

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
April 22, 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, Hawkings Epp Dumont LLP, Trevor Dodd
- Absent**
- Call To Order** Mayor Connell called the meeting to order at 7:00 p.m.
- MINUTES** Council reviewed the regular meeting minutes of April 8, 2013.
- C170/2013** **Moved** by Councillor Claybrook that Council approve the April 8, 2013 regular meeting minutes as presented.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- AGENDA** Council reviewed the April 22, 2013 Agenda.
- C171/2013** **Moved** by Councillor Patrick that Council approve the April 22, 2013 agenda as presented.
Carried
- PUBLIC HEARING** None.
- DELEGATIONS** **Trevor Dodd, Hawkings Epp Dumont, LLP – Financial Statements and Auditor’s Report as at December 31, 2012**
- C172/2013** **Moved** by Councillor Claybrook that Council receive delegation Trevor Dodd, Hawkings Epp Dumont, LLP – Financial Statements and Auditor’s Report as at December 31, 2012 as information
Carried
- C173/2013** **Moved** by Councillor Mason that Council approve the following reports:

The Town of Mayerthorpe Annual Financial Statements for the year ended December 31, 2012.
The Town of Mayerthorpe Financial Information Return for the year ended December 31, 2012.
Carried
- COUNCIL/ COMMITTEE REPORTS** **Committee/Board/Agency Minute Distribution
Council Timesheet April 2013**

MPC meeting April 22, 2013 was cancelled, April timesheets to be amended to reflect the cancellation.
- C174/2013** **Moved** by Councillor Patrick that Council approve Council Timesheet April 2013 as amended.
Carried
- C175/2013** **Moved** by Councillor Richard that Council receive Council Committee/Board/Agency Minute Distribution as information.
Carried

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**STAFF
REPORTS**

**CAO Report
Accounts for Payment
Department Operating Summary Amended**

C176/2013 Moved by Councillor Claybrook that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS **Bylaw No. 990 Cancellation of a Portion of Plan 932 1962**

C177/2013 Moved by Councillor Wilcox that Council give Bylaw No. 990 for Cancellation of a Portion of Plan 932 1962 first reading.
Carried

C178/2013 Moved by Councillor Claybrook that Council give Bylaw No. 990 for Cancellation of a Portion of Plan 932 1962 second reading.
Carried

C179/2013 Moved by Councillor Claybrook that Council unanimously agree to proceed with giving third reading to Bylaw No. 990 for Cancellation of a Portion of Plan 932 1962.
Carried Unanimously

C180/2013 Moved by Councillor Patrick that Council give Bylaw No. 990 for Cancellation of a Portion of Plan 932 1962 third reading.
Carried

Bylaw No. 991 Cancellation of a Portion of Plan 637HW

C181/2013 Moved by Councillor Claybrook that Council give Bylaw No. 991 for Cancellation of a Portion of Plan 637HW first reading.
Carried

C182/2013 Moved by Councillor Wilcox that Council give Bylaw No. 991 for Cancellation of a Portion of Plan 637HW second reading.
Carried

C183/2013 Moved by Councillor Mason that Council unanimously agree to proceed with giving third reading to Bylaw No. 991 for Cancellation of a Portion of Plan 637HW.
Carried Unanimously

C184/2013 Moved by Councillor Richard that Council give Bylaw No. 991 for Cancellation of a Portion of Plan 637HW third reading.
Carried

Bylaw No.988 Voters Identification Bylaw

C185/2013 Moved by Councillor Mason that Council give Bylaw No. 988 being The Voter Identification Bylaw first reading.
Carried

Bylaw No 989 Amending Bylaw No. 610 Being the Business License Bylaw

C186/2013 Moved by Councillor Claybrook that Council give Bylaw No. 989 amending Bylaw No. 610 being The Business License Bylaw first reading.
Carried

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C187/2013 Moved by Councillor Wilcox that Council give Bylaw No. 989 amending Bylaw No. 610 being The Business License Bylaw second reading.

Carried

C188/2013 Moved by Councillor Richard that Council unanimously agree to proceed with giving third reading to Bylaw No. 989 amending Bylaw No. 610 being the Business License Bylaw.

Carried Unanimously

C189/2013 Moved by Councillor Patrick that Council give Bylaw No. 989 amending Bylaw No. 610 being The Business License Bylaw third reading.

Carried

Policy IX – 006 – Health and Safety

C190/2013 Moved by Deputy Mayor Hutchison that Council approve Policy IX-006 – Health and Safety as presented.

Carried

Skills Development – Request for Approval

C191/2013 Moved by Councillor Claybrook that Council approve Councillor Mason requests for reimbursement for registration in the following course: University of Alberta Extension, Human Resource Management commencing April 22, 2013 up to a maximum cost of \$340.00.

Defeated

C192/2013 Moved by Councillor Wilcox that Council recommend that Councillor Mason register in the Elected Official Education Programs.

Carried

CORRESPONDENCE

Alberta Municipal Affairs – MSI Funding

C193/2013 Moved by Councillor Richard that Council receive correspondence as information.

Carried

C194/2013 Moved by Councillor Richard that Council recess at 9:07 p.m.

Carried

Mayor Connell called the meeting back to order at 9:12 p.m.

IN CAMERA Legal

C195/2013 Moved by Councillor Wilcox that Council proceed in camera at 9:12 p.m. to discuss a legal matter.

Carried

C196/2013 Moved by Councillor Richard that Council come out of camera at 9:22 p.m.

Carried

C197/2013 Moved by Councillor Richard that Council receive Alberta Municipal Services Corporation and Alberta Association of Municipal Districts & Counties Insurance Comparison as information.

Carried


C198/2013 Moved by Councillor Richard that Council adjourn at 9:24 p.m.

Carried

Town of Mayerthorpe
Province of Alberta
Canada.

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Signed:



Kim Connell

Mayor



Karen St. Martin

CAO