

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
September 9, 2013 at 7:00 p.m. in Town Council Chambers.**

---

**In Attendance** Mayor Kim Connell, Deputy Mayor James Mason, Councillor Kate Patrick, Councillor Dan Richard, Councillor Dave Hutchison, Councillor Glen Wilcox, Assistant CAO/Finance Officer, Louise Kormos, Public Works Supervisor, Barry Gylander, Mayerthorpe Freelancer, Ann Harvey

**Absent** Councillor Russell Claybrook

**Call to Order** Mayor Connell called the meeting to order at 6:59 p.m.

**MINUTES** Council reviewed the regular meeting minutes of August 12, 2013.

Note in Minutes that Deputy Mayor stepped out of the meeting due to a conflict of interest.

**C370/2013** **Moved** by Councillor Patrick that Council approve the August 12, 2013 regular meeting minutes as amended.

**Carried**

**BUSINESS  
ARISING  
FROM  
MINUTES**

None.

**AGENDA**

Council reviewed the September 9, 2013 Agenda.

Project Awards for 45<sup>th</sup> St and 47<sup>th</sup> Ave Sidewalk be moved ahead of Bylaw No.1002 for discussion on the agenda

**C371/2013** **Moved** by Deputy Mayor Mason that Council approve the September 9, 2013 agenda as amended.

**Carried**

**PUBLIC  
HEARING  
DELEGA-  
TIONS**

None.

None.

**COUNCIL/  
COMMITTEE  
REPORTS**

**Committee/Board/Agency Minute Distribution  
Council Timesheets for August 2013**

**C372/2013** **Moved** by Council Richard that Council receive Council Committee Reports as information.

**Carried**

**STAFF  
REPORTS**

**Public Works Report  
CAO Report  
Accounts for Payment  
Bank Reconciliation July 31, 2013  
Department Operating/Capital Summary July 31, 2013**

**C373/2013** **Moved** by Councillor Richard that Council receive Staff Reports as information.

**Carried**

**UNFINISHED  
BUSINESS**

**2013 Stars of Alberta Volunteer Awards**

**C374/2013** **Moved** by Councillor Hutchison that Council receive 2013 Stars of Alberta Volunteer Awards as information.

**Carried**

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
September 9, 2013 at 7:00 p.m. in Town Council Chambers.**

---

**Bylaw No. 996 – Cemetery Operational Practices**

**C375/2013** Moved by Councillor Wilcox that Council give Bylaw No. 996 – Cemetery Operational Practices second reading.

**Carried**

**C376/2013** Moved by Councillor Patrick that Council give Bylaw No. 996 – Cemetery Operational Practices third reading.

**Carried**

**NEW BUSINESS Northern Gateway Public Schools – Three Year Education Plan (2013-2016)**

**C377/2013** Moved by Councillor Richard that Council approved Mayor Connell's attendance at Northern Gateway Public Schools Three Year Education Planning Strategic Workshop on September 18, 2013, Whitecourt Central School, commencing at 9:30 a.m.

**Carried**

**Mayerthorpe Cemetery Committee – Vice Chair Resignation**

**C378/2013** Moved by Councillor Patrick that Council receive Mayerthorpe Cemetery Committee – Vice Chairman Resignation as information.

**Carried**

**Mayerthorpe Pentecostal Assembly – Request for Grading**

**C379/2013** Moved by Deputy Mayor Mason that Council approve one time only grading of Mayerthorpe Pentecostal Assembly Parking Lot at no cost.

**Carried**

**Project Award - 45<sup>th</sup> Street Sidewalk Project**

**C380/2013** Moved by Councillor Richard that Council award the 45<sup>th</sup> Street Sidewalk Project to Curbology Concrete Solutions in the amount of \$22,960.00, GST excluded.

**Carried**

**C381/2013** Moved by Councillor Patrick that Council approve transfer of \$7,095.00 of the Federal Gas Tax Grant funds from Capital Budget – 47<sup>th</sup> Avenue Sidewalk Project to Capital Budget – 45<sup>th</sup> Street Sidewalk Project.

**Carried**

**Project Award - 47<sup>th</sup> Avenue Sidewalk Project**

**C382/2013** Moved by Deputy Mayor Mason that Council award the 47<sup>th</sup> Avenue Sidewalk Project to Curbology Concrete Solutions in the amount of \$6,930.00, GST excluded.

