

**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
September 28, 2020
7:00 p.m.**

IN

ATTENDANCE

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

**CALL TO
ORDER**

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

AGENDA

Council reviewed the September 28, 2020 Agenda.
Addition
New Business
9) Development Permit Application Lot E Block 2 Plan 0325919 (5260 – 52 Street)
10) Interim Police Advisory Board Survey
11) S.27(2) Privileged information – 1742996 Alberta Ltd. - Development Agreement.

C368/2020

Moved by Councillor Hagman that Council approve the September 28, 2020 Agenda as amended.

Carried

MINUTES

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

C369/2020

Moved by Deputy Mayor Greenwood that Council approve the Regular Meeting minutes of September 14, 2020 as presented.

Carried

COUNCIL/ COMMITTEE REPORTS

Committee/Board/Agency Minutes Distribution

C370/2020

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

Carried



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**STAFF
REPORTS**

CAO Report
Accounts Payable
Statement of Revenue & Expenses (Operating)
Statement of Revenue & Expenses (Project)
Statement in Financial Position as at August 31, 2020

C371/2020 **Moved** by Councillor Jogola that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1113 – Business License Bylaw

C372/2020 **Moved** by Councillor Jogola that Council give Bylaw No. 1113 being the Business License Bylaw first reading.
Carried

C373/2020 **Moved** by Councillor Jogola that Council direct Administration to draft a Business License Bylaw Survey for Council's review.
Carried

Bylaw No. 1129 – Municipal Enforcement Bylaw

C374/2020 **Moved** by Councillor Jogola that Council give Bylaw No. 1129 Municipal Enforcement Officer Bylaw first reading.
Carried

C375/2020 **Moved** by Deputy Mayor Greenwood that Council give Bylaw No. 1129 Municipal Enforcement Officer Bylaw second reading.
Carried

C376/2020 **Moved** by Councillor Morton that Council unanimously agree to give Bylaw No. 1129 Municipal Enforcement Bylaw third reading.
Defeated



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Bylaw No. 1130 – Amending Bylaw No. 1121 Miscellaneous Rates and Fees

C377/2020 **Moved** by Councillor Davidson that Council give Bylaw No. 1130 Amending Bylaw No. 1121 Miscellaneous Rates and Fees Bylaw first reading.

Carried

C378/2020 **Moved** by Councillor Burns that Council give Bylaw No. 1130 Amending Bylaw No. 1121 Miscellaneous Rates and Fees Bylaw second reading.

Carried

C379/2020 **Moved** by Councillor Jogola that Council unanimously agree to give Bylaw No. 1130 Amending Bylaw No. 1121 Miscellaneous Rates and Fees Bylaw third reading.

Carried Unanimously

C380/2020 **Moved** by Councillor Jogola that Council give Bylaw No. 1130 Amending Bylaw No. 1121 Miscellaneous Rates and Fees Bylaw third reading.

Carried

Policy III-003 Salary Grid Schedule A

C381/2020 **Moved** by Councillor Jogola that Council approve Policy III-003 Schedule A Salary Grid 2020 effective October 1, 2020.

Carried

Community Event Board Location

C382/2020 **Moved** by Councillor Hagman that Council approve installation of the new Community Event Board along Highway 22 south of the approach accessing of Plan 992 5679, Lot 2A (Public Works Shop).

Carried

COVID-19 Pandemic Support Grant

C383/2020 **Moved** by Deputy Mayor Greenwood that Council approve COVID-19 Pandemic Support Grant in the amount of \$1,000.00 to 1852353 Alberta Ltd. o/a Hub Hotel.

Carried



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Community Planning Town Hall

C384/2020 **Moved** by Councillor Burns that Council approve a Community Planning Town Hall for October 14, 2020 to be held in the Mayerthorpe Diamond Centre commencing at 7:00 p.m.

Carried

Policies and Priorities Committee Meeting Date

C385/2020 **Moved** by Councillor Hagman that Council approve rescheduling of the October 19, 2020 Policies and Priorities Committee meeting to October 20, 2020 commencing at 7:00 p.m.

Carried

Development Permit Application Lot E Block 2 Plan 0325919 (5260 - 52nd Street)

C386/2020 **Moved** by Councillor Jogola that Council refuse Development Permit 14-2020 for the following reasons:

1. The proposed development, although Council may set their own rules and guidelines for development within the DC – Direct Control District, is not compatible with development within the area, specifically the residential district across Hwy 22.
2. The proposal does not meet the requirements for a Home Occupation (Home Based Business) specified in Section 95 of the Town of Mayerthorpe Land Use Bylaw.
3. The Development Officer has determined that the proposed development would, in his opinion,
 - a) unduly interfere with the amenities of the neighborhood, and
 - b) materially interfere with or affect the use, enjoyment, or value of neighboring properties.

Carried

Interim Police Advisory Board Survey

C387/2020 **Moved** by Councillor Morton that Council defer Interim Police Advisory Board Survey to the October 13, 2020 Council Meeting.

Carried



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**CORRES-
PONDENCE**

Alberta Municipal Affairs Public Library Services Branch – 2019 Statement of Receipts and Disbursements

C388/2020 **Moved** by Councillor Burns that Council receive Correspondence as information.
Carried

**CLOSED
SESSION**

S.21 Intergovernmental Relations, S.23 Local Public Body Confidences – Road Right of Way Use Agreement (Well No. 13)

C389/2020 **Moved** by Councillor Morton that Council proceed into Closed Session at 9:08 p.m. to discuss S.21 Intergovernmental Relations, S.23 Local Public Body Confidences – Road Right of Way Use Agreement (Well No. 13) and S. 27(2) Privileged Information – 1742996 Alberta Ltd. - Development Agreement.
Carried

C390/2020 **Moved** by Councillor Jogola that Council come out of Closed Session at 9:46 p.m.
Carried


No public present at 9:49 p.m.

C391/2020 **Moved** by Councillor Hagman that Council approve Road Right of Way Use Agreement with Lac Ste. Anne County for Well No. 13 Raw Waterline as presented.
Carried

C392/2020 **Moved** by Councillor Jogola that Council receive Closed Session - S. 21 Privileged Information - 1742996 Alberta Ltd. – Development Agreement as information.
Carried

Mayor Jabush declared adjournment at 9:50 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin