



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
November 23, 2020
7:00 p.m.

IN

ATTENDANCE

Mayor:	Janet Jabush
Deputy Mayor:	Anna Greenwood
Councillors:	Pat Burns, Clay Davidson, Pat Hagman, Bernie Jogola, Sandy Morton,
Staff:	CAO Karen St. Martin, CPO Dwight Dawn, EDCO John Andersen, DO Tony Sonnleitner via conference phone
Delegations:	Francois Gervais (7:00 p.m.) Nathan Williams & Heidi Williams (8:00 p.m.)
Press:	
Gallery:	
Absent:	
Late:	

CALL TO ORDER

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

AGENDA

Council reviewed the November 23, 2020 Agenda.

Change of Order:

New Business

- 1) Imagery Project
- 2) Bylaw No. 1133 – 2020 Operating Borrowing Bylaw
- 3) Regular Council Meeting Cancellation
- 4) Cancel Special Council Meeting Dates
- 5) 2020 Reserve Transfers

Additions:

New Business

- 6) Emergency Advisory Committee – Members and Alternate Appointments

C475/2020

Moved by Councillor Jogola that Council approve the November 23, 2020 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting November 9, 2020.

Motion C464/2020 delete "2025" and replace with "2021".

C476/2020

Moved by Councillor Jogola that Council approve the Regular Meeting Minutes for



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
November 23, 2020
7:00 p.m.

November 9, 2020 as amended.

Carried

C477/2020 **Moved** by Deputy Mayor Anna Greenwood that Council approve the minutes of November 10, 2020 as presented.

Carried

C478/2020 **Moved** by Councillor Burns that Council approve the minutes of November 18, 2020 as presented.

Carried

**PUBLIC
HEARING**

Bylaw No. 1128 Amending Land Use Bylaw No. 1066

Mayor Jabush called the public hearing to order at 7:03 p.m.
No public were present.

CAO St. Martin gave an overview of Bylaw No. 1128. Mayor Jabush called for remarks a 1st time, Mayor Jabush called for remarks a 2nd time, and Mayor Jabush called for remarks a 3rd and final time. No remarks had been received.

Mayor Jabush declared the Public Hearing closed at 7:06 p.m.

DELEGATIONS Delegation - Francois Gervais – Utility and Fire Costs

C479/2020 **Moved** by Councillor Morton that Council receive Delegation – Francois Gervais – Utility and Fire Costs as information.

Carried

Delegation - Francois Gervais – Review of Nuisance and Unsightly Premises Order

C480/2020 **Moved** by Councillor Jogola that Council uphold the Nuisance and Unsightly Premises Order issued to Francois Gervais.

Carried

**UNFINISHED
BUSINESS**

Imagery Project

C481/2020 **Moved** by Councillor Morton that Council direct Administration to proceed with Imagery Project based on a reduced budget of \$5,000.00, excluding GST.

Carried



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
November 23, 2020
7:00 p.m.**

EDCO Andersen left at 7:55 p.m.

Nathan Williams & Heidi Williams present at 7:55 p.m.

DELEGATIONS CONTINUED **8:00 p.m. – Delegation - Nathan Williams – Development Permit 25-2017 and Damage to Power Cable Plan 802 2847, Block 9, Lot 20 & 21 to Plan 8505ET, Block 14, Lot 1 & 2 (the “Lands”)**

C482/2020 **Moved** by Councillor Morton that Council receive Delegation - Nathan Williams - Development Permit 25-2017 and Damage to Power Cable Plan 802 2487, Block 9, Lot 20 & 21 to Plan 8505ET, Block 14, Lot 1 & 2 (the “Lands”) as information.

Carried

C483/2020 **Moved** by Councillor Davidson that Council defer recommendation for Underground Power Road Crossing Agreement to Closed Session - S.16 Business Interest of Third Party & S.25 Economic/Other Interests of Public Body – Underground Power Road Crossing Agreement – N. Williams Welding Ltd.

Carried

DO Sonnleitner left the meeting at 8:43 p.m.

Nathan Williams and Heidi Williams left the meeting at 8:44 p.m.

CPO Dawn left the meeting at 8:46 p.m.

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C484/2020 **Moved** by Councillor Jogola that Council receive Council/Committee Reports as information.

Carried

**STAFF
REPORTS**

CAO Report
Accounts Payable
Statement of Revenue and Expense (Operating)
Statement of Revenue and Expense (Project)
Statement of Financial Position October 31, 2020

C485/2020 **Moved** by Councillor Morton that Council receive Staff Reports as information.

Carried



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
November 23, 2020
7:00 p.m.**

**UNFINISHED
BUSINESS**

Bylaw No. 1128 – Amending Land Use Bylaw No. 1066

C486/2020 **Moved** by Councillor Burns that Council give Bylaw No. 1128 Amending Land Use Bylaw No. 1066 second reading.

Carried

C487/2020 **Moved** by Councillor Burns that Council give Bylaw No. 1128 Amending Land Use Bylaw No. 1066 third reading.

Carried

**NEW
BUSINESS
CONTINUED**

Bylaw No. 1133 – 2020 Operating Borrowing Bylaw

C488/2020 **Moved** by Councillor Hagman that Council give Bylaw No. 1133 being the 2020 Operating Borrowing Bylaw first reading.

Carried

C489/2020 **Moved** by Councillor Morton that Council give Bylaw No. 1133 being the 2020 Operating Borrowing Bylaw second reading.

Carried

C490/2020 **Moved** by Deputy Mayor Greenwood that Council unanimously agree to proceed with giving Bylaw No. 1133 being the 2020 Operating Borrowing Bylaw third reading.

Carried Unanimously

C491/2020 **Moved** by Councillor Davidson that Council give Bylaw No. 1133 being the 2020 Operating Borrowing Bylaw third reading.

Carried

Regular Council Meeting Cancellation

C492/2020 **Moved** by Councillor Jogola that Council cancel the December 29, 2020 Regular Council meeting, staff to advertise cancellation accordingly.

Carried

Cancel Special Council Meeting Dates

C493/2020 **Moved** by Councillor Jogola that Council cancel the November 25, 2020 and December 2, 2020 Special Council Meeting dates.



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
November 23, 2020
7:00 p.m.**

Carried

2020 Reserve Transfers

C494/2020 **Moved** by Councillor Jogola that Council approve transfer of carry-forward and surplus project funds from the 2020 Project Budget to the following Reserves:

Economic Development Reserve	\$2,669.10
Disaster Reserve	3,400.00
Sewer Reserve	1,018.00
Water Reserve	2,771.90
Fire Reserve	476.00
Recreation Reserve	21,778.75
Administration Reserve	<u>3,000.00</u>
Total	\$35,113.75

Carried

Emergency Advisory Committee – Member and Alternate Appointments

C495/2020 **Moved** by Councillor Hagman that Council appoint Councillor Burns as a member and Councillor Davidson as an alternate member to the Emergency Advisory Committee.

Carried

**CORRES-
PONDENCE**

C496/2020 **Moved** by Councillor Burns that Council receive Correspondence as information.

Carried

C497/2020 **Moved** by Councillor Burns that Council recess at 9:05 p.m.

Carried

Mayor Jabush Reconvened the meeting at 9:10 p.m.

**CLOSED
SESSION**

**S.21 Intergovernmental Relations & S.23 Local Public Body Confidences – 2020
West End Bus Agreement (Draft)**

**S.16 Business Interest of Third Party & S.25 Economic/Other Interests of Public
Body – Underground Power Road Crossing Agreement – N. Williams Welding
Ltd.**



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
November 23, 2020
7:00 p.m.**

C498/2020 **Moved** by Councillor Hagman that Council proceed into Closed Session at 9:11 p.m. to discuss S.21 Intergovernmental Relations & S.23 Local Public Body Confidences – 2020 West End Bus Agreement (Draft) also S.16 Business Interest of Third Party & S.25 Economic/Other Interests of Public Body – Underground Power Road Crossing Agreement – N. Williams Welding Ltd.

Carried

C499/2020 **Moved** by Councillor Hagman that Council come out of closed session at 10:01 p.m.

Carried

No Public Present at 10:03 p.m.

S.21 Intergovernmental Relations & S.23 Local Public Body Confidences - 2020 West End Bus Agreement (Draft)

C500/2020 **Moved** by Councillor Hagman that Council approve 2020 West End Bus Partnership Agreement as presented.

Carried

S.16 Business Interest of Third Party & S.25 Economic/Other Interests of Public Body – Underground Power Road Crossing Agreement – N. Williams Welding Ltd.

C501/2020 **Moved** by Councillor Morton that Council approve an Underground Power Road Crossing Agreement (to the satisfaction of the Town of Mayerthorpe) with N. Williams Welding Ltd. where that agreement shall be registered at the Land Titles Office for Alberta North on the following titles:

Plan 802 2849, Block 9, Lot 20 & 21
Plan 8505ET, Block 14, Lot 1 & 2

subject to N. Williams Welding Ltd. applying for the requisite Safety Codes Permit, (electrical permit), for the installation of the Power Cable and installing a proper tracer wire within the Municipal Roadway to identify the location of the Power Cable.

Carried

C502/2020 **Moved** by Councillor Hagman that Council approve Underground Power Road Crossing Agreement – N. Williams Welding Ltd. as presented.

Carried




**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
November 23, 2020
7:00 p.m.**

**ADJOURN-
MENT**

Mayor Jabush declared the meeting adjourned at 10:05 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin