policy as presented.

Carried

Policy IX-004 Municipal Vehicle Use

C072/2013 Moved by Councillor Wilcox that Council approve Policy IX-004 – Municipal Vehicle Use as presented.

Councillor Mason requested a recorded vote.

For the Motion

Mayor Connell
Deputy Mayor Hutchison
Councillor Wilcox
Councillor Patrick
Councillor Richard

Against the Motion

Councillor Claybrook
Councillor Mason

Carried

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2013 Provincial Budget Information Meeting

- C073/2013** **Moved** by Councillor Wilcox that Council approve Council's attendance at the 2013 Provincial Budget Information meeting scheduled for March 8, 2013 at the Mayerthorpe Legion from 11:00 a.m. – 2:00 p.m. those Councillors who wish to attend.
Carried

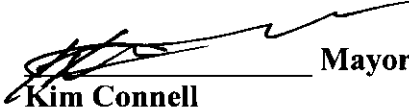
CORRESPONDENCE

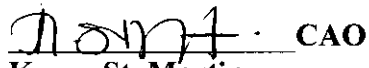
**Invitation to Commemorate the 95th Anniversary of the Battle of Moreuil Wood
Municipal Affairs – 2012 Public Library Survey and Annual report of Public
Libraries in Alberta
Alberta Transportation - Grants**

- C074/2013** **Moved** by Councillor Mason that Council receive Correspondence as information:
Carried

IN CAMERA None.

- C075/2013** **Moved** by Councillor Mason that Council adjourn at 7:40 p.m.
Carried

Signed:  Mayor
Kim Connell

 CAO
Karen St. Martin