



**TOWN OF MAYERTHORPE  
REGULAR MEETING MINUTES OF COUNCIL**

**April 14, 2020**

**7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Sandy Morton  
**Councillors:** Anna Greenwood(via Zoom), Bernie Jogola (via Zoom), Pat Hagman (via Zoom), Clay Davidson, Pat Burns  
**Staff:** CAO Karen St. Martin  
**Delegations:**  
**Press:** Mayerthorpe Freelancer Brigette Moore (via Zoom)  
**Gallery:**  
**Absent:**  
**Late:**

**CALL TO  
ORDER**

Mayor Jabush called the meeting to order at 7:03 p.m.

**AGENDA**

Council reviewed the April 14, 2020 Agenda.

Addition

**New Business**

6) Draft Lac Ste. Anne County Bylaw 22-2017 -02-20 Amending Bylaw 27-2017 The Lac Ste. Anne County Land Use Bylaw

**Closed Session**

1) S.16 Business Interests of Third Party & S. 23 Local Public Body Confidences - GFL Environmental Residential Waste Agreement

**C116/2020**

**Moved** by Councillor Jogola that Council approve the April 14, 2020 Agenda as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting March 23, 2020.

**C117/2020**

**Moved** by Deputy Mayor Morton that Council approve the Regular Meeting minutes of March 23, 2020 as presented.

**Carried**

**STAFF  
REPORTS**

CAO Report  
Accounts Payable  
Statement of Revenue & Expenses Operating  
Statement of Revenue & Expenses Project  
Statement of Financial Position as at Mar 31/20



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**C118/2020**      **Moved** by Councillor Burns that Council receive Staff Reports as information.  
**Carried**

**UNFINISHED  
BUSINESS**

**Bylaw No. 1115 Assessment Review Boards**

**C119/2020**      **Moved** by Deputy Mayor Morton that Council give Bylaw No. 1115 being the 2020 Assessment Review Boards Bylaw second reading.  
**Carried**

**C120/2020**      **Moved** by Councillor Davidson that Council give Bylaw No. 1115 being the 2020 Assessment Review Boards Bylaw third reading.  
**Carried**

**Bylaw No. 1116 Amending Bylaw No. 1103 Miscellaneous Rates and Fees**

**C121/2020**      **Moved** by Councillor Jogola that Council give Bylaw 1116 Amending Bylaw 1103 Miscellaneous Rates and Fees Bylaw second reading.  
**Carried**

**C122/2020**      **Moved** by Councillor Jogola that Council give Bylaw 1116 Amending Bylaw 1103 Miscellaneous Rates and Fees Bylaw third reading.  
**Carried**

**NEW  
BUSINESS**

**Mayerthorpe in Bloom – Resignation Letter**

**C123/2020**      **Moved** by Councillor Greenwood that Council receive Mayerthorpe in Bloom – Resignation Letter as information.  
**Carried**

**Utility Bill Penalty April 2020**

**C124/2020**      **Moved** by Councillor Hagman that Council approve waiver of the Utility Bill penalty for the month of April 2020.  
**Carried**



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**Add Amounts to Tax Roll – Property Maintenance**

- C125/2020**      **Moved** by Councillor Jogola that Council approve adding the outstanding costs of \$388.67 relating to property maintenance to Tax Roll 63800.  
**Carried**

**Add Amounts to Tax Roll – Dangerous and Unsightly Premises Bylaw; Property Maintenance**

- C126/2020**      **Moved** by Deputy Mayor Morton that Council approve adding the outstanding costs of \$10,709.67 for failure to comply with an Order for Unsightly Nuisance Property under Bylaw 924 to Tax Roll 28400.  
**Carried**

**Imagery Project**

- C127/2020**      **Moved** by Councillor Jogola that Council defer Imagery Project until Fall based on current world pandemic situation.  
**Carried**

**Draft Lac Ste. Anne County Bylaw 22-2017 -02-20 Amending Bylaw 27-2017 The Lac Ste. Anne County Land Use Bylaw**

- C128/2020**      **Moved** by Councillor Davidson that Council defer Draft Lac Ste. Anne County Bylaw 22-2017 -02-20 Amending Bylaw 27-2017 The Lac Ste. Anne County Land Use Bylaw to the next regular council meeting pending receipt of further information.  
**Carried**

**CORRES-  
PONDENCE**

**Minister of Children's Service – Child Care Spaces**

- C129/2020**      **Moved** by Deputy Mayor Morton that Council receive Correspondence as information.  
**Carried**



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**CLOSED  
SESSION**

**S.16 Business Interests of Third Party & S. 23 Local Public Body Confidences -  
GFL Environmental Residential Waste Agreement**

**C130/2020**      **Moved** by Deputy Mayor Morton that Council proceed in to Closed Session at 8:26 p.m. to discuss S.16 Business Interests of Third Party & S. 23 Local Public Body Confidences - GFL Environmental Residential Waste Agreement.

**Carried**

**C131/2020**      **Moved** by Councillor Davidson that Council come out of Closed Session at 8:56 p.m.

**Carried**

No Public Present at 8:59 p.m.

**C132/2020**      **Moved** by Councillor Burns that Council that Council rescind Motion C094/2020.

**Carried**

**C133/2020**      **Moved** by Councillor Burns that Council direct Administration to draft a renewal agreement with GFL Environmental Solid Waste for provision of residential waste services in the Town of Mayerthorpe based on one (1) year term based on negotiations.

**Carried**

Mayor Jabush declared adjournment at 9:00 p.m.

Signed:  Mayor  
Janet Jabush

 CAO  
Karen St. Martin