

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
October 28, 2013 at 7:00 p.m. in Town Council Chambers.**

In Attendance	Mayor Kate Patrick, Councillor Glen Wilcox, Councillor Pat Burns, Councillor Russell Claybrook, Councillor Bernie Jogola, Councillor Sherry Shaw, CAO, Karen St. Martin, Assistant CAO/Finance Officer, Louise Kormos
Absent	Councillor Pat Hagman
Call to Order	Mayor Patrick called the meeting to order at 7:20 p.m.
MINUTES	Council reviewed the regular meeting minutes of October 15, 2013.
C472/2013	Moved by Councillor Wilcox that Council approve the October 15, 2013 regular meeting minutes as presented. <u>Carried</u>
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the October 28, 2013 Agenda.
C473/2013	Moved by Councillor Claybrook that Council approve the October 28, 2013 agenda as presented. <u>Carried</u>
PUBLIC HEARING DELEGATIONS	None. None.
COUNCIL/ COMMITTEE REPORTS	Council Timesheets for October 2013 Committee/Board/Agency Minute Distribution
C474/2013	Moved by Councillor Claybrook that Council receive Council Committee Reports as information. <u>Carried</u>
STAFF REPORTS	CAO Report Accounts for Payment
C475/2013	Moved by Councillor Burns that Council receive Staff Reports as information. <u>Carried</u>
UNFINISHED BUSINESS	None.
NEW BUSINESS	Bylaw No. 1006 – Operating Borrowing Bylaw
C476/2013	Moved by Councillor Claybrook that Council give Bylaw No. 1006 being the Operating Borrowing Bylaw first reading. <u>Carried</u>
C477/2013	Moved by Councillor Wilcox that Council give Bylaw No. 1006 being the Operating Borrowing Bylaw second reading. <u>Carried</u>
C478/2013	Moved by Councillor Claybrook that Council unanimously agree to proceed with giving Bylaw No. 1006 being the Operating Borrowing Bylaw third reading. <u>Carried</u>

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C479/2013 Moved by Councillor Burns that Council give Bylaw No. 1006 being the Operating Borrowing Bylaw third reading.

Carried

George B. Cuff Seminar – Prospective Council Meeting Honorarium and or Mileage

C480/2013 Moved by Councillor Wilcox that Council approve prospective council mileage expense and meeting honorarium for the George B. Cuff Seminar on October 25, 2013 in Edson, AB.

Carried

CORRESPONDENCE

FCM – Annual Membership
Alberta Health Services- External Relations Unit
Alberta Environment - AUMA Convention
Lac Ste. Anne County – Master Drainage Plan

C481/2013 Moved by Councillor Claybrook that Council receive Correspondence as information.

Carried

IN CAMERA Legal – Evergreen Ecological Services Inc. Recyclable Service Agreement, Schedule “B” – Amending Agreement

C482/2013 Moved by Councillor Jogola that Council proceed in camera at 7:41 p.m. to discuss Legal –Evergreen Ecological Services Inc. Recyclable Service Agreement, Schedule “B” – Amending Agreement.

Carried

C483/2013 Moved by Councillor Shaw that Council come out of camera at 8:05 p.m.

Carried

C484/2013 Moved by Councillor Wilcox that Council defer Evergreen Ecological Services Inc. Recyclable Service Agreement, Schedule “B” – Amending Agreement for more information regarding line height and who is responsible for line height.

Carried

C485/2013 Moved by Councillor Burns that Council adjourn at 8:05 p.m.

Carried

Signed:  Mayor

Kate Patrick

 CAO

Karen St. Martin