

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
April 8, 2013 at 7:00 p.m. in Town Council Chambers.**

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- In Attendance** Mayor Kim Connell, Deputy Mayor Dave Hutchison, Councillor Russell Claybrook, Councillor Glen Wilcox, Councillor James Mason, Councillor Dan Richard, CAO, Karen St. Martin, Mayerthorpe Freelancer, Barry Kerton
- Absent** Councillor Kate Patrick
- Call To Order** Mayor Connell called the meeting to order at 7:00 p.m.
- MINUTES** Council reviewed the regular meeting minutes of March 25, 2013.  
Deletion  
Remove names of public from attendance roll.
- C153/2013** Moved by Councillor Richard that Council approve the March 25, 2013 regular meeting minutes as amended.  
**Carried**
- BUSINESS ARISING FROM MINUTES** None.
- AGENDA** Council reviewed the April 8, 2013 Agenda.
- C154/2013** Moved by Councillor Wilcox that Council approve the April 8, 2013 agenda as presented.  
**Carried**
- PUBLIC HEARING** None.
- DELEGATIONS**
- COUNCIL/ COMMITTEE REPORTS** Committee/Board/Agency Minute Distribution
- C155/2013** Moved by Councillor Richard that Council receive Council Committee Reports as information.  
**Carried**
- STAFF REPORTS** CAO Report  
Accounts for Payment  
Bank Reconciliation March 31, 2013  
Department Operating/Capital Summary March 31, 2013
- C156/2013** Moved by Councillor Wilcox that Council receive Staff Reports as information.  
**Carried**
- UNFINISHED BUSINESS** Bylaw No. 986 – Fortis Franchise
- C157/2013** Moved by Councillor Claybrook that Council give Bylaw No. 986 being the Fortis Distribution Franchise Agreement Bylaw third reading.  
**Carried**

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**NEW BUSINESS**

**2013 Ministers Awards for Municipal Excellence**

- C158/2013** Moved by Councillor Claybrook that Council receive 2013 Minister's Seniors Awards for Municipal Excellence as information.  
**Carried**

**CORRESPONDENCE**

**Alberta Sport, Recreation Parks & Wildlife Foundation – Grant Program  
Alberta Transportation – Transportation Grant**

- C159/2013** Moved by Deputy Mayor Hutchison that Council receive correspondence as information.  
**Carried**

- C160/2013** Moved by Councillor Richard that Council recess at 7:34 p.m.  
**Carried**

Mayor Connell called the meeting back to order at 7:37 p.m.


**IN CAMERA** Legal

- C161/2013** Moved by Councillor Claybrook that Council proceed in camera at 7:37 p.m. to discuss a legal matter.  
**Carried**

- C162/2013** Moved by Councillor Richard that Council come out of camera at 7:57 p.m.  
**Carried**

- C163/2013** Moved by Councillor Richard that Council adjourn at 7:57 p.m.  
**Carried**

Signed:

  
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Kim Connell Mayor

  
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Karen St. Martin CAO