

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
July 8, 2013 at 7:00 p.m. in Town Council Chambers.**

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**In Attendance** Mayor Kim Connell, Deputy Mayor James Mason, Councillor Kate Patrick, Councillor Russell Claybrook, Councillor Dan Richard, Councillor Glen Wilcox, CAO, Karen St. Martin Mayerthorpe Freelancer Ann Harvey

**Absent** Councillor Dave Hutchison

**Call to Order** Mayor Connell called the meeting to order at 7:00 p.m.

**MINUTES** Council reviewed the regular meeting minutes of June 24, 2013.

**C297/2013** Moved by Councillor Patrick that Council approve the June 24, 2013 regular meeting minutes as presented.  
**Carried**

**BUSINESS ARISING FROM MINUTES** None.

**AGENDA** Council reviewed the July 8, 2013 Agenda.  
**Additions**  
**Staff Reports**  
1) CAO Report - Calcium  
**In Camera**  
1) Labour

**C298/2013** Moved by Deputy Mayor Mason that Council approve the July 8, 2013 agenda as amended.  
**Carried**

**PUBLIC HEARING** None.

**DELEGATIONS** None.

**COUNCIL/ COMMITTEE REPORTS** Committee/Board/Agency Minute Distribution

**C299/2013** Moved by Councillor Wilcox that Council receive Council Committee Reports as information.  
**Carried**

**STAFF REPORTS** CAO Report

**C300/2013** Moved by Councillor Wilcox that Council cancel application of calcium dust suppressant if the product cannot be applied this week.  
**Carried**

**Accounts for Payment**  
**Bank Reconciliation June 30, 2013**

**C301/2013** Moved by Councillor Richard that Council receive Staff Reports as information.  
**Carried**

**UNFINISHED BUSINESS** None.

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**NEW BUSINESS      West End Bus Committee Roles and Responsibilities Terms of Reference**

**C302/2013**            **Moved** by Councillor Patrick that Council approve West End Bus committee Roles and Responsibilities Terms of Reference as presented.  
**Carried**

**Master Drainage Plan**

**C303/2013**            **Moved** by Deputy Mayor Mason that Council consent to release of the Town of Mayerthorpe Master Drainage Plan to Lac Ste. Anne County  
**Defeated**

**C304/2013**            **Moved** by Councillor Wilcox that Council consent to release of Town of Mayerthorpe Master Drainage Plan to Lac Ste. Anne County for sole purpose of determining cost share value, consent does not authorize use for any other purpose.  
**Carried**

**High River Flood Relief – Challenge to Contribute**

**C305/2013**            **Moved** by Councillor Claybrook that Council receive High River Flood Relief as information.  
**Carried**

**CORRESPONDENCE**      Municipal Affairs – EMS Discussion Paper  
Pembina Pipeline Corporation Newsletter  
Alberta Congress board – ACB Annual Workplace Conference

**C306/2013**            **Moved** by Deputy Mayor Mason that County receive Correspondence as information.  
**Carried**

**C307/2013**            **Moved** by Councillor Richard that Council recess at 7:45 p.m.  
**Carried**

Mayor Connell called the meeting back to order at 7:53 p.m.

**IN CAMERA            Legal – West End Bus – Partnership Agreement/Labour**

**C308/2013**            **Moved** by Councillor Claybrook that Council proceed in camera at 7:53 p.m. to discuss legal/labour matters.  
**Carried**

**C309/2013**            **Moved** by Deputy Mayor Mason that Council come out of camera at 8:15 p.m.

**C310/2013**            **Moved** by Councillor Patrick that Council approve West End Bus Partnership Agreement as presented.  
**Carried**

**C311/2013**            **Moved** by Deputy Mayor Mason that Council direct Administration to amend Organizational Chart to incorporate Assistant Chief Administrative Officer/Finance Officer position.  
**Carried**

**C312/2013**            **Moved** by Councillor Richard that Council adjourn at 8:18 p.m.  
**Carried**

Signed:



**Kim Connell**

**Mayor**

Town of Mayerthorpe  
Province of Alberta  
Canada.

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 **CAO**  
Karen St. Martin