



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
August 10, 2020
7:00 p.m.

IN

ATTENDANCE

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

**CALL TO
ORDER**

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

AGENDA

Council reviewed the August 10, 2020 Agenda.

C299/2020

Moved by Councillor Jogola that Council approve the August 10, 2020 Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting July 27, 2020.

C300/2020

Moved by Councillor Morton that Council approve the minutes of July 27, 2020 as presented.

Carried

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C301/2020

Moved by Councillor Burns that Council receive Committee Reports as information.

Carried

**STAFF
REPORTS**

CAO Report
Accounts Payable
Bank Reconciliation July 31, 2020

C302/2020

Moved by Councillor Jogola that Council receive Staff Reports as information.

Carried



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**UNFINISHED
BUSINESS**

None

**NEW
BUSINESS**

Lac Ste. Anne Foundation – Letter of Support

C303/2020

Moved by Councillor Burns that Council approve Lac Ste. Anne Foundation's request for a letter of support of its application to the Green Municipal Fund – Sustainable Affordable Housing for a planning grant.

Carried

Community Futures Yellowhead East – Letter of Support

C304/2020

Moved by Councillor Morton that Council approve Community Futures Yellowhead East request for a letter of support of its application to the Rural Opportunities Grant for the COVID-19 Business Viability Sustainability and Strategic Business Model Pivoting Project.

Carried

Tax Sale Properties for Public Auction – Related to Land

C305/2020

Moved by Councillor Jogola that Council offer for sale pursuant to Section 418 of the *Municipal Government Act*, by public auction, in the Town of Mayerthorpe Office, 4911 – 52nd Street, Mayerthorpe, Alberta, Wednesday, October 6, 2020 at 9:00 a.m.; the following properties:

- 1) Plan 373CL, Block 3, Lot 22, 23, minimum reserve bid of \$28,000
- 2) Plan 4066HW, Block 24, Lot 6, minimum reserve bid of \$100,100
- 3) Plan 2799MC, Block 8, Lot 8, minimum reserve bid of \$49,900
- 4) Plan 975MC, Block 11, Lot 7, minimum reserve bid of \$9,500
- 5) Plan 975MC, Block 11, Lot 12, minimum reserve bid of \$13,400
- 6) Plan 8371ET, Block 13, Lot 3, minimum reserve bid of \$26,600

Carried



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C306/2020 **Moved** by Councillor Burns that Council establish the terms of the sale as: Cash, debit or Bank Draft, 10% down, with the remaining balance to be paid within 30 days, on an "as is, where is" basis.

Carried

Red – Carpet Premiere of Spearphishing Sponsorship Request

C307/2020 **Moved** by Councillor Morton that Council approve sponsorship of the Red-Carpet Premiere of Spearphishing in the amount of \$200.00, to be expensed to Council Recognition – Special Contributions.

Carried

Provincial Assessment Model Review

C308/2020 **Moved** by Councillor Burns that Council approve letter to Minister Madu, Alberta Municipal Affairs re Provincial Assessment Model Review as presented.

Carried

Municipal Accountability Review Report

C309/2020 **Moved** by Deputy Mayor Greenwood that Council receive Municipal Accountability Review Report as information.

Carried

Notice of Motion – Face Covering Bylaw

C310/2020 **Moved** by Councillor Jogola that Council implement a face covering bylaw for face coverings to be worn in all public buildings within the Town of Mayerthorpe.

C311/2020 **Moved** by Councillor Morton that Council amend the main motion as follows:

- remove "implement" and insert "draft",
- remove "buildings" and insert "places".

Carried

C310/2020 **Moved** by Councillor Jogola that Council draft a face covering bylaw for face coverings to be worn in all public places within the Town of Mayerthorpe.

Carried



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C312/2020 **Moved** by Councillor Jogola that Council direct Administration to draft a Face Covering Bylaw Survey for Council's review at the August 17, 2020 Policies and Priorities Committee meeting.

Carried

Mayerthorpe Citizen Survey 2020 (Draft)

C313/2020 **Moved** by Councillor Jogola that Council approve Mayerthorpe Citizen Survey 2020 as amended.

Carried

Watermain Installation 45th Street Project – Tender Award

C314/2020 **Moved** by Councillor Davidson that Council award Watermain Installation 45 Street Project tender to Barsi Construction Ltd. In the amount of \$348,806.25, including a reduced contingency to \$42,511.91, excluding GST and engineering.

Carried

C315/2020 **Moved** by Councillor Burns that Council direct Administration to apply to the Municipal Stimulus Program in the amount of \$156,907.00 for the Watermain Installation 45th Street Project

Carried

CORRESPONDENCE **Lac Ste. Anne County Library Board Letter**

C316/2020 **Moved** by Councillor Burns that Council receive Correspondence as information.

Carried

ADJOURNMENT

Mayor Jabush declared adjournment at 9:16 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin