



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
November 9, 2020
7:00 p.m.**

IN

ATTENDANCE

Mayor:	Janet Jabush
Deputy Mayor:	Anna Greenwood
Councillors:	Pat Burns, Councillor Clay Davidson, Pat Hagman, Bernie Jogola, Sandy Morton,
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 November 9, 2020 Agenda.
Additions
New Business
5) COVID-19 Update
Closed Session
2) S.21 Intergovernmental Relations – ICF Committee

C450/2020

Moved by Councillor Morton that Council approve the November 9, 2020 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting October 26, 2020.

C451/2020

Moved by Councillor Morton that Council approve the minutes of October 26, 2020 as presented.

Carried

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C452/2020

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

Carried



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**STAFF
REPORTS**

CAO Report
Accounts Payable
Bank Reconciliation October 31, 2020

C453/2020 **Moved** by Councillor Burns that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1132 Sort Term Borrowing Bylaw

C454/2020 **Moved** by Councillor Jogola that Council give Bylaw No. 1132 Short Term Borrowing Bylaw second reading.

Councillor Davidson requested a recorded vote.

In Favour

Mayor Jabush
Deputy Mayor Greenwood
Councillor Burns
Councillor Morton
Councillor Hagman
Councillor Jogola

Opposed

Councillor Davidson

Carried

C455/2020 **Moved** by Councillor Jogola that Council give Bylaw No. 1132 Short Term Borrowing Bylaw third reading.

Carried

Community Services Appointment

C456/2020 **Moved** by Councillor Burns that Council appoint Debra Olsen to Community Services Committee for three year term expiring November 2023.

Carried



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Community Services Appointment

- C457/2020** **Moved** by Councillor Burns that Council appoint Becky Wells to Community Services Committee for three year term expiring November 2023.
Carried

2020/2021 Community Emergency Management Program Review

- C458/2020** **Moved** by Councillor Jogola that Council receive 2020/2021 Community Emergency Management Program Review as information.
Carried

Sale of Public Lands - Realtor Listings

- C459/2020** **Moved** by Councillor Morton that Council approved entering into listing agreements with Remax Advantage for the following properties:
Pt. NW 28-57-8-W5M containing 1.76 acres districted R1 Residential
Plan 373CL, Block 6, Lot 9.
Carried

**CORRES-
PONDENCE**

Alberta Municipal Affairs – Infrastructure and Operating Spending
Woodlands County Council Appointment & 2020/2021 Council Committee List
Lac Ste. Anne County – 2020 Recreation Facility & Program Assistance Grant –
Arena, 2020 Recreation Facility & Program Assistance Grant – Pool

- C460/2020** **Moved** by Councillor Burns that Council receive Correspondence as information.
Carried

- C461/2020** **Moved** by Councillor Davidson that Council recess at 8:08 p.m.
Carried

Mayerthorpe Freelancer Brigitte Moore left the meeting at 8:08 p.m.

The meeting reconvened at 8:13 p.m.



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**CLOSED
SESSION**

**S.21 Intergovernmental Relations & S.23 Local Public Body Confidences – Town of Mayerthorpe Public Library Board Lease
S.21 Intergovernmental Relations – ICF Committee**

C462/2020 **Moved** by Councillor Hagman that Council proceed into Closed Session at 8:14 p.m. to discuss S.21 Intergovernmental Relations & S.23 Local Public Body Confidences – Town of Mayerthorpe Public Library Board Lease and S.21 Intergovernmental Relations – ICF Committee

Carried

C463/2020 **Moved** by Councillor Jogola that Council come out of Closed Session at 9:10 p.m.

Carried

No Public Present at 9:13 p.m.

C464/2020 **Moved** by Councillor Hagman that Council approve the Town of Mayerthorpe Public Library Board Lease Agreement for the term January 1, 2021 to December 31, 2021 as presented.

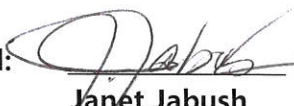

Carried

C465/2020 **Moved** by Councillor Burns that Council receive S.21 Intergovernmental Relations – ICF Committee as information.

Carried

**ADJOURN
MENT**

Mayor Jabush declared adjournment at 9:15 p.m.

Signed:  Mayor
Janet Jabush
 CAO
Karen St. Martin