

**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
August 24, 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:	ACAO Louise Kormos, CPO Dwight Dawn
Press:	
Gallery:	
Absent:	CAO Karen St. Martin
Late:	

CALL TO ORDER

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

AGENDA

Council reviewed the August 24, 2020 Agenda.

Change of Order

New Business

2) Bylaw No. 1127 Face Covering Bylaw moved to 10)

6) Face Covering Bylaw Survey moved to 9)

C317/2020

Moved by Deputy Mayor Greenwood that Council approve the August 24, 2020 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting August 10, 2020.

C318/2020

Moved by Councillor Morton that Council approve the Regular Meeting minutes of August 10, 2020 as presented.

Carried

COUNCIL/ COMMITTEE REPORTS

Committee/Board/Agency Minutes Distribution

C319/2020

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

Carried



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
August 24, 2020
7:00 p.m.

**STAFF
REPORTS**

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

C320/2020 **Moved** by Councillor Burns that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1126 Establishing Positions of Designated Officers

C321/2020 **Moved** by Councillor Davidson that Council give Bylaw No. 1126 – Establishing Positions of Designated Officers first reading.
Carried

Water, Sewer, Waste Policy Review

C322/2020 **Moved** by Councillor Burns that Council approve Policy VI-001 Fire Hydrant Inspection and Maintenance as presented.
Carried

Tax Sale Properties for Public Auction – Related to Land

C323/2020 **Moved** by Councillor Burns that Council rescind motion 305/2020.
Carried

C324/2020 **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, Thursday, October 29, 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



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

August 24, 2020

7:00 p.m.

-
- 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

International Day of Older Persons Declaration

C325/2020 **Moved** by Councillor Burns that Council declare October 1, 2020 as International Day of Older Persons.

Carried

Watermain Installation 45th Street Project – Tender Award

C326/2020 **Moved** by Councillor Jogola that Council rescind Motion C314/2020.

Carried

C327/2020 **Moved** by Councillor Hagman that Council award Watermain Installation 45 Street Project tender to 640 Earthworks in the amount of \$340,876.25, including contingency, excluding GST and engineering.

Carried

Culture Day Date

C328/2020 **Moved** by Councillor Davidson that Council approve September 5, 2020 as Culture Day.

Carried

External Culture Fund – Mayerthorpe Public Library Culture Day

C329/2020 **Moved** by Councillor Morton that Council can approve External Culture Fund – to Mayerthorpe Public Library in the amount of \$1,850 to hold a Culture Day event.

Carried

External FCSS Fund – Town Community Events Board

C330/2020 **Moved** by Councillor Jogola that Council defer External FCSS Fund – Town Community Events Board pending receipt of further information.

Carried



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

August 24, 2020

7:00 p.m.

Face Covering Bylaw Survey

C331/2020 **Moved** by Councillor Jogola that Council approve the Face Coverings Bylaw Survey as presented.

Carried

Bylaw No. 1127 Face Covering Bylaw

C332/2020 **Moved** by Councillor Jogola that Council give Bylaw No. 1127 Face Coverings Bylaw first reading.

Carried

**CORRES-
PONDENCE**

Rail Safety Week September 21-27, 2020

C333/2020 **Moved** by Councillor Burns that Council receive Correspondence as information.

Carried


**CLOSED
SESSION**

None.

Mayor Jabush declared adjournment at 8:54 p.m.

Signed:


Janet Jabush Mayor


Louise Kormos ACAO