



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

April 27, 2020

7:00 p.m.

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
Press:	Brigette Moore, Mayerthorpe Freelancer (via Zoom)
Gallery:	
Absent:	
Late:	

**CALL TO
ORDER**

Mayor Jabush called the meeting to order at 7:00 p.m.

AGENDA

Council reviewed the April 27, 2020 Agenda.

Addition

Closed Session

3) S.23 Local Public Body Confidences – Exclusive Seller Representative Agreement Amendment – Park Avenue Development

C134/2020

Moved by Councillor Burns that Council approve the April 27, 2020 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting April 14, 2020.

C135/2020

Moved by Councillor Burns that Council approve the Regular Meeting minutes of April 14, 2020 as presented.

Carried

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C136/2020

Moved by Councillor Burns that Council receive Committee/Board/Agency Minutes Distribution as information.

Carried



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**STAFF
REPORTS**

CAO Report
Accounts Payable
Bank Reconciliation March 31, 2020

C137/2020 **Moved** by Councillor Greenwood that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1117 - 2020 Tax Rate Bylaw

C138/2020 **Moved** by Deputy Mayor Morton that Council give Bylaw No. 1117 being the 2020 Tax Rate Bylaw first reading.

Carried

Bylaw No. 1118 Amending Bylaw No. 1089 Tax Instalment and Penalty Bylaw

C139/2020 **Moved** by Councillor Jogola that Council give Bylaw 1118 Amending Bylaw 1089 being the Tax Instalment and Penalty Bylaw first reading.

Carried

Bylaw No. 1119 – Granting Exclusive Rights to Provide Solid Waste

C140/2020 **Moved** by Councillor Davidson that Council give Bylaw No. 1119 Granting the Exclusive Rights to Provide Solid Waste Service first reading.

Carried

Bylaw No. 1120 – 2020 Supplemental Tax Bylaw

C141/2020 **Moved** by Councillor Burns that Council give Bylaw No. 1120 being the 2020 Supplemental Tax Bylaw first reading.

Carried



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C142/2020 **Moved** by Deputy Mayor Morton that Council give Bylaw No. 1120 being the 2020 Supplemental Tax Bylaw second reading.

Carried

C143/2020 **Moved** by Councillor Greenwood that Council unanimously agree to proceed giving Bylaw No.1120 being the 2020 Supplemental Tax Bylaw third reading.

Carried Unanimously

C144/2020 **Moved** by Councillor Hagman that Council give Bylaw No. 1120 being the 2020 Supplemental Tax Bylaw third reading.

Carried

Rescind Motion C041/2020

C145/2020 **Moved** by Councillor Burns that Council rescind Motion C041/2020.

Carried

Rescind Motion C323/2018 and C232/2019

C146/2020 **Moved** by Councillor Davidson that Council rescind Motion C323/2018.

Carried

C147/2020 **Moved** by Councillor Burns that Council rescind Motion C232/2019.

Carried

C148/2020 **Moved** by Deputy Mayor Morton that Council approve cancellation of Tax Roll 200900 outstanding tax balance of \$3,173.86.

Carried

Roll Number 400 – Property Tax Reduction Request

C149/2020 **Moved** by Councillor Burns that Council respond to Mr. White advising of the decrease in municipal tax for 2020 based on Bylaw No. 1117 2020 Tax Rate Bylaw.

Carried

**CORRES-
PONDENCE**

AUMA - Funding



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C150/2020 **Moved** by Councillor Jogola that Council receive Correspondence as information.

Carried

**CLOSED
SESSION**

S.25 Economic and Other Interests of Public Body – Energy Aggregation Agreement- Contract Extension

S.16 Business Interest of Third Party and S.23 Local Public Body Confidences – Draft Residential Waste Agreement

S.23 Local Public Body Confidences – Exclusive Seller Representative Agreement Amendment – Park Avenue Development

C151/2020 **Moved** by Deputy Mayor Morton that Council proceed in to Closed Session at 7:36 p.m. to discuss S.25 Economic and Other Interests of Public Body – Energy Aggregation Agreement- Contract Extension, S.16 Business Interest of Third Party and S.23 Local Public Body Confidences – Draft Residential Waste Agreement and S.23 Local Public Body Confidences – Exclusive Seller Representative Agreement Amendment – Park Avenue Development.

Carried

C152/2020 **Moved** by Councillor Davidson that Council come out of Closed Session at 8:31 p.m.

Carried

No Public Present at 8:33 p.m.

C153/2020 **Moved** by Councillor Jogola that Council approve Closed Session - S. 25 Economic/Other Interest of Public Body - AMSC Energy Member Master Agreement Extension for provision of Block (7 x 24) price product for electricity, excluding Renewable Energy Certificate, for a 3-year term commencing January 1, 2021 to December 31, 2023.

Carried

C154/2020 **Moved** by Councillor Burns that Council approve Residential Solid Waste Agreement with GFL Environmental Solid Waste Inc. commencing May 1, 2020 and ending April 30, 2021 as presented.

Carried

C155/2020 **Moved** by Councillor Davidson that Council direct Administration to open the sales agreement to other realtors for the Park Avenue subdivision.



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Carried

C156/2020

Moved by Deputy Mayor Morton that Council receive S.23 Local Public Body
Confidences – Exclusive Seller Representative Agreement Amendment – Park
Avenue Development. as information.

Carried

Mayor Jabush declared adjournment at 8:56 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin