

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
September 23, 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, 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 September 9, 2013.

C399/2013

Moved by Councillor Patrick that Council approve the September 9, 2013 regular meeting minutes as presented.

Carried

**BUSINESS
ARISING
FROM
MINUTES**

None.

AGENDA

Council reviewed the September 23, 2013 Agenda.

Addition

New Business

13) Motion No. C269/2013

C400/2013

Moved by Councillor Richard that Council approve the September 23, 2013 agenda as amended.

Carried

**PUBLIC
HEARING
DELEGA-
TIONS**

None.

None.

**COUNCIL/
COMMITTEE
REPORTS**

Council Timesheets for September 2013

Committee/Board/Agency Minute Distribution

C401/2013

Moved by Deputy Mayor Mason that Council receive Council Committee Reports as information.

Carried

**STAFF
REPORTS**

CAO Report

Accounts for Payment

Bank Reconciliation August 31, 2013

Department Operating/Capital Summary

C402/2013

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

Carried

**UNFINISHED
BUSINESS**

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

C403/2013

Moved by Councillor Wilcox that Council give Bylaw No. 998 for the purpose of amending Bylaw No. 890 to provide provisions for Secondary Suites third reading.

Carried

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Bylaw No. 1002 – 45th St. Sidewalk Project Local Improvement

C404/2013

Moved by Councillor Richard that Council give Bylaw No. 1002 – 45th St Sidewalk Project Local Improvement Bylaw with Schedule A - Option 2 second reading.
Carried

Bylaw No. 1003 – Debenture Borrowing Bylaw for 45St Sidewalk

C405/2013

Moved by Councillor Patrick that Council give Bylaw No. 1003 being the Debenture Borrowing Bylaw for 45th Street Sidewalk Project second reading.
Carried

Bylaw No. 1004 – Plan Cancellation Bylaw

C406/2013

Moved by Councillor Wilcox that Council give Bylaw No. 1004 for the purpose of Cancelling a Portion of Plan 802 2846 third reading.
Carried

NEW BUSINESS

Terms of Reference for MAARS and Mayerthorpe Arena Operating Committee

C407/2013

Moved by Councillor Hutchison that Council delete the Terms of Reference for Mayerthorpe & Area Aquatic & Recreation Society (MAARS) Committee and Mayerthorpe Arena Operating Committee.
Carried

Town Markers on Highway 22

C408/2013

Moved by Councillor Richard that Council approve the recommendation of the Economic Development Board to purchase only one cedar sign to be installed along Highway 22 south of the Town of Mayerthorpe.
Carried

Kinette Christmas Maket Table Rent

C409/2013

Moved by Councillor Patrick that Council approve the Town's participation in the "Kinette Christmas Market", at an approximate cost of \$235.00.
Carried

Tourism Enhancement Grant Program Application

C410/2013

Moved by Deputy Mayor Mason that Council approve a grant of \$3,000.00 to the Mayerthorpe Arena Operating Committee to assist with the costs associated with the purchase and installation of 2 safety ladders.
Carried

Breast Cancer Awareness Month

C411/2013

Moved by Deputy Mayor Mason that Council proclaim October 2013 as Breast Cancer Awareness Month in the Town of Mayerthorpe.
Carried

Family Practice Associates – Physician Recruitment Incentive

C412/2013

Moved by Councillor Wilcox that Council approve in principle the establishment of a Physician Recruitment Incentive where Lac Ste. Anne County, Woodlands County, and the Town of Mayerthorpe jointly offer an interest free loan of \$50,000 to be repaid over a three year period.
Carried

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Paddle River Dam Campground – Grand Opening Celebration

C413/2013

Moved by Councillor Patrick that Council authorize Mayor Connell to present an engraved plaque in recognition of the Paddle River Dam Campground Grand Opening Celebration on Thursday, September 26, 2013 commencing at 12:00 noon.
Carried

Policy I-017 – Skills Development and Policy III-004 Staff Training and Development

C414/2013

Moved by Councillor Richard that Council approve Policy I-017 – Skills Development as presented.
Carried

C415/2013

Moved by Councillor Hutchison that Council approve Policy III-004 – Staff Training and Development as presented.
Carried

Policy II-004 – Financial Controls

C416/2013

Moved by Councillor Wilcox that Council approve Policy II-004 - Financial Controls as presented.
Carried

Strategic Plan – Third Quarter Update

C417/2013

Moved by Deputy Mayor Mason that Council receive the 2013 Strategic Communication Review (Plan) – Third Quarter Update as information.
Carried

Lifesaving Society – Award Recognition

C418/2013

Moved by Deputy Mayor Mason that Council direct Administration to draft letter of recognition of the Lifesaving Society's Service Commendation Jody Jager's outstanding dedication, long standing service, and services to the Town of Mayerthorpe.
Carried

The Mayerthorpe & District Cemetery Association - Perpetual Care Funds and Donation of Assets

Deputy Mayor Mason declared a conflict of interest and stepped out of the meeting.

C419/2013

Moved by Councillor Hutchison that Council direct Administration to draft a letter for the Mayor's signature thanking the Association for their cooperation pertaining to discontinuance of Association receipt of Perpetual Care Funds while also acknowledging receipt of The Mayerthorpe & District Cemetery Association's assets located at the cemetery.
Carried

Deputy Mayor Mason returned to the meeting at 8:19 p.m.

Motion C269/2013

C420/2013

Moved by Councillor Wilcox that Council senses an increased spirit of cooperation with surrounding municipalities toward a revenue sharing solution, therefore be it resolved that we rescind motion C269/2013.
Carried