

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
August 12, 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, Assistant CAO/Finance Officer, Louise Kormos, Mayerthorpe Freelancer Ann Harvey, North Star Planning, Richard Neufeld

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 July 22, 2013.
Council reviewed the special meeting minutes of August 1, 2013.

C347/2013 **Moved** by Councillor Claybrook that Council approve the July 22, 2013 regular meeting minutes as presented.

Carried

C348/2013 **Moved** by Councillor Patrick that Council approve the August 1, 2013 special meeting minutes as presented.

Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

AGENDA Council reviewed the August 12, 2013 Agenda.

C349/2013 **Moved** by Councillor Claybrook that Council approve the August 12, 2013 agenda as presented.

Carried

**PUBLIC
HEARING**

Bylaw No. 998 – Amending Land Use Bylaw No. 890 –Secondary Suites

Mayor Connell called the Public Hearing for the purpose of Bylaw No. 998 – Amending Land Use Bylaw No. 890 –Secondary Suites to Order at 7:04 p.m.

Administration stated the purpose of the public hearing, who was notified and type of notification given.

Mayor Connell called for 3 times for input.

No one from the public for the purpose of the public hearing was in attendance.

Mayor Connell declared the Public Hearing for the purpose of Bylaw No. 998 – Amending Land Use Bylaw No. 890 –Secondary Suites closed at 7:05 p.m.

**DELEGA-
TIONS**

None.

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minute Distribution

C350/2013 **Moved** by Deputy Mayor Mason that Council receive Council Committee Reports as information.

Carried

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**STAFF
REPORTS**

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

C351/2013 Moved by Councillor Claybrook that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Bylaw No. 998 Amending Land Use Bylaw No. 890 – Secondary Suites

C352/2013 Moved by Councillor Hutchison that Council give Bylaw No. 998 for the purpose of amending Bylaw No. 890 to provide provisions for Secondary Suites second reading.
Carried

C353/2013 Moved by Deputy Mayor Mason that Council direct Administration to send out a letter to the property owners of Lots 17-26 Block 32 Plan 802 2846 advising them of the proposed Bylaw No. 998 Amending Land Use Bylaw No. 890.
Carried

North Star Planning, Richard Neufeld left the meeting.

Bylaw No. 1000 – 49th Avenue and 50th Avenue Local Improvement Bylaw

C354/2013 Moved by Deputy Mayor Mason that Council proceed with giving Bylaw No. 1000 being the 49th and 50th Avenue Local Improvement Bylaw third reading.
Carried

C355/2013 Moved by Councillor Wilcox that Council proceed with paving 49th and 50th avenue only if the Town does not have to pay a remobilization fee.
Carried

Bylaw No. 1001 – Debenture Borrowing Bylaw for 49th Avenue and 50th Avenue Paving Project

C356/2013 Moved by Deputy Mayor Mason that Council give Bylaw No. 1001 being the Debenture Borrowing Bylaw for 49th Avenue and 50th Avenue paving third reading.
Carried

NEW BUSINESS **Bylaw No. 996 Cemetery Operational Practices**

C357/2013 Moved by Councillor Claybrook that Council give Bylaw No. 996 – Cemetery Operational Practices first reading.
Carried

C358/2013 Moved by Councillor Wilcox that Council stand behind their original recommendation of a \$225.00 fee for perpetual care.

Deputy Mayor Mason requested a recorded vote.

For the Motion
Mayor Connell
Councillor Patrick
Councillor Wilcox

Against the Motion
Deputy Mayor Mason
Councillor Claybrook
Councillor Hutchison

Defeated

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Advance Vote

- C359/2013** Moved by Councillor Patrick that Council approve an Advanced Vote on Wednesday, October 16, 2013 between 4:00 p.m. and 8:00 p.m., Pleasant View Lodge.
Carried

Institutional Voting Stations

- C360/2013** Moved by Councillor Wilcox that Council establish institutional voting stations on Monday, October 21, 2013 between 1:00 p.m. and 3:00 p.m. at Extendicare and the Mayerthorpe Healthcare Centre.
Carried

Swimming Pool Fees – Bronze Cross Bronze Medallion

- C361/2013** Moved by Councillor Claybrook that Council approve a fee for the Bronze Cross fee of \$100 and a fee for the Bronze Medallion of \$135, to be comparable to the Entwistle Community Pool.
Carried

Economic Development Board Member

- C362/2013** Moved by Deputy Mayor Mason that Council approve the appointments of Robynn Pavia and Colette McKillop to the Economic Development Board for a three year term commencing September 2013.
Carried

Mayerthorpe & District Cemetery Association – Cemetery Clean Up Invitation

Deputy Mayor stepped out of the meeting at 8:31p.m.

- C363/2013** Moved by Councillor Wilcox that Council receive Mayerthorpe & District Cemetery Association - Cemetery Cleanup Day Invitation as information and that Councillors may attend as volunteers if they wish.
Carried

Deputy Mayor Mason returned to the meeting at 8:33 p.m.

CORRESPONDENCE

Municipal Affairs – MSI Grant

- C364/2013** Moved by Deputy Mayor Mason that Council receive Correspondence as information.
Carried

- C365/2013** Moved by Deputy Mayor Mason that Council recess at 8:34 p.m.
Carried

Mayor Connell called the meeting back to order at 8:38 p.m.

IN CAMERA Legal – Letter of Understanding

- C366/2013** Moved by Councillor Claybrook that Council proceed in camera at 8:38 p.m. to discuss Legal-Letter of Understanding.
Carried

- C367/2013** Moved by Councillor Claybrook that Council come out of camera at 8:50 p.m.
Carried

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C368/2013 **Moved** by Councillor Patrick that Council approve Letter of Understanding between Emergency Response Centre Committee and Associated Ambulance & Services (Whitecourt) Ltd. dated July 23, 2013.

Carried

C369/2013 **Moved** by Deputy Mayor Mason that Council adjourn at 8:51 p.m.

Carried

Signed:

 Mayor

Kim Connell

 Assistant CAO/Finance Officer

Louise Kormos