



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

March 9, 2020

7:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton
Councillors: Pat Burns, Anna Greenwood, Bernie Jogola, Clay Davidson
Staff: CAO Karen St. Martin
Delegations: Mayerthorpe Rodeo Club, President Val Reay, Vice President Ross Bohnet, Member Charlotte Arthur

Press:
Gallery:
Absent: Pat Hagman (via Zoom)
Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the March 9, 2020 Agenda.

Additions

Unfinished Business

2) Town of Mayerthorpe Public Library Board – Board Member Disqualification

C076/2020

Moved by Deputy Mayor Morton that Council approve the March 9, 2020 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting February 24, 2020.

C077/2020

Moved by Deputy Mayor Morton that Council approve the Regular Meeting minutes of February 24, 2020 as presented.

Carried

Council reviewed the minutes of the Special Meeting February 25, 2020.

C078/2020

Moved by Deputy Mayor Morton that Council approve the Special Meeting minutes of February 25, 2020 as presented.

Carried



**TOWN OF MAYERTHORPE
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March 9, 2020

7:00 p.m.

Council reviewed the minutes of the Special Meeting March 5, 2020.

C079/2020 **Moved** by Deputy Mayor Morton that Council approve the Special Meeting minutes of March 5, 2020 as presented.

Carried

**DELEG
ATIONS**

Mayerthorpe Rodeo Club Val Reay, President

C080/2020 **Moved** by Councillor Jogola that Council receive Delegation - Valerie Reay, President, Mayerthorpe Rodeo Society as information.

Carried

C081/2020 **Moved** by Councillor Jogola that Council approve Operating Agreement with Mayerthorpe Rodeo Club as amended.

Carried

Delegations Mayerthorpe Rodeo Club Val Reay, President, Ross Bohnet, Vice President, and Charlotte Arthur left the meeting at 7:24 p.m.

**COUNCIL/
COMMITTEE
REPORTS**

Lac Ste. Anne Foundation November 20, 2019 Minutes
Lac Ste. Anne Foundation December 18, 2019 Minutes
BSN March 5, 2020 Minutes

C082/2020 **Moved** by Councillor Burns that Council receive Committee Reports as information.

Carried

**STAFF
REPORTS**

Chief Administrative Officer Report
Accounts Payable Listing
Bank Reconciliation

C083/2020 **Moved** by Councillor Jogola that Council receive Staff Reports as information.

Carried



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Mayor Jabush declared a pecuniary interest and left the meeting at 7:33 p.m.
Councillor Morton declared a pecuniary interest and left the meeting at 7:33 p.m.

**UNFINISHED
BUSINESS**

Reassignment of Council Honorarium

C084/2020 **Moved** by Councillor Greenwood that Council approve reallocation of Mayor's Honorarium for the month of April, 2020 to Deputy Mayor Morton who will undertake the Mayor's full duties during this month.

Carried

C085/2020 **Moved** by Councillor Greenwood that Council approve reallocation of Deputy Mayor's Honorarium for the month of April 2020 to Mayor Jabush.

Carried

Mayor Jabush returned to the meeting at 7:36 p.m.
Councillor Morton returned to the meeting at 7:36 p.m.

Town of Mayerthorpe Public Library Board – Board Member Disqualification

C086/2020 **Moved** by Councillor Jogola that Council advise Mrs. Penny Stang in writing of her disqualification from the Town of Mayerthorpe Library Board due to having been absent from three consecutive regular meetings of the Board without being authorized by a resolution.

Carried

**NEW
BUSINESS**

Mayerthorpe Rodeo Club – Sponsorship Request

C087/2020 **Moved** by Councillor Burns that Council approve Mayerthorpe Rodeo Sponsorship request in the amount of \$50.00 to be recognized as a "Friends of the Rodeo Club" for the May 22-24, 2020 Mayerthorpe Rodeo.

Carried

Alberta Municipal Affairs – 2019-2020 Fire Services Training Grant Agreement

C088/2020 **Moved** by Deputy Mayor Morton that Council approve Alberta Municipal Affairs 2019/2020 Fire Service Training Grant Agreement as presented.

Carried



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Inter-Municipal Collaboration Framework (ICF) – Time Extension – Rescind Motion 038/2020

C089/2020 Moved by Deputy Mayor Morton that Council rescind Motion No. C038/2020.

Carried

C090/2020 Moved by Councillor Jogola that Council approve a request to Minister Madu, Alberta Municipal Affairs to grant a three-month time extension to the April 1, 2020 deadline to complete an Inter-Municipal Collaboration Framework with Lac Ste. Anne County.

Carried

**CORRES-
PONDENCE**

Alberta Municipal Affairs – 2019/20 Fire Services Training Program
Portage College – Invitation March 3, 2020 – Memorial Award for Academic Achievement
Alberta Justice and Solicitor General – Police Funding Model

C091/2020 **Moved** by Councillor Burns that Council receive correspondence as information.

Carried

**CLOSED
SESSION**

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

C092/2020 **Moved** by Councillor Jogola that Council proceed in Closed Session at 7:45 p.m. to discuss S.16 Business Interest of Third Party and S.23 Local Public Body Confidences – GFL Environmental Residential Waste Agreement.

Carried

C093/2020 **Moved** by Councillor Burns that Council come out of Closed Session at 8:04 p.m.

Carried

No public present at 8:07 p.m.

C094/2020 **Moved** by Councillor Davidson that Council direct Administration to draft an amending agreement with GFL Environmental Solid Waste for provision of residential waste services in the Town of Mayerthorpe for an additional five (5) year term based on negotiations.

Carried



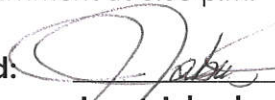
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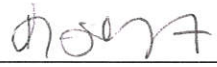
7:00 p.m.

Mayor Jabush declared adjournment at 8:08 p.m.

Signed:


Janet Jabush

Mayor



CAO

Karen St. Martin