



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

**July 27, 2020**

**7:00 p.m.**

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**IN**

**ATTENDANCE**

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

**CALL TO  
ORDER**

Mayor Jabush called the meeting to order at 7:09 p.m.

**AGENDA**

Council reviewed the July 27, 2020 Agenda.

Additions

Unfinished Business

1) Bylaw No. 1123 Operating Borrowing Bylaw

New Business

8) 2017-2021 Strategic Planning Session

9) Council Desk Modification

10) Rumble Alberta North – 2021 Northern Alberta Poker Rally

**C273/2020**

**Moved** by Councillor Hagman that Council approve the July 27, 2020 Agenda as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting July 13, 2020.

**C274/2020**

**Moved** by Councillor Burns that Council approve the Regular Meeting minutes of July 13, 2020 as presented.

**Carried**



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**COUNCIL/  
COMMITTEE  
REPORTS**

**Committee/Board/Agency Minutes Distribution**

**C275/2020**

**Moved** by Deputy Mayor Greenwood that Council receive Committee/Board/Agency Minutes Distribution as information.

**Carried**

**STAFF  
REPORTS**

CAO Report  
Accounts Payable  
Statement of Revenue & Expenses (Operating)  
Statement of Revenue & Expenses (Project)  
Statement in Financial Position as at June 30, 2020

**C276/2020**

**Moved** by Councillor Hagman that Council receive Staff Reports as information.

**Carried**

**UNFINISHED  
BUSINESS**

**Bylaw No. 1123 Operating Borrowing Bylaw**

**C277/2020**

**Moved** by Councillor Davidson that Council give Bylaw No. 1123 being the Operating Borrowing Bylaw second reading.

**Carried**

**C278/2020**

**Moved** by Councillor Davidson that Council give Bylaw No. 1123 being the Operating Borrowing Bylaw third reading.

**Carried**

**NEW  
BUSINESS**

**Bylaw No. 1125 Cancellation of a Portion of Plan 802 1844**

**C279/2020**

**Moved** by Councillor Davidson that Council give Bylaw No. 1125 - Cancellation of a Portion of Plan 802 1844 first reading.

**Carried**



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**C280/2020**      **Moved** by Deputy Mayor Greenwood that Council give Bylaw No. 1125 - Cancellation of a Portion of Plan 802 1844 second reading.

**Carried**

**C281/2020**      **Moved** by Councillor Davidson that Council unanimously agree to give Bylaw No. 1125 - Cancellation of a Portion of Plan 802 1844 third reading.

**Carried Unanimously**

**C282/2020**      **Moved** by Councillor Jogola that Council give Bylaw No. 1125 - Cancellation of a Portion of Plan 802 1844 third reading.

**Carried**

**Letter in Support of Culture Day Grant - Library**

**C283/2020**      **Moved** by Councillor Hagman that Council approve a letter in support of Mayerthorpe Public Library, Alberta Culture, Culture Day Grant Application for 2020 Culture Day Celebrations.

**Carried**

**Vitalization Grant Program Application – Eck Enterprises Ltd.**

**C284/2020**      **Moved** by Councillor Davidson that Council approve Eck Enterprises Ltd. Vitalization Grant Program application in the amount of \$425.00, funds to be taken from the 2020 Economic Development Reserve.

**Carried**

**2020 AUMA Convention**

**C285/2020**      **Moved** by Deputy Mayor Greenwood that Council approve 2020 AUMA Annual Convention registration as presented.

**Carried**



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

**C286/2020**      **Moved** by Councillor Jogola that Council approve adding the following outstanding costs to the following tax rolls:

Invoice No.	Related Tax Roll #	Amount to be added to Tax Roll (\$)
5461	25400	\$ 65.14
5786	5000	196.82
5787	1700	213.98
<u><b>Carried</b></u>		

**2020 National Fire Chief of the Year Awards**

**C287/2020**      **Moved** by Councillor Burns that Council nominate Fire Chief Randy Schroeder for the 2020 National Fire Chief of the Year Awards.

**Carried**

**Alberta Municipal Affairs – 2020 Alberta Urban Municipalities Association (AUMA) Fall Convention**

**C288/2020**      **Moved** by Councillor Jogola that Council receive Alberta Municipal Affairs – 2020 Alberta Urban Municipalities Association (AUMA) Fall Convention as information.

**Carried**

**2017-2021 Strategic Planning Session**

**C289/2020**      **Moved** by Councillor Hagman that Council that Council approve 2019 to 2021 Strategic Plan Review Workshop for August 29<sup>th</sup>, 2020 with an alternate date of September 19, 2020 at the Fallen Four Memorial Park facilitated by Bernie Kreiner, Pinecrest Services Station Ltd.

**C290/2020**      **Moved** by Councillor Jogola that Council amend the main motion by changing the location from the Fallen Four Memorial Park to the Mayerthorpe Exhibition Centre.

**Carried**

**C291/2020**      **Moved** by Councillor Hagman that Council that Council approve 2019 to 2021 Strategic Plan Review Workshop for August 29<sup>th</sup>, 2020 with an alternate date of September 19, 2020 at the Mayerthorpe Exhibition Centre facilitated by Bernie Kreiner,



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Pinecrest Services Station Ltd.

**Carried**

**Council Desk Modification**

**C292/2020** **Moved** by Councillor Davidson that Council approve purchase of customized Sneeze Guards for Council Chambers from All West Glass Whitecourt Ltd. in the amount of \$3,854.87, excluding GST, funds to be taken from 2020 Council – Travel & Training.

**Carried**

**Rumble Alberta North – 2021 Northern Alberta Poker Rally**

**C293/2020** **Moved** by Councillor Burns that Council approve a letter of support of the Rumble Alberta North - 2021 Alberta North Poker Rally.

**Carried**

**C294/2020** **Moved** by Councillor Davidson that Council approve Rumble Alberta North - 2021 Alberta North Poker Rally Sponsorship Package #1 in the amount of \$500.00, funds to be expensed to 2020 Economic Development – Advertising.

**Carried**

**CORRES-  
PONDENCE**

Support Letter – Mayerthorpe Public Library  
City of Cold Lake – Criminal Code Amendment  
Letter to Provincial Police Service Agreement Municipalities re Alberta Police Advisory Board  
2020 Alberta Police Interim Advisory Board Terms of Reference

**C295/2020** **Moved** by Councillor Hagman that Council receive Correspondence as information.

**Carried**

Mayerthorpe Freelancer Brigitte Moore left the meeting at 8:32 p.m.

**CLOSED  
SESSION**

**S.16 Business Interests of Third Parties – Mayerthorpe Exhibition  
Centre Carlan Lounge Lease Agreement**

**C296/2020** **Moved** by Councillor Hagman that Council proceed into Closed Session at 8:32 p.m. to discuss S.16 Business Interests of Third Parties – Mayerthorpe Exhibition



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Centre Carlan Lounge Lease Agreement

**Carried**

**C297/2020**

**Moved** by Councillor Hagman that Council come out of Closed Session at 8:54 p.m.

**Carried**

No Public present at 8:56 p.m.

**C298/2020**

**Moved** by Councillor Davidson that Council approve Mayerthorpe Exhibition Centre Carlan Lounge Lease Agreement with Clayton Crossland as presented.

**Carried**

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

Signed:

Mayor

Janet Jabush

ACAO

Louise Kormos