

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
March 25, 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, Mayerthorpe & District Ag Society President, John Heaven, Whites Tire Service, Guy White
- Absent**
- Call To Order** Mayor Connell called the meeting to order at 7:00 p.m.
- MINUTES** Council reviewed the special meeting minutes of March 11, 2013.
- C127/2013** **Moved** by Councillor Wilcox that Council approve the March 11, 2013 special meeting minutes as presented.
Carried
- Council reviewed the regular meeting minutes of March 11, 2013.
- C128/2013** **Moved** by Councillor Richard that Council approve the March 11, 2013 regular meeting minutes as presented.
Carried
- Council reviewed the special meeting minutes of March 18, 2013.
- C129/2013** **Moved** by Councillor Patrick that Council approve the March 18, 2013 special meeting minutes as presented.
Carried
- Council reviewed the special meeting minutes of March 21, 2013.
- C130/2013** **Moved** by Councillor Claybrook that Council approve the March 21, 2013 special meeting minutes as presented.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- AGENDA** Council reviewed the March 11, 2013 Agenda.
Additions
In Camera
2) Labour
- C131/2013** **Moved** by Councillor Wilcox that Council approve the March 25, 2013 agenda as amended.
Carried
- PUBLIC HEARING** None.
- DELEGATIONS** **Guy White, Whites Tire Service – 2013 Business License Application Abeyance Appeal**
- C132/2013** **Moved** by Councillor Richard that Council receive delegation Guy White, Whites Tire Service – 2013 Business License Application Abeyance Appeal as information.
Carried
- Councillor Claybrook declared a conflict of interest.
- C133/2013** **Moved** by Councillor Mason that Council recognize that the development permit

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originally issued for the Aftermath Farm Supply be a valid development permit for the current use and to be used by Whites Tire Services

Defeated

C134/2013 Moved by Councillor Wilcox that Council recommend that Whites Tire Service seek a written legal opinion to present to Council that would demonstrate they are correct in that they have an approved development permit in place for the current business on the property.

Carried

C135/2013 Moved by Councillor Wilcox that Council recess at 8:08 p.m.

Carried

Mayor Connell called the meeting back to order at 8:15 p.m.

**IN CAMERA
DELEGATION**

Legal - John Heaven, President, Mayerthorpe & District Agricultural Society

C136/2013 Moved by Deputy Mayor Hutchison that Council proceed in camera at 8:15 p.m. to discuss Legal - John Heaven, President, Mayerthorpe & District Agricultural Society.

Carried

C137/2013 Moved by Councillor Wilcox that Council come out of camera at 8:36 p.m.

Carried

C138/2013 Moved by Councillor Claybrook that Council recess at 8:37 p.m.

Carried

Mayor Connell called the meeting back to order at 8:40 p.m.

C139/2013 Moved by Councillor Mason that Council receive John Heaven, President, Mayerthorpe & District Agricultural Society as information.

Carried

**COUNCIL/
COMMITTEE
REPORTS**

**Committee/Board/Agency Minute Distribution
Council Timesheet February/March**

C140/2013 Moved by Councillor Richard that Council receive Council Committee Reports as information.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payment**

C141/2013 Moved by Councillor Richard that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS

National Day of Mourning

C142/2013 Moved by Councillor Richard that Council direct Administration to display the “Day of Mourning” posters, add the event to Upcoming Events on the Town’s website, and lower the Town’s flags to half-mast on April 28, 2013 in recognition of “Day of Mourning”.

Carried

Policy III-005 – 2013 Salary Grid

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C143/2013 Moved by Councillor Patrick that Council accept the amended Policy III-005 attachment being the 2013 Salary Grid (effective January 1, 2013) as presented.

Carried

Prime Minister's Volunteer Awards

C144/2013 Moved by Councillor Wilcox that Council nominate Fallen Four Memorial Society to the Prime Minister's Volunteer Awards.

Carried

2013 ATCO Gas Community Symposium – Building Stronger Communities

C145/2013 Moved by Councillor Claybrook that Council receive 2013 ATCO Community Symposium as information.

Carried

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

C146/2013 Moved by Deputy Mayor Hutchison that Council rescind Motion No. C0411/2009, C0412/2009, C0413/2009, and C0414/2009.

Carried

Grande Alberta Economic Region Billboard Lease Policy

C147/2013 Moved by Councillor Wilcox that Council approve the "Billboard Signage Policy" V-002 as presented.

Carried

CORRESPONDENCE

Alberta Justice and Solicitor General – Marijuana Grow Operations

C148/2013 Moved by Councillor Patrick that Council receive correspondence as information.

Carried

C149/2013 Moved by Councillor Mason that Council recess at 9:07 p.m.

Carried

Mayor Connell called the meeting back to order at 9:09 p.m.

IN CAMERA Labour

C150/2013 Moved by Deputy Mayor Hutchison that Council proceed in camera at 9:09 p.m. to discuss a labour matter.

Carried

C151/2013 Moved by Councillor Claybrook that Council come out of camera at 9:21 p.m.

Carried

C152/2013 Moved by Councillor Mason that Council adjourn at 9:21 p.m.

Carried

Signed:



Kim Connell Mayor



Karen St. Martin CAO