

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
May 27, 2013 at 7:00 p.m. in Town Council Chambers.**

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<b>In Attendance</b>	<b>Mayor Kim Connell, Deputy Mayor James Mason, Councillor Kate Patrick, Councillor Russell Claybrook, Councillor Dave Hutchison, Councillor Dan Richard, CAO, Karen St. Martin</b>
<b>Absent</b>	<b>Councillor Glen Wilcox</b>
<b>Call To Order</b>	Mayor Connell called the meeting to order at 7:00 p.m.
<b>MINUTES</b>	Council reviewed the special meeting minutes of April 15, 2013. Council reviewed the regular meeting minutes of May 13, 2013.
<b>C234/2013</b>	<b>Moved</b> by Councillor Claybrook that Council approve the April 15, 2013 special meeting minutes as presented. <b><u>Carried</u></b>
<b>C235/2013</b>	<b>Moved</b> by Councillor Claybrook that Council approve the May 13, 2013 regular meeting minutes as presented. <b><u>Carried</u></b>
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>AGENDA</b>	Council reviewed the May 27, 2013 Agenda. <b>Additions</b> <b>New Business</b> 5) Mayerthorpe cemetery 6) Tax Cancellation Request 7) EOEP Performance Measures
<b>C236/2013</b>	<b>Moved</b> by Councillor Patrick that Council approve the May 27, 2013 agenda as amended. <b><u>Carried</u></b>
<b>PUBLIC HEARING</b>	None.
<b>DELEGATIONS</b>	None.
<b>COUNCIL/ COMMITTEE REPORTS</b>	<b>Committee/Board/Agency Minute Distribution</b> <b>Council Timesheet May 2013</b>
<b>C237/2013</b>	<b>Moved</b> by Councillor Claybrook that Council receive Council Committee Reports as information. <b><u>Carried</u></b>
<b>STAFF REPORTS</b>	<b>CAO Report</b> <b>Accounts for Payment</b> <b>Department Capital/Operating Summary</b>
<b>C238/2013</b>	<b>Moved</b> by Deputy Mayor Mason that Council receive Staff Reports as information. <b><u>Carried</u></b>
<b>UNFINISHED BUSINESS</b>	None.

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**NEW BUSINESS      Policy X-001 Infrastructure Payment and Security Program**

**C239/2013**      **Moved** by Councillor Patrick that Council approve Policy X-001 - Infrastructure Payment & Security Program as presented.  
**Carried**

**Bylaw No. 993 Miscellaneous Rates and Fees**

**C240/2013**      **Moved** by Deputy Mayor Mason that Council give Bylaw No. 993 being the Miscellaneous Rates and Fees Bylaw, first reading.  
**Carried**

**West End Bus Policies**

**C241/2013**      **Moved** by Councillor Richard that Council approve in principle the following West End Bus policies:

- Bus Usage & Rental Procedures;
- Seniors Excursion Program: Requirement for Subsidized Program Fees;
- Seniors Excursion Program – Program Cancellation;
- Regular cleaning of Buses.

**Carried**

**Town of Mayerthorpe Brand Name**

**C242/2013**      **Moved** by Councillor Claybrook that Council accept the November 21, 2012 recommendation from the Economic Development Board to retain “Everybody’s Community” as the “brand” for Mayerthorpe  
**Carried**

**Mayerthorpe Cemetery Delineators**

**C243/2013**      **Moved** by Councillor Richard that Council approve installation of orange delineators along internal roads and walking paths at the Mayerthorpe Cemetery.  
**Carried**

**Tax Cancellation Request**

**C244/2013**      **Moved** by Councillor Hutchison that Council cancel taxes and penalties for Roll Number 204500 in the amount of \$3,120.42, subject to removal of mobile home from the Town of Mayerthorpe.  
**Carried**

**C245/2013**      **Moved** by Councillor Claybrook that Council cancel taxes and penalties for Roll Number 204600 in the amount of \$3,301.84, subject to removal of mobile home from the Town of Mayerthorpe.  
**Carried**

**EOEP Performance Measures**

**C246/2013**      **Moved** by Councillor Claybrook that Council approve Councillor Mason’s Elected Officials Education Program - Performance Measures registration request, registration to be reimbursed upon proof of passing of the course.  
**Carried**

**C247/2013**      **Moved** by Councillor Claybrook that Council approve Councillor Mason’s travel expenses and honorarium to Elected Officials Education Program – Performance Measures to be paid upon proof of passing the course.  
**Carried**

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**C248/2013**                    **Moved** by Councillor Claybrook that Council direct administration to amend the personnel policy to allow for staff to receive pay for professional development subject to passing the course.

**Carried**

**CORRESPONDENCE**

**Alberta Transportation – Grant Payment  
Fortis Alberta – Thank you**

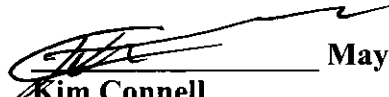
**C249/2013**                    **Moved** by Councillor Patrick that Council receive correspondence as information.

**Carried**

**C250/2013**                    **Moved** by Councillor Richard that Council adjourn at 7:55 p.m.

**Carried**

Signed:

  
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Kim Connell                    Mayor

  
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Karen St. Martin                    CAO