

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
May 13, 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 Kate Patrick Councillor Dan Richard, CAO, Karen St. Martin, Public Works Supervisor, Barry Gylander, Mayerthorpe Freelancer, Ann Harvey,
- Absent** Councillor James Mason
- Call To Order** Mayor Connell called the meeting to order at 7:00 p.m.
- OFFICIAL OATH** Councillor Mason was not in Attendance
- MINUTES** Council reviewed the regular meeting minutes of April 22, 2013.
- C199/2013** Moved by Deputy Mayor Hutchison that Council approve the April 22, 2013 regular meeting minutes as presented.  
**Carried**
- BUSINESS ARISING FROM MINUTES** None.
- AGENDA** Council reviewed the May 13, 2013 Agenda.  
Addition  
**New Business**  
15) Regional Municipalities Meeting  
Move to Unfinished Business  
New Business 1) Bylaw 988 Voter Identification Bylaw  
9) Website Redesign
- C200/2013** Moved by Councillor Wilcox that Council approve the May 13, 2013 agenda as amended.  
**Carried**
- PUBLIC HEARING** None.
- DELEGATIONS** None.
- COUNCIL/ COMMITTEE REPORTS** Committee/Board/Agency Minute Distribution
- C201/2013** Moved by Councillor Richard that Council receive Council Committee Reports as information.  
**Carried**
- STAFF REPORTS** CAO Report  
Accounts for Payment  
Bank Reconciliation April 30, 2013  
Community Services Quarterly Report
- C202/2013** Moved by Councillor Patrick that Council receive Staff Reports as information.  
**Carried**
- C203/2013** Moved by Deputy Mayor Hutchison that Council advance to New Business item #10 & #11  
**Carried**

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**NEW BUSINESS Purchase of a Wood Chipper**

**C204/2013** Moved by Councillor Claybrook that Council approve purchase of a Wood Chipper from Roszko Farm Equipment Ltd. in the amount of \$18,800.00, GST excluded.  
**Carried**

**C205/2013** Moved by Councillor Patrick that Council approve transfer of \$1,800.00 from Public Works Reserve to 2013 Solid Waste Capital Budget – Wood Chipper.  
**Carried**

**Purchase of a New Commercial Lawnmower**

**C206/2013** Moved by Councillor Wilcox that Council approve purchase of a new self-propelled mower from All Season Equipment Ltd. in the amount of \$17,995.00, GST excluded.  
**Carried**

**UNFINISHED  
BUSINESS**

**Bylaw No. 988 Voter Identification Bylaw**

**C207/2013** Moved by Councillor Patrick that Council give Bylaw No. 988 being The Voter Identification Bylaw second reading.  
**Carried**

**C208/2013** Moved by Councillor Richard that Council give Bylaw No. 988 being The Voter Identification Bylaw third reading.  
**Carried**

**Website Redesign Project – Website Launch**

**C209/2013** Moved by Councillor Richard that Council approve launch of the 2013 Town of Mayerthorpe Website.  
**Carried**

**NEW BUSINESS  
CONT'D**

**Bylaw No.992 - The Community Peace Officer Appointment Bylaw**

**C210/2013** Moved by Councillor Richard that Council give Bylaw No. 992 being The Community Peace Officer Appointment Bylaw first reading.  
**Carried**

**C211/2013** Moved by Councillor Patrick that Council give Bylaw No. 992 being The Community Peace Officer Appointment Bylaw second reading.  
**Carried**

**C212/2013** Moved by Councillor Wilcox that Council unanimously agree to proceed with giving Bylaw No. 992 being The Community Peace Officer Appointment Bylaw third reading.  
**Carried**

**Senior Week**

**C213/2013** Moved by Councillor Richard that Council proclaims June 3 – 9, 2013 as “Seniors’ Week” in the Town of Mayerthorpe.  
**Carried**

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**FCSS/Recreation External Grants**

**C214/2013** **Moved** by Councillor Wilcox that Council approve FCSS grant applications:

- Mayerthorpe Public Library - \$1000
- COOL Camp - \$1,000
- ECHO Society - \$735
- Mayerthorpe Legion - \$509.07

**Carried**

**Disposal of 1986 Dodge Passenger Van**

**C215/2013** **Moved** by Councillor Patrick that Council approve disposal of the 1986 Dodge van through surplus sale.

**Carried**

**Nomination Recreation Volunteer Recognition**

**C216/2013** **Moved** by Councillor Richard that Council nominate Debbie Olsen for the Recreation Volunteer Recognition Awards, and approve the registration fee for Debbie to attend the ARPA Annual Conference.

**Carried**

**2013 Graduation Ceremony Invitation**

**C217/2013** **Moved** by Deputy Mayor Hutchison that Council receive 2013 Graduation Ceremony Invitation as information.

**Carried**

**Mayerthorpe Library Board Appointment**

**C218/2013** **Moved** by Councillor Wilcox that Council reappoint Ellen Wilson to the Mayerthorpe Public Library Board in accordance with Bylaw No. 978.

**Carried**

**Lodge Lock Up Fundraiser**

**C219/2013** **Moved** by Councillor Wilcox that Council approve a cash donation of \$300.00 to the 2013 Pleasant View Lodge Lock-Up Fundraiser.

**Carried**

**2013 Strategic Plan First Quarter Update**

**C220/2013** **Moved** by Deputy Mayor Hutchison that Council receive 2013 Strategic Communication Review (Plan) – First Quarter Update as Information.

**Carried**

**Joint Municipal Meeting with Lac Ste Anne County**

**C221/2013** **Moved** by Councillor Wilcox that Council direct Administration to draft a letter for Mayor's signature confirming June 25, 2013 for a Joint Municipal Meeting with Lac Ste. Anne County at 6:00 p.m..

**Carried**

**Regional Municipalities Meeting**

**C222/2013** **Moved** by Deputy Mayor Hutchison that Council confirm the Regional Municipalities Meeting on Friday May 24, 2013 at 10:00 a.m. at the Onoway Historical Guild

**Carried**

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**CORRESPONDENCE**

**Mayerthorpe Public Library – Thank You  
Pembina News  
Pleasant View Lodge Residents – Thank You  
ATCO Cup Invitation**

**C223/2013** Moved by Councillor Patrick that Council receive correspondence as information.  
**Carried**

**C224/2013** Moved by Councillor Richard that Council recess at 8:01 p.m.  
**Carried**

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

**IN CAMERA**

**Legal  
Land/Legal**

**C225/2013** Moved by Councillor Claybrook that Council proceed in camera at 8:06 p.m. to discuss legal/land issues.  
**Carried**

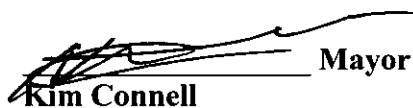
**C226/2013** Moved by Councillor Richard that Council come out of camera at 8:42 p.m.  
**Carried**

**C227/2013** Moved by Councillor Richard that Council approve amendment of Clauses 15.1 and 15.2 within the Yellowhead Regional Library Master Membership Agreement as recommended in the Background and Proposed Changes dated April 26, 2013.  
**Carried**

**C228/2013** Moved by Councillor Wilcox that Council approve in principle the Ste. Anne Emergency Response Centre Building Agreement as presented.  
**Carried**

**C229/2013** Moved by Deputy Mayor Hutchison that Council adjourn at 8:43 p.m.  
**Carried**

Signed:

  
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Kim Connell Mayor

  
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Karen St. Martin CAO