

**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 – 45<sup>th</sup> St. Sidewalk Project Local Improvement**

**C404/2013**

**Moved** by Councillor Richard that Council give Bylaw No. 1002 – 45<sup>th</sup> 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 45<sup>th</sup> 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