

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

- In Attendance** Mayor Kim Connell, Deputy Mayor Dave Hutchison, Councillor Kate Patrick, Councillor Russell Claybrook, Councillor Glen Wilcox, Councillor James Mason, Councillor Dan Richard, CAO, Karen St. Martin, Mayerthorpe Freelancer, Ann Harvey, Karen Geinger, Shirley Croken, Marie Lyster
- Absent**
- Call To Order** Mayor Connell called the meeting to order at 7:13 p.m.
- MINUTES** Council reviewed the regular meeting minutes of February 25, 2013.
- C090/2013** **Moved** by Councillor Patrick that Council approve the February 25, 2013 regular meeting minutes as presented.
Carried
- Council reviewed the special meeting minutes of February 28, 2013.
- C091/2013** **Moved** by Councillor Claybrook that Council approve the February 28, 2013 special meeting minutes as presented.
Carried
- Council reviewed the special meeting minutes of March 7, 2013.
- C092/2013** **Moved** by Councillor Claybrook that Council approve the March 7, 2013 special meeting minutes as presented.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- AGENDA** Council reviewed the March 11, 2013 Agenda.
Additions
Delegations
1) Marie Lyster – Letter Regarding Reflection Bench
New Business
2) Mayerthorpe and District Cemetery Association Letter of March 8, 2013
- C093/2013** **Moved** by Councillor Richard that Council approve the March 11, 2013 agenda as amended.
Carried
- PUBLIC HEARING** None.
- DELEGATIONS** **Marie Lyster – Letter Regarding Reflection Bench**
Marie read a letter that she wrote regarding the vandalism of the Reflection Bench at the Mayerthorpe Cemetery.
- C094/2013** **Moved** by Councillor Wilcox that Council receive delegation Marie Lyster – Reflection Bench as information
Carried
- C095/2013** **Moved** by Councillor Claybrook that Council amend the agenda by moving New Business #2 – Reflection Bench after Delegations.
Carried

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NEW BUSINESS Reflection Bench

Councillor Mason participated in discussion, declared conflict of interest, and left the Council table and joined the gallery before the vote was taken.

C096/2013 **Moved** by Councillor Wilcox that Council proceed with replacement of the Reflection Bench at the Mayerthorpe Cemetery in the amount of \$4,895.25, \$2,500 deductible to be expensed to Town of Mayerthorpe.

Carried

C097/2013 **Moved** by Councillor Wilcox that Council direct Administration to ensure that each group that operates or owns property within Town of Mayerthorpe facilities has appropriate insurance.

Carried

Karen Geinger, Shirley Croken, and Marie Lyster left the meeting at 7:38 p.m.
Councillor Mason returned to the Council table.

**COUNCIL/
COMMITTEE
REPORTS**

**Committee/Board/Agency Minute Distribution
Council Timesheet February – Councillor Hutchison**

C098/2013 **Moved** by Councillor Richard that Council receive Council Committee Reports as information.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payment
Bank Reconciliation February 28, 2013**

C099/2013 **Moved** by Councillor Wilcox that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

Alberta Transportation – Summary of Items Discussed

C100/2013 **Moved** by Councillor Mason that Council receive Alberta Transportation – Summary of Items Discussed as information

Carried

Municipal Climate Change Action Centre (MCCAC) – cursory Audit – Diamond Centre

C101/2013 **Moved** by Councillor Wilcox that Council direct Administration to proceed with updating the Carbon Buster's Report of August 7, 2005 in the amount of \$380.00 plus GST to reflect 2013 pricing and condition.

Carried

**NEW BUSINESS
CONTINUED**

Swimming Pool Name

C102/2013 **Moved** by Councillor Patrick that Council formally adopt the name "Mayerthorpe Aquatic Centre" as the official name for the new outdoor swimming pool.

Carried

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Alberta Urban Municipalities Association March Zone Meetings – Municipal Government Act Review

C103/2013 Moved by Councillor Wilcox that Council receive Alberta Urban Municipalities Association March Zone Meetings – Municipal Government Act Review as information.
Carried

CORRESPONDENCE

Alberta Health – Receipt of Ronald and Carol J. Huntley’s Nominations -2013 Minister’s Seniors Service Award

C104/2013 Moved by Councillor Patrick that Council receive correspondence as information.
Carried

C105/2013 Moved by Councillor Richard that Council recess at 8:00 p.m.
Carried

Mayor Connell called the meeting back to order at 8:06 p.m.

IN CAMERA Legal – Energy Aggregation Agreement Electricity and Natural Gas Agreement

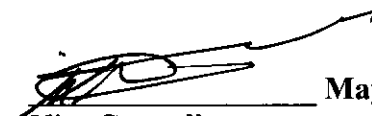
C106/2013 Moved by Councillor Claybrook that Council proceed in camera at 8:06 p.m. to discuss a legal matter.
Carried

C107/2013 Moved by Councillor Mason that Council come out of camera at 8:18 p.m.
Carried

C108/2013 Moved by Deputy Mayor Hutchison that Council approve the AMSC Energy Member Master Agreement for provision of fixed base load electrical and fixed price product gas commodities, excluding Renewable Energy Certificate, for a 5-year term commencing January 1, 2014.
Carried

C109/2013 Moved by Councillor Richard that Council adjourn at 8:18 p.m.
Carried

Signed:



Kim Connell Mayor



Karen St. Martin CAO