**Carried**

**Bylaw No. 1002 – 45<sup>th</sup> St. Sidewalk Project Local Improvement**

**C383/2013** Moved by Councillor Wilcox that Council give Bylaw No. 1002 – 45<sup>th</sup> St Sidewalk Project Local Improvement Bylaw with Schedule A - Option 2 first reading.

**Carried**

**Bylaw No. 1003 – Debenture Borrowing Bylaw for 45<sup>th</sup> Street Sidewalk**

**C384/2013** Moved by Councillor Richard that Council give Bylaw No. 1003 being the Debenture Borrowing Bylaw for 45<sup>th</sup> Street Sidewalk Project first reading.

**Carried**

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
September 9, 2013 at 7:00 p.m. in Town Council Chambers.**

---

**Bylaw No. 1004 – Plan Cancellation Bylaw**

**C385/2013** Moved by Councillor Wilcox that Council give Bylaw No. 1004 for the purpose of Cancelling a Portion of Plan 802 2846 first reading.

**Carried**

**C386/2013** Moved by Councillor Hutchison that Council give Bylaw No. 1004 for the purpose of Cancelling a Portion of Plan 802 2846 second reading.

**Carried**

**C387/2013** Moved by Councillor Patrick that Council unanimously agree to proceed with giving Bylaw No. 1004 for the purpose of Cancelling a Portion of Plan 802 2846 third reading

**Defeated**

**Walking Track In Exhibition Centre**

**C388/2013** Moved by Deputy Mayor Mason that Council award the Walking Track for Exhibition Centre to Cascadia Sport in the amount of \$16,260, GST excluded.

**Carried**

**C389/2013** Moved by Deputy Mayor Mason that Council direct Administration to apply for grant funding from the External Grants – Recreation and the Tourism Enhancement Grant - Economic Development in the amount of \$3,760.

**Carried**

**Enhanced Alarm System for Swimming Pool**

**C390/2013** Moved by Councillor Wilcox that Council defer Enhanced Alarm System for Swimming Pool pending receipt of additional information.

**Carried**

**2013 Key Measures of Sustainability Press Release**

**C391/2013** Moved by Councillor Patrick that Council approve the 2013 Key Measures of Sustainability Press Release.

**Carried**

**CORRESPONDENCE**

Alberta Municipal Affairs – Regional Collaboration Program Grant (LSA County)  
Alberta Recycling Grant  
Summer Village of Sandy Beach – Organizational Meeting Results  
Lac Ste. Anne County – Master Drainage Plan – Thank you  
Alberta Farm Safety  
2010 CASA Annual Report  
Summer Village of South View – Organizational Meeting Results  
Summer Village of Silver Sands – Organizational Meeting Results  
Summer Village of Yellowstone – Organizational Meeting Results  
Town of Mayerthorpe Public Library Board Bylaws

**C392/2013** Moved by Councillor Richard that Council receive Correspondence as information.

**Carried**

**C393/2013** Moved by Councillor Richard that Council recess at 8:23 p.m.

**Carried**

Mayor Connell called the meeting back to order at 8:25 p.m.

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
September 9, 2013 at 7:00 p.m. in Town Council Chambers.**

---

**IN CAMERA**

**Land – Offer to Purchase  
Land – Commercial Seller Brokerage Agreement  
Legal**

**C394/2013** Moved by Councillor Hutchison that Council proceed in camera at 8:26 p.m. to discuss Land-Offer to Purchase, Land – Commercial Seller Brokerage Agreement and Legal.  
**Carried**


**C395/2013** Moved by Councillor Patrick that Council come out of camera at 9:18 p.m.  
**Carried**

**C396/2013** Moved by Councillor Wilcox that Council accept Offer to Purchase for Plan 802 2846, Block 5, Lots Pt. 17PUL and 1 in the amount of \$85,500, excluding GST if applicable, subject to acceptance of property “as is where is”, construction of fence, access (es), landscaping within one year, provision of a construction bond in the amount of \$5,000 to be returned upon substantial completion, failure to substantially complete by the end of 2014 results in bond being forfeited.  
**Carried**

**C397/2013** Moved by Councillor Richard that Council direct Administration to enter into a Listing Agreement with Pat Hansard, Kelly Stone and Doreen Noppers of Exit Realty Solutions on the sale of Lot 1, Plan 792 1091 containing 74.25 acres owned by the Town of Mayerthorpe.

**C398/2013** Moved by Councillor Patrick that Council adjourn at 9:20 p.m.  
**Carried**

Signed:

  
\_\_\_\_\_  
Kim Connell

Mayor

  
\_\_\_\_\_  
Karen St. Martin

CAO