

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
June 24, 2013 at 7:00 p.m. in Town Council Chambers.**

In Attendance	Mayor Kim Connell, Deputy Mayor James Mason, Councillor Kate Patrick, Councillor Russell Claybrook, Councillor Dave Hutchison, Councillor Glen Wilcox, CAO, Karen St. Martin Mayerthorpe Freelancer Ann Harvey
Absent	Councillor Dan Richard
Call to Order	Mayor Connell called the meeting to order at 7:00 p.m.
MINUTES	Council reviewed the regular meeting minutes of June 10, 2013.
C279/2013	Moved by Councillor Claybrook that Council approve the June 10, 2013 regular meeting minutes as presented. <u>Carried</u>
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the June 24, 2013 Agenda. Additions New Business 5) ANC Detailed Forest Management Plan 6) LSAC – Invitation to Attend Media Event In Camera 1) Land/Legal
C280/2013	Moved by Councillor Wilcox that Council approve the June 24, 2013 agenda as amended. <u>Carried</u>
PUBLIC HEARING	None.
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	Committee/Board/Agency Minute Distribution Council Timesheet June 2013
C281/2013	Moved by Councillor Patrick that Council receive Council Committee Reports as information. <u>Carried</u>
STAFF REPORTS	CAO Report Accounts for Payment Department Capital/Operating Summary
C282/2013	Moved by Councillor Hutchison that Council receive Staff Reports as information. <u>Carried</u>
UNFINISHED BUSINESS	None.

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NEW BUSINESS Swimming Pool Fees

C283/2013 **Moved** by Councillor Wilcox that Council approve a two tiered Season Pass Fee as follows:

	Season Pass June to August	Season Pass July to August:
Child (4 - 12 years)	\$ 70.00	\$ 70.00
Youth (13 - 17 years)	\$ 90.00	\$ 90.00
Adult (18 to 59 years)	\$125.00	\$125.00
Seniors (60+ year)	\$ 90.00	\$ 90.00
Immediate Family	\$220.00	\$220.00

Carried

C284/2013 **Moved** by Councillor Wilcox that Council approve Private Lesson Fees as follows:

Private Lessons	Per Hour
One on One	\$20.00
Semi Private	\$30.00(Max 3 in a group @\$10.00 per Child)

Carried

Telescope Scene Lighting

C285/2013 **Moved** by Deputy Mayor Mason that Council approve purchase of Telescope Scene Lighting from Tempest-Fireco Towers, LLC in the amount of \$11,218.00, GST Excluded, Installation Included, amount subject to adjustment due to Daily Exchange Rate providing that the total cost including duty does not exceed \$12,900.00 excluding GST.

Carried

Bylaw No. 997 Voting Station Hours

C286/2013 **Moved** by Councillor Patrick that Council give Bylaw No. 997 – Voting Station Hours first reading.

Carried

C287/2013 **Moved** by Deputy Mayor Mason that Council give Bylaw No. 997 – Voting Station Hours second reading.

Carried

C288/2013 **Moved** by Councillor Hutchison that Council unanimously agree to proceed with giving Bylaw No. 997 – Voting Station Hours third reading.

Carried Unanimously

C289/2013 **Moved** by Councillor Claybrook that Council give Bylaw No. 997 – Voting Station Hours third reading.

Carried

2013 Budget Report

C290/2013 **Moved** by Deputy Mayor Mason that Council approve the 2013 Budget Report as amended

Carried

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ANC Detailed Forest Management Plan (DFMP)

- C291/2013** Moved by Councillor Wilcox that Council authorize Mayor Connell to sign on behalf of Council regarding the ANC Detailed Forest Management Plan (DFMP).
Carried

LSAC – Invitation to Attend Media Event

- C292/2013** Moved by Councillor Wilcox that Council receive LSAC – Invitation to Attend Media Event as information.

Carried

CORRESPONDENCE

None.

- C293/2013** Moved by Councillor Claybrook that Council recess at 8:02 p.m.
Carried

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

IN CAMERA


Land/Legal

- C294/2013** Moved by Councillor Hutchison that Council proceed in camera at 8:07 p.m. to discuss a land/legal matter.
Carried

- C295/2013** Moved by Councillor Claybrook that Council come out of camera at 8:55.

- C296/2013** Moved by Councillor Claybrook that Council adjourn at 8:55 p.m.
Carried

Signed:



Kim Connell Mayor



Karen St. Martin CAO