



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

December 14, 2020

7:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Anna Greenwood (via zoom)
Councillors: Pat Burns, Clay Davidson, Pat Hagman (via zoom), Bernie Jogola (via zoom), Sandy Morton,
Staff: CAO Karen St. Martin, Fire Chief Randy Schroeder (8:00 p.m.)
Press: Bridgette Moore (Mayerthorpe Freelancer) (Left at 8:06 p.m.)
Gallery:
Absent:
Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the December 14, 2020 Agenda.

C507/2020

Moved by Councillor Morton that Council approve the December 14, 2020 Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting November 23, 2020.

C508/2020

Moved by Councillor Burns that Council approve the Regular Meeting Minutes for November 23, 2020 as presented.

Carried

C509/2020

Moved by Councillor Hagman that Council approve the Special Meeting Minutes for November 25, 2020 as presented.

Carried

**COMMITTEE
REPORTS**

Committee Minutes Distribution

C510/2020

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

Carried



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**STAFF
REPORTS**

CAO Report
Accounts Payable
Bank Reconciliation as of November 30, 2020
Statement of Revenue and Expense (Operating)
Statement of Revenue and Expense (Project)
Statement of Financial Position November 30, 2020

C511/2020 **Moved** by Councillor Burns that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Town Xmas

C512/2020 **Moved** by Councillor Burns that Council approve purchase of a \$50.00 gift certificate from a local business of choice for each current Town employee.
Carried

C513/2020 **Moved** by Councillor Burns that Council approve purchase of a \$50.00 gift certificate from a local business of choice for each Town Councillor.
Defeated

2020 Council Evaluation Cumulative Results

C514/2020 **Moved** by Councillor Davidson that Council receive 2020 Council Evaluation Cumulative Results as information.
Carried

Town of Mayerthorpe Library Board – Member Application

C515/2020 **Moved** by Councillor Burns that Council appoint Karen Langtved to Town of Mayerthorpe Public Library Board for a three-year term.
Carried

Add Amounts to Tax Roll – Property Maintenance

C516/2020 **Moved** by Councillor Morton that Council approve adding the following outstanding



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costs to the following tax rolls:

Invoice No.	Related Tax Roll #	Amount to be added to Tax Roll (\$)
5964	16900	\$ 583.71
5960	26300	217.47
5962	28900	343.35
5963	63800	515.04

Carried

Request for Quotation – Public Works Skid Steer

C517/2020 **Moved** by Councillor Burns that Council defer the purchase of Public Works Skid Steer pending receipt of further information.

Carried

Unbudgeted Expenditure – Request for Quotation – Public Works Truck

C518/2020 **Moved** by Councillor Jogola that Council approve the Request for Quotation to purchase a 2020 Ford F150 Crew Cab 4X4 XLT truck from Whitecourt Ford Inc. in the amount of \$38,573.00, GST excluded.

Carried

C519/2020 **Moved** by Councillor Morton that Council approve transfer of \$38,573.00 from the 2020 Capital Budget – 52A Avenue Sidewalk Project to 2020 Capital Budget – Public Works Truck.

Carried

Fire Chief Randy Schroeder entered meeting at 7:44 p.m.

Unbudgeted Emergency Expenditure – Town Office Sewer Backup

C520/2020 **Moved** by Deputy Mayor Greenwood that Council approve Emergency Unbudgeted Expenditure – Town Office Sewer Backup in the amount of \$6,983.98, excluding GST.

Carried

2020 Reserve Transfers

C521/2020 **Moved** by Councillor Jogola that Council approve transfer of carry-forward and



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surplus funds from the 2020 Project Budget to the following Reserves:

Economic Development Reserve	\$16,122.00
Solid Waste Reserve	922.00
Recreation Reserve	<u>(400.00)</u>
Total	\$16,644.00

Carried

Emergency Response Centre – 2021 to 2023 Budget

C522/2020 **Moved** by Councillor Davidson that Council receive Emergency Response Centre - 2021 to 2023 Budget as information.

Carried

External FCSS Fund – Mayerthorpe Public Library

C523/2020 **Moved** by Deputy Mayor Greenwood that Council approve External FCSS Fund application from the Mayerthorpe Public Library for Programming 2020, in the amount of \$1,275.66.

Carried

Unbudgeted Expenditures – Plan 032 5919, Block 2, Lot E

C524/2020 **Moved** by Councillor Burns that Council approve Unbudgeted Expenditure – Plan 032 5919, Block 2, Lot E in the amount of \$12,912.08, GST excluded.

Carried

C525/2020 **Moved** by Councillor Morton that Council approve transfer of \$6,312.63 from 2020 Planning Reserve to 2020 Operating Budget – Planning – Professional Services.

Carried

C526/2020 **Moved** by Councillor Jogola that Council approve transfer of \$6,599.45 from 2020 Operating Budget – Public Works Contracted Services to 2020 Operating Budget – Planning – Professional Services.

Carried

Unbudgeted Expenditure – Royal Canadian Legion, Fallen Four Memorial and Town Office Structural Reviews

C527/2020 **Moved** by Councillor Burns that Council approve Unbudgeted Expenditure – Royal



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Canadian Legion, Fallen Four Memorial Building and Town Office structural review in the amount of \$8,165.02.

Carried

C528/2020 **Moved** by Councillor Morton that Council approve transfer of \$2,135.80 from 2020 Project Budget – Fallen Four Memorial Building Foundation Reinforcement Project to Town Office, Royal Canadian Legion and the Fallen Four Memorial building structural reviews.

Carried

C529/2020 **Moved** by Councillor Hagman that Council approve transfer of \$6,029.22 from 2020 Operating budget – Planning and Development – Professional Fees to 2020 Capital Budget – Culture – Fallen Four Memorial Building Foundation Reinforcement Project.

Carried

Notice of Motion – Growth Alberta Chairman Meeting per Diem

C530/2020 **Moved** by Councillor Morton that Council approve adding Notice of Motion – GROWTH Alberta Meeting Per Diem to the January 11, 2021 regular Council meeting agenda.

Carried

CORRESPONDENCE

None.

CLOSED SESSION

S.21 Intergovernmental Relations & S.23 Local Public Body Confidences – Yellowhead County 911 Dispatch Agreement

S2.1 Intergovernmental Relations & S.23 Local Public Body Confidences – Memorandum of Understanding – 42nd Avenue Shared Services

S.23 Local Public Body Confidences & S.21 Intergovernmental Relations – Crossing Agreement for Well No. 8, 13 & 16 Raw Waterlines

C531/2020 **Moved** by Councillor Morton that Council move into Closed Session to discuss S.21 Intergovernmental Relations & S.23 Local Public Body Confidences – Yellowhead County 911 Dispatch Agreement, S2.1 Intergovernmental Relations & S.23 Local Public Body Confidences – Memorandum of Understanding – 42nd Avenue Shared Services, and S.23 Local Public Body Confidences & S.21 Intergovernmental Relations – Crossing Agreement for Well No. 8, 13 & 16 Raw Waterlines at 8:07 p.m.

Carried



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Fire Chief Randy Schroeder was present.

C532/2020 **Moved** by Councillor Burns that