



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

**October 13, 2020**

**7:00 p.m.**

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**IN**

**ATTENDANCE**

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

**Late:**

**CALL TO  
ORDER**

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

**AGENDA**

Council reviewed the October 13, 2020 Agenda.  
Additions  
New Business  
9) Town of Mayerthorpe Public Library Re-Appointment  
Closed Session  
2) S.27(2) Privileged Information and S.16 Business Interest of Third Party –  
Seventh Amending Agreement to the Development Agreement Between Town of  
Mayerthorpe - 1742996 AB Ltd. and 1647963 AB Ltd. Generations Inc. (formerly  
Latoncha Developments Ltd.) Mannerton Corp., and Sharetonn Inc.  
3) S.16 Business Interest of Third Party – Unit Price Contract Hwy 22 Intersection  
Gasoline Alley North

**C397/2020**

**Moved** by Councillor Hagman that Council approve the October 13, 2020 Agenda  
as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting September 28, 2020.

**C398/2020**

**Moved** by Councillor Burns that Council approve the minutes of September 28, 2020  
as presented.

**Carried**



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**COUNCIL/  
COMMITTEE  
REPORTS**

**Committee/Board/Agency Minutes Distribution**

**C399/2020**

**Moved** by Deputy Mayor Greenwood that Council receive Committee Reports as information.

**Carried**

**STAFF  
REPORTS**

CAO Report  
Accounts Payable  
Bank Reconciliation September 30, 2020

**C400/2020**

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

**Carried**

**UNFINISHED  
BUSINESS**

**Bylaw No. 1129 Municipal Enforcement Officer Bylaw**

**C401/2020**

**Moved** by Councillor Burns that Council give Bylaw No. 1129 Municipal Enforcement Officer Bylaw third reading.

**Carried**

**Business License Survey**

**C402/2020**

**Moved** by Councillor Jogola that Council approve Business License Survey as presented.

**Carried**

**Interim Police Advisory Board Survey**

**C403/2020**

**Moved** by Councillor Jogola that Council approve submission of the Interim Police Advisory Board Survey as completed.

**Carried**



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**NEW  
BUSINESS**

**Organizational Meeting Date**

**C404/2020**      **Moved** by Deputy Mayor Greenwood that Council schedule the 2020 Organizational Meeting for October 20, 2020 at 6:00 p.m.

**Carried**

Councillor Jogola stepped out of the meeting at 8:08 p.m.

Councillor Jogola returned to the meeting at 8:09 p.m.

**Plan 082 3331 Block 1 Lot 1- Building Foundation Reinforcement Project**

**C405/2020**      **Moved** by Councillor Morton that Council award Plan 082 3331, Block 1, Lot 1 - Building Foundation Reinforcement Project to AP Construction in the amount of \$20,998.00, excluding GST.

**Carried**

**C406/2020**      **Moved** by Councillor Hagman that Council approve Plan 082 3331, Block 1, Lot 1 - Building Foundation Reinforcement Project unbudgeted expenditure, funds to be taken from Culture Reserve in the amount of \$31,000.00.

**Carried**

**Notice of Motions – 52<sup>nd</sup> Street (Highway 22) Pedestrian Crosswalk and 46<sup>th</sup> Avenue West New Sidewalk**

**C407/2020**      **Moved** by Councillor Morton that Council direct Administration to prepare a Request for Decision on Notice of Motion:

Installation of a crosswalk across 52 street (Hwy 22) at 46 (Geinger Ave.)

**Carried**

**C408/2020**      **Moved** by Councillor Jogola that Council direct Administration to prepare a Request for Decision on Notice of Motion:

Installation of an adjoining sidewalk to the newly relocated library.

**Carried**



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**Special Council Meeting Dates**

**C409/2020**      **Moved** by Councillor Jogola that Council schedule a Special Council Meeting on October 28, 2020 commencing at 6:00 pm, on November 5, 2020 commencing at 6:00 pm, on November 18, 2020 commencing at 6:00 pm, on November 25, 2020 commencing at 6:00 pm, in Council Chambers at the Town Administration Building for the purpose of 2021 Capital (Project) Budget and 2021 to 2023 Operating Budget deliberations.

**Carried**

**COVID-19 Pandemic Support Grant**

**C410/2020**      **Moved** by Councillor Morton that Council approve COVID-19 Pandemic Support Grant in the amount of \$1,000.00 to each of the following:

Esther's Healing Center  
Collaborative Nail Innovationz Inc. o/a Nail Innovationz

**Carried**

**Virtual Municipal Law Seminar**

**C411/2020**      **Moved** by Councillor Jogola that Council defer Virtual Municipal Law Seminar pending receipt of further information.

**Carried**

**RCMP K Division Meeting**

**C412/2020**      **Moved** by Deputy Mayor Greenwood that Council direct Administration to schedule a zoom meeting with Commanding Officer of K Division and Mayor Jabush October 29, 2020 at 2:30 p.m.

**Carried**

**Rescind Motion C384-2020 – Town Hall Meeting**

**C413/2020**      **Moved** by Councillor Morton that Council rescind Motion C384-2020 - Town Hall Meeting.

**Carried**





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**C414/2020**

**Moved** by Deputy Mayor Greenwood that Council schedule the Town Hall meeting for October 19, 2020 at 7:00 p.m.

**Carried**

**Town of Mayerthorpe Public Library Board Re-Appointment**

**C415/2020**

**Moved** by Councillor Morton that Council re-appoint Lana McDonald to the Town of Mayerthorpe Public Library Board effective July 15, 2020 to July 14, 2023

**Carried**

**CORRES-  
PONDENCE**

Yellowhead Regional Library

- YRL Director Message September 2020
- Draft YRL 2021 Budget with 2022-2023 Projections
- YRL – Information on Appointing a Trustee September 2020
- YRL Board Appointment Form

**C416/2020**

**Moved** by Councillor Jogola that Council receive Correspondence as information.

**Carried**

**CLOSED  
SESSION**

S.21 Intergovernmental Relations & S.23 Local Public Body Confidences – Driveway Snowplowing Agreement- 57315 Hwy 22, S.27(2) Privileged Information and S.16 Business Interest of Third Party – Seventh Amending Agreement to the Development Agreement Between Town of Mayerthorpe - 1742996 AB Ltd. and 1647963 AB Ltd. Generations Inc. (formerly Latoncha Developments Ltd.) Mannerton Corp., and Sharetonn Inc. S.16 Business Interest of Third Party – Unit Price Contract Hwy 22 Intersection Gasoline Alley North

**C417/2020**

**Moved** by Councillor Hagman that Council proceed into Closed Session at 8:58 p.m. to discuss S.21 Intergovernmental Relations & S.23 Local Public Body Confidences – Driveway Snowplowing Agreement- 57315 Hwy 22, S.27(2) Privileged Information and S.16 Business Interest of Third Party – Seventh Amending Agreement to the Development Agreement Between Town of Mayerthorpe - 1742996 AB Ltd. and 1647963 AB Ltd. Generations Inc. (formerly Latoncha Developments Ltd.) Mannerton Corp., and Sharetonn Inc. S.16 Business Interest of Third Party – Unit Price Contract Hwy 22 Intersection Gasoline Alley North

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**C418/2020**      **Moved** by Councillor Jogola that Council come out of Closed Session at 10:00 p.m.  
**Carried**

No Public Present at 10:02 p.m.

**C419/2020**      **Moved** by Deputy Mayor Greenwood that Council authorize meeting proceedings past 10:00 p.m.  
**Carried**

**C420/2020**      **Moved** by Councillor Burns that Council approve Driveway Snowplowing Agreement - 57315 Hwy 22 as presented.  
**Carried**

**C421/2020**      **Moved** by Councillor Hagman that Council approve Unit Price Contract Hwy 22 Intersection Gasoline Alley North with Bennett Excavating Ltd. upon acceptance of conditions laid out by Chief Administrative Officer.

Councillor Morton requested a recorded vote.

In Favour

Councillor Hagman  
Deputy Mayor Greenwood  
Councillor Burns  
Mayor Jabush

Opposed

Councillor Jogola  
Councillor Morton

**Carried**

**ADJOURN  
MENT**

Mayor Jabush declared adjournment at 10:06 p.m.

Signed:  Mayor  
Janet Jabush

 CAO  
Karen St. Martin