



**TOWN OF MAYERTHORPE**  
**REGULAR MEETING MINUTES OF COUNCIL**  
**September 14, 2020**  
**7:00 p.m.**

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**IN**

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

**Late:**

**CALL TO  
ORDER**

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

**AGENDA**

Council reviewed the September 14, 2020 Agenda.  
Additions  
New Business  
12) Water Treatment Plant Greensand Filter Repair Project  
Closed Session  
4) S.27 Privileged Information – Close Existing Approach, Construct New Approach Off 52<sup>nd</sup> Ave. Giving Access to Lot and Construct New Approach Directly Across from 53<sup>rd</sup> Ave  
5) S.25 Economic & Other Interests of a Public Body, S.23 Local Public Body Confidences and S.27 Privileged Information – Plan 082 3331, Block 1  
Lot 1 Mayerthorpe Fallen Four Memorial Society

**C334/2020**    **Moved** by Councillor Jogola that Council approve the September 14, 2020 Agenda as amended.

**Carried**

**MINUTES**

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

**C335/2020**    **Moved** by Councillor Burns that Council approve the minutes of August 24, 2020 as presented.

**Carried**



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**COUNCIL/  
COMMITTEE  
REPORTS**

**Committee/Board/Agency Minutes Distribution**

**C336/2020**      **Moved** by Councillor Burns that Council receive Committee Reports as information.  
**Carried**

**STAFF  
REPORTS**

CAO Report  
Accounts Payable  
Bank Reconciliation August 31, 2020

**C337/2020**      **Moved** by Deputy Mayor Greenwood that Council receive Staff Reports as information.  
**Carried**

**UNFINISHED  
BUSINESS**

**Bylaw No. 1126 Establishing Positions of Designated Officers**

**C338/2020**      **Moved** by Councillor Morton that Council give Bylaw No. 1126 Establishing Positions of Designated Officers second reading.  
**Carried**

**C339/2020**      **Moved** by Councillor Burns that Council give Bylaw No. 1126 Establishing Positions of Designated Officers third reading.  
**Carried**

**External FCSS Fund – Town Community Events Board**

**C340/2020**      **Moved** by Councillor Jogola that Council approve External FCSS Fund - Town Community Events Board in the amount of \$2,299.54 + GST.  
**Carried**

**NEW  
BUSINESS**

**Prioritization of Rural Connectivity Across Canada**

**C341/2020**      **Moved** by Councillor Burns that Council approve Prioritization of Rural Connectivity Across Canada letter to The Right Honourable Justin Trudeau as presented.  
**Carried**



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**Federation of Canadian Municipalities (FCM) – Municipal Asset Management Program (MAMP) Grant**

- C342/2020**      **Moved** by Councillor Burns that Council direct administration to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Infrastructure Assessment – Asset Evaluation and Planning Project to advance with Inspection of Municipal Infrastructure and Updating the Capital Plan.

**Carried**

**COVID -19 Pandemic Support Grant**

- C343/2020**      **Moved** by Councillor Burns that Council approve COVID-19 Pandemic Support Grant in the amount of \$1,000.00 to the following businesses:

Crockett House Café                      Lariat Restaurant  
Eck Enterprises Ltd. o/a Pizzanapoli    Pure Style Hair Design

**Carried**

**Community Services Committee Appointment**

- C344/2020**      **Moved** by Deputy Mayor Greenwood that Council appoint Leanna Feser to Community Services Committee for three-year term expiring November 2023.

**Carried**

**Unbudgeted Emergency Expenditure – Sewer Lift Station Waste Pump**

- C345/2020**      **Moved** by Councillor Jogola that Council approve Emergency Unbudgeted Expenditure – Sewer Lift Station Waste Pump in the amount of \$20,673.60, plus contingency, excluding GST.

**Carried**

- C346/2020**      **Moved** by Councillor Morton that Council approve transfer from 2020 Sewer Reserve to 2020 Sewer Lift Station Waste Pump in the amount of \$10,000.00.

**Carried**



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**C347/2020**      **Moved** by Councillor Davidson that Council approve transfer from the 2020 Paving 42nd Avenue Project to 2020 Sewer Lift Station Waste Pump in the amount of \$11,500.00.

**Carried**

**ATCO Gas and Pipelines Ltd. – Franchise Agreement Clause 5**

**C348/2020**      **Moved** by Councillor Burns that Council request ATCO Gas and Pipelines Ltd. to amend Franchise Agreement Clause 5 from 12.93% to 15%

**Carried**

**Mayerthorpe Citizen Survey 2020**

**C349/2020**      **Moved** by Councillor Jogola that Council receive the Mayerthorpe Citizen Survey 2020 as information.

**Carried**

**Face Coverings Survey**

**C350/2020**      **Moved** by Councillor Davidson that Council receive Face Coverings Bylaw Survey as information.

**Carried**

**Mayerthorpe Minor Hockey Association Request for Non-Profit Rates**

**C351/2020**      **Moved** by Councillor Jogola that Council direct Administration to delete the Youth fee of \$97.50 + GST from Bylaw #1121 Miscellaneous Rates & Fees Schedule "G".

**Carried**

**C352/2020**      **Moved** by Councillor Jogola that Council direct Administration to change Non-Profit rate from \$60.00 + GST to \$85.00 + GST from Bylaw #1121 Miscellaneous Rates & Fees, Schedule "G".

**Carried**

**2020 Stars of Alberta Volunteer Call for Nominations**

**C353/2020**      **Moved** by Deputy Mayor Greenwood that Council approve David Guthrie for 2020 Stars of Alberta Call for Nomination.

**Carried**





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**Unbudgeted Expenditure – Electromagnetic Flowmeters**

**C354/2020**      **Moved** by Councillor Jogola that Council approve Unbudgeted Expenditure – Electromagnetic Flowmeters in the amount of \$13,224.00, excluding GST.

**Carried**

**C355/2020**      **Moved** by Councillor Morton that Council approve transfer from 2020 Capital Budget – 42<sup>nd</sup> Avenue Paving Project to 2020 Operating Budget – Water Supplies in the amount of \$13,224.00, excluding GST.

**Carried**

**Water Treatment Plant Greensand Filter Repair Project**

**C356/2020**      **Moved** by Councillor Burns that Council approve Water Treatment Plant Greensand Filter Repair Project unbudgeted expenditure to be completed by AWI in the amount of \$32,128.10, excluding GST including GST and labour.

**Carried**

**C357/2020**      **Moved** by Councillor Morton that Council approve reallocation of \$35,000.00 from the Infrastructure Study Update Project to the Water Treatment Plant Greensand Filter Repair Project.

**Carried**

**CORRES-  
PONDENCE**

SWICH Services – Drop your Greenhouse Gas Emissions by 50t of CO<sub>2</sub> per ice pad – Generous Initiatives from MCCAC  
Mandatory Mask Discussion – Tracey Ainsworth

**C358/2020**      **Moved** by Councillor Morton that Council receive Correspondence as information.

**Carried**

**C359/2020**      **Moved** by Deputy Mayor Greenwood that Council recess at 8:39 p.m.

**Carried**

Mayor Jabush Called the meeting back to order at 8:44 p.m.



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**CLOSED  
SESSION**

S.21 Intergovernmental Relations & S.23 Local Public Body Confidences – 2020 West End Bus Committee (Draft)  
S.27 Privileged Information – 1742996 Alberta Ltd. – Seventh Amending Agreement,  
S.21 Intergovernmental Relations & S.23 Local Public Body Confidences – Inter-Municipal Service Agreement – Mayerthorpe Transfer Station,  
S.27 Privileged Information – Close Existing Approach, Construct New Approach Off 52<sup>nd</sup> Ave. Giving Access to Lot and Construct New Approach Directly Across from 53<sup>rd</sup> Ave.  
S.25 Economic & Other Interests of a Public Body, S.23 Local Public Body Confidences and S.27 Privileged Information – Plan 082 3331, Block 1, Lot 1, Mayerthorpe Fallen Four Memorial Society

**C360/2020**

**Moved** by Councillor Morton that Council proceed into Closed Session at 8:45 p.m. to discuss S.21 Intergovernmental Relations & S.23 Local Public Body Confidences – 2020 West End Bus Committee (Draft)  
S.27 Privileged Information – 1742996 Alberta Ltd. – Seventh Amending Agreement,  
S.21 Intergovernmental Relations & S.23 Local Public Body Confidences – Inter-Municipal Service Agreement – Mayerthorpe Transfer Station,  
S.27 Privileged Information – Close Existing Approach, Construct New Approach Off 52<sup>nd</sup> Ave. Giving Access to Lot and Construct New Approach Directly Across from 53<sup>rd</sup> Ave.  
S.25 Economic & Other Interests of a Public Body, S.23 Local Public Body Confidences and S.27 Privileged Information – Plan 082 3331, Block 1, Lot 1, Mayerthorpe Fallen Four Memorial Society

**Carried**

**C361/2020**

**Moved** by Councillor Burns that Council come out of Closed Session at 9:55 p.m.

**Carried**

No Public Present at 9:57 p.m.

**C362/2020**

**Moved** by Deputy Mayor Greenwood that Council refer S.21 Intergovernmental Relations & S.23 Local Public Body Confidences – 2020 West End Bus Committee (Draft) to the West End Bus Committee for recommendation.

**Carried**

**C363/2020**

**Moved** by Councillor Burns that Council approve Seventh Amending Agreement with 1742996 Alberta Ltd. as presented.

**Carried**



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- C364/2020**      **Moved** by Councillor Morton that Council direct the Inter-municipal Collaboration Committee to remove the Mayerthorpe Transfer Station from negotiations.  
**Carried**
- C365/2020**      **Moved** by Councillor Jogola that Council approve Unbudgeted Expenditure – Close existing approach of 52<sup>nd</sup> and construct new approaches, one off 52<sup>nd</sup> Ave and one directly across from 53<sup>rd</sup> Ave. in the amount of \$16,607.50 GST excluded.  
**Carried**
- C366/2020**      **Moved** by Councillor Jogola that Council approve reallocation of \$16,607.50 from 42<sup>nd</sup> Ave Paving Project to 52<sup>nd</sup> and 53<sup>rd</sup> Ave Approach Project.  
**Carried**
- C367/2020**      **Moved** by Councillor Burns that Council receive S.25 Economic & Other Interests of a Public Body, S.23 Local Public Body Confidences and S.27 Privileged Information – Plan 082 3331, Block 1, Lot 1, Mayerthorpe Fallen Four Memorial Society as information.  
**Carried**

**ADJOURN  
MENT**

Mayor Jabush declared adjournment at 9:59 p.m.

Signed:  Mayor

Janet Jabush

 CAO

Karen St. Martin