

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
June 10, 2013 at 7:00 p.m. in Town Council Chambers.**

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- In Attendance** Mayor Kim Connell, Deputy Mayor James Mason, Councillor Dave Hutchison, Councillor Russell Claybrook, Councillor Glen Wilcox, Councillor Kate Patrick, Councillor Dan Richard, CAO, Karen St. Martin, Mayerthorpe Freelancer, Ann Harvey
- Absent**
- Call to Order** Mayor Connell called the meeting to order at 7:00 p.m.
- MINUTES** Council reviewed the special meeting minutes of May 21, 2013.
- C251/2013** Moved by Councillor Patrick that Council approve the May 21, 2013 special meeting minutes as presented.  
**Carried**
- Council reviewed the regular meeting minutes of May 27, 2013.
- C252/2013** Moved by Councillor Claybrook that Council approve the May 27, 2013 regular meeting minutes as presented.  
**Carried**
- BUSINESS ARISING FROM MINUTES** None.
- AGENDA** Council reviewed the June 10, 2013 Agenda.
- C253/2013** Moved by Councillor Claybrook that Council approve the June 10, 2013 agenda as presented.  
**Carried**
- PUBLIC HEARING** None.
- DELEGATIONS** None.
- COUNCIL/ COMMITTEE REPORTS** **Committee/Board/Agency Minute Distribution**
- C254/2013** Moved by Deputy Mayor Mason that Council receive Council Committee Reports as information.  
**Carried**
- STAFF REPORTS** **CAO Report**  
**Accounts for Payment**  
**Bank Reconciliation May 31, 2013**
- C255/2013** Moved by Councillor Wilcox that Council receive Staff Reports as information.  
**Carried**

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**UNFINISHED  
BUSINESS**

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

**C256/2013** Moved by Councillor Wilcox that Council amend Schedule “G” of Bylaw No. 993 to change the rental rate of the swimming pool to \$75.00 an hour.

**Carried**

**C257/2013** Moved by Councillor Wilcox that Council give Bylaw No. 993 being the Miscellaneous Rates and Fees Bylaw second reading.

**Carried**

**C258/2013** Moved by Councillor Patrick that Council give Bylaw No. 993 being the Miscellaneous Rates and Fees Bylaw third reading.

**Carried**

**NEW BUSINESS** **Bylaw No.994 – 46<sup>th</sup> Ave. Local Improvement Bylaw**

**C259/2013** Moved by Councillor Richard that Council give Bylaw No. 994 being the 46<sup>th</sup> Ave. Local Improvement Bylaw first reading.

**Carried**

**Bylaw No.995 – Debenture Borrowing Bylaw for 46<sup>th</sup> Ave. Paving Project**

**C260/2013** Moved by Deputy Mayor Mason that Council give Bylaw No. 995 being the Debenture Borrowing Bylaw for 46<sup>th</sup> Ave. Paving Project first reading.

**Carried**

**Alberta Culture Days**

**C261/2013** Moved by Councillor Hutchison that Council proclaim September 27 – 29, 2013 as Alberta Culture Days in the Town of Mayerthorpe.

**Carried**

**Brain Injury Awareness Month**

**C262/2013** Moved by Councillor Richard that Council proclaim the month of June as Brain Injury Awareness Month for the Town of Mayerthorpe

**Carried**

**Mayerthorpe Legion – 80<sup>th</sup> Anniversary**

**C263/2013** Moved by Councillor Wilcox that Council approve Mayor’s presentation of an engraved plaque in recognition of the Mayerthorpe Legion Branch #126’s 80<sup>th</sup> Anniversary as per Policy.

**Carried**

**Regional Collaboration Program - Regional Waterline Feasibility Study**

**C264/2013** Moved by Councillor Claybrook that Council approve application for the Regional Waterline Feasibility Study Project, the Town of Mayerthorpe as Project Manager, under the Regional Collaboration component of the Regional Collaboration Program.

**Carried**

**Wellness Alberta – Statement of Support for a Wellness Foundation**

**C265/2013** Moved by Councillor Claybrook that Council accept Wellness Alberta – Statement of Support for a Wellness Foundation as information.

**Carried**

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**Motion No. C247/2013**

**C266/2013** Moved by Councillor Patrick that Council rescind Motion No. C247/2013.  
**Carried**

**C267/2013** Moved by Councillor Wilcox that Council approve Deputy Mayor Mason to take the Elected Officials Education Program – Performance Measures online and that the registration fee of \$250.00 be paid upon satisfactory completion of the course by Deputy Mayor Mason.  
**Carried**

**C268/2013** Moved by Councillor Hutchison that Council direct Administration to draft amendments to Policy I-017 – Skills Development for consideration at the July Policies and Priorities Committee meeting.  
**Carried**

**Notice of Vote on a Question**

**C269/2013** Moved by Councillor Claybrook that Council approve a non-binding notice of vote on question during the 2013 election asking the following question:  
“Are you in favour of the dissolution of the Town of Mayerthorpe into the County of Lac Ste. Anne?”  
**Carried**

**C270/2013** Moved by Councillor Claybrook that Council direct Administration to draft a Fact Sheet explaining the background behind the approved Notice of Vote on Question.  
**Carried**

**Mayerthorpe Fire Department - Emergency Response Centre New Building  
(Training Facility)**

**C271/2013** Moved by Councillor Wilcox that Council approve unbudgeted expenditure of \$31,250, funds to be transferred from the following accounts: Operating – MEC - Insurance \$27,875 and Operating – Water – Insurance \$3,375.  
**Carried**

**Mayerthorpe Aquatic Centre - Official Opening**

**C272/2013** Moved by Deputy Mayor Mason that Council direct Administration to confirm with Mayerthorpe & Area Aquatic & Recreation Society the date of July 1, 2013 at 11:30 a.m. as the Official Opening of the Mayerthorpe Aquatic Centre.  
**Carried**

**CORRESPONDENCE**

**Alberta Transportation – Grant Payment  
Alberta Sport, Recreation Parks & Wildlife Foundation - Alberta Summer Games  
Alberta Health – 2013 Ministers Seniors Service Award  
Joint Emergency Preparedness Program (JEPP) – Project AB 1204**

**C273/2013** Moved by Deputy Mayor Mason that Council receive correspondence as information.  
**Carried**

**C274/2013** Moved by Deputy Mayor Mason that Council recess at 8:35 p.m.  
**Carried**

Mayor Connell called the meeting back to order at 9:00 p.m.

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**IN CAMERA**

**Legal**

**C275/2013** Moved by Councillor Richard that Council proceed in camera at 9:00 p.m. to discuss a legal matter.

**Carried**

**C276/2013** Moved by Deputy Mayor Mason that Council come out of camera at 9:11 p.m.

**Carried**

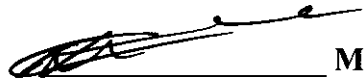
**C277/2013** Moved by Councillor Wilcox that Council authorize the Mayor and the Chief Administrative Officer to execute the MUNIX Amended and Restated Reciprocal Insurance Exchange Agreement.

**Carried**

**C278/2013** Moved by Councillor Richard that Council adjourn at 9:12 p.m.

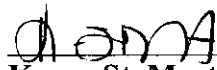
**Carried**

Signed:



Mayor

**Kim Connell**



CAO

**Karen St. Martin**