

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
January 14, 2013 at 7:00 p.m. in Town Council Chambers.**

In Attendance Mayor Kim Connell, Deputy Mayor Dave Hutchison, Councillor Russell Claybrook, Councillor James Mason, Councillor Dan Richard, CAO, Karen St. Martin, Mayerthorpe Freelancer, Ann Harvey

Absent Councillor Kate Patrick, Councillor Glen Wilcox

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

MINUTES Council reviewed the regular meeting minutes of December 10, 2012.

Correct Motion C525/2012 to reflect Councillor Mason's request for a recorded vote.

C525/2012 **Moved** by Councillor Richard that Council approve adding the following utility arrears to the following tax rolls for associated parcels of land:

<u>Utility Account #</u>	<u>Related Tax Roll #</u>	<u>Add to Tax Roll</u>
15900	35600	\$ 545.07
20100	40200	415.86
22400	16900	313.02
33100	15400	412.42
41000	6000	187.76

Councillor Mason requested a recorded vote.

<u>For the Motion</u>	<u>Against the Motion</u>
Mayor Connell	Councillor Claybrook
Deputy Mayor Hutchison	Councillor Mason
Councillor Patrick	
Councillor Richard	
Councillor Wilcox	

Carried

C001/2013 **Moved** by Councillor Richard that Council approve the December 10, 2012 regular meeting minutes as amended.

Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

AGENDA

Council reviewed the January 14, 2013 Agenda.

C002/2013

Moved by Councillor Claybrook that Council approve the January 14, 2013 agenda as amended.

Carried

**PUBLIC
HEARING**

None.

**DELEGA-
TIONS**

None.

**COUNCIL/
COMMITTEE
REPORTS**

**Committee/Board/Agency Minute Distribution
Council Timesheets December 2012**

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C003/2013

Moved by Councillor Claybrook that Council receive Council Committee/Board/Agency Minute Distribution as information.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payment
Bank Reconciliation November 30, 2012
Bank Reconciliation December 31, 2012
Department Capital/Operating Summary November 2012**

C004/2013

Moved by Councillor Claybrook that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS

Bylaw No.986 – Fortis Franchise

C005/2013

Moved by Councillor Claybrook that Council give Bylaw No. 986 being the Fortis Distribution Franchise Agreement Bylaw first reading.

Carried

C006/2013

Moved by Councillor Mason that Council give Bylaw No. 986 being the Fortis Distribution Franchise Agreement Bylaw second reading.

Carried

Municipal Law Seminars

C007/2013

Moved by Councillor Claybrook that Council authorize the Chief Administrative Officer and those members of Council who wish to attend the Reynolds, Mirth, Richards & Farmer LLP Municipal Law Seminar on Friday, February 22, 2013.

Carried

C008/2013

Moved by Councillor Richard that Council authorize the Chief Administrative Officer and those members of Council who wish to attend the Brownlee LLP Municipal Law Seminar on Thursday, February 21, 2013.

Carried

Enbridge Northern Gateway – Community Advisory Board

C009/2013

Moved by Councillor Claybrook that Council defer Enbridge Northern Gateway – Community Advisory Board to the regular Council meeting on January 28, 2013.

Carried

Yellowhead Regional Library – 2012 Member Municipality Satisfaction Survey

C010/2013

Moved by Councillor Claybrook that Council direct Administration to return Yellowhead Regional Library - 2012 Member Municipality Satisfaction Survey as completed by Council as a whole.

Carried

**CORRESPON
DENCE**

**Alberta Transportation – Federal Gas Tax Fund
Alberta Human Resources – Board Members
George VanderBurg – 2012-2015 Municipal Demonstration Grant Program
Pembina Pipeline Newsletter**

C011/2013

Moved by Councillor Mason that Council receive correspondence as information.

Carried

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C012/2013

Moved by Councillor Richard that Council recess at 7:54 p.m.

Carried

Mayor Connell called the meeting back to order at 8:02 p.m.

IN CAMERA

Land

C013/2013

Moved by Councillor Richard that Council proceed in camera at 8:02 p.m. to discuss Land.

Carried

C014/2013

Moved by Deputy Mayor Hutchison that Council come out of camera at 8:34 p.m.

Carried

C015/2013

Moved by Councillor Claybrook that Council direct Administration to counter Offer to Purchase - Plan 2301ET Block 1 Lot 8 as directed in camera.

Carried

C016/2013

Moved by Councillor Richard that Council adjourn at 8:36 p.m.

Carried

Signed:



Mayor

Kim Connell



CAO

Karen St. Martin