

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,  
October 15, 2013 at 7:00 p.m. in Town Council Chambers.**

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**Recycle My Cell in Alberta**

**C443/2013**

Moved by Councillor Wilcox that Council approve Town of Mayerthorpe entering into Canadian Wireless Telecommunication Association agreement with the Town Office as a Recycle My Cell in Alberta Approved Site at no cost to the Town.  
Carried

**Mayerthorpe Aquatic Centre Project – Final Report**

**C444/2013**

Moved by Councillor Patrick that Council receive the Mayerthorpe Aquatic Centre Project – Final Report as information.  
Carried

**C445/2013**

Moved by Deputy Mayor Mason that Council transfer the MAC surplus of \$20,550 from 2013 Capital Budget – Pool to the 2013 Recreation Reserve.  
Carried

**Municipal Climate Change Action Centre (MCCAC) Diamond Centre**

**C446/2013**

Moved by Councillor Hutchison that Council approve Taking Action to Manage Energy (TAME) Buildings Initiative: Implementation Plan as presented.  
Carried

**C447/2013**

Moved by Councillor Patrick that Council transfer the amount of \$5,458 from the 2013 Recreation Reserve to the 2013 Operating Budget – Recreation – Diamond Centre – Special Projects.  
Carried

**Water Treatment Plant, Raw Water Supply Line, and Vaults Project – Final Report**

**C448/2013**

Moved by Councillor Wilcox that Council receive the Water Treatment Plant, Raw Water Supply Line and Vaults – Final Report as information.  
Carried

**C449/2013**

Moved by Councillor Hutchison that Council transfer \$67,427 from 2013 Capital Budget – WTP Project to 2013 Water Reserves.  
Carried

**Grad Class Mural Watch Request**

**C450/2013**

Moved by Councillor Wilcox that Council approve MHS Grad 2014 request to perform security and cleanup of murals at the Rexall and Fields stores, along with the Diamond Centre on October 31, 2013, donation to be given in the amount of \$300.00 upon completion of these services.  
Carried

**RCMP – 2013 AUMA Convention**

**C451/2013**

Moved by Councillor Claybrook that Council receive RCMP – 2013 AUMA Convention as information.  
Carried

**Alberta Transportation - Alberta Urban Municipalities Association**

**C452/2013**

Moved by Deputy Mayor Mason that Council book an appointment with Alberta Transportation at the Alberta Urban Municipalities Association Annual Convention to discuss the Regional Waterline Project.  
Carried

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**Balance Sheet  
Department Operating/Capital Summary**

- C433/2013** Moved by Councillor Claybrook that Council receive Staff Reports as information.  
**Carried**
- C434/2013** Moved by Councillor Claybrook that Council recess at 7:34 p.m.  
**Carried**
- Mayor Connell called the meeting back to order at 7:38 p.m.

**UNFINISHED  
BUSINESS**

- C435/2013** 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 third reading.  
**Carried**
- Bylaw No. 1003 – Debenture Borrowing Bylaw for 45St Sidewalk**
- C436/2013** Moved by Deputy Mayor Mason that Council give Bylaw No. 1003 being the Debenture Borrowing Bylaw for 45<sup>th</sup> Street Sidewalk Project third reading.  
**Carried**
- C437/2013** Moved by Councillor Wilcox that Council acknowledge receipt of additional services performed by Genivar valued in the amount of \$1,900.00 in lieu of collecting \$1,653.00 being the cost of the PVC “T” Fitting paid to Western Recreation and Development Inc.  
**Carried**

**NEW BUSINESS**

- C438/2013** Moved by Deputy Mayor Mason that Council give Bylaw No. 1005 Amending Land Use Bylaw No. 890 for the purpose of amending the designation for Plan 122-1522, Block 3, Lot 3A east portion from US – Urban Services to R1 – Residential and remaining west portion from US – Urban Services to C1 - Commercial first reading.  
**Carried**
- Policy III-001A Mileage Rates**
- C439/2013** Moved by Councillor Claybrook that Council approve Policy III-001A – Mileage Rates as presented.  
**Carried**
- Policy I-011 – Council Committees**
- C440/2013** Moved by Councillor Patrick that Council approve Policy I-011 – Council Committees as presented.
- C441/2013** Moved by Councillor Wilcox that Council amend the main motion by deleting the NW Mayors Group from the policy and delete the terms of reference for the NW Mayors Group and on the Terms of Reference for Economic Development take out the word must and insert the word should with regards to being a member of the Chamber of Commerce.  
**Carried**
- C442/2013** Moved by Councillor Patrick that Council approve Policy I-011 – Council Committees as amended.  
**Carried**

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<b>In Attendance</b>	<b>Mayor Kim Connell, Councillor Kate Patrick, Councillor Russell Claybrook, Councillor Dave Hutchison, Councillor Glen Wilcox, Deputy Mayor James Mason, Assistant CAO/Finance Officer, Louise Kormos, Mayerthorpe Freelancer, Ann Harvey</b>
<b>Absent</b>	<b>Councillor Dan Richard</b>
<b>Call to Order</b>	Mayor Connell called the meeting to order at 7:00 p.m.
<b>MINUTES</b>	Council reviewed the regular meeting minutes of September 23, 2013.
<b>C428/2013</b>	<b>Moved</b> by Councillor Patrick that Council approve the September 23, 2013 regular meeting minutes as presented. <b><u>Carried</u></b>
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>AGENDA</b>	Council reviewed the October 15, 2013 Agenda. Additions <b><u>Unfinished Business</u></b> 3) Outdoor Swimming Pool – PVC “T” Fittings <b><u>In Camera</u></b> 2) Land – Plan 802 2846 Block 5 Lot 1 and 17PUL 3) Legal – Litigation
<b>C429/2013</b>	<b>Moved</b> by Councillor Wilcox that Council approve the October 15, 2013 agenda as amended. <b><u>Carried</u></b>
<b>PUBLIC HEARING</b>	<b>Deputy Mayor Mason entered the meeting at 7:03 p.m.</b> None.
<b>DELEGATIONS</b>	None.
<b>COUNCIL/ COMMITTEE REPORTS</b>	<b>Committee/Board/Agency Minute Distribution</b>
<b>C430/2013</b>	<b>Moved</b> by Council Hutchison that Council receive Council Committee Reports as information. <b><u>Carried</u></b>
<b>STAFF REPORTS</b>	<b>CAO Report</b> <b>Correction</b> – Motion No. 419-2013 to reflect Councillor Hutchison making the motion.
<b>C431/2013</b>	<b>Moved</b> by Councillor Patrick that Council rescind the Motion accepting the September 23, 2013 Minutes. <b><u>Carried</u></b>
<b>C432/2013</b>	<b>Moved</b> by Councillor Claybrook that Council accept September 23, 2013 minutes as amended. <b><u>Carried</u></b>
	<b>Accounts for Payment</b> <b>Bank Reconciliation September 30, 2013</b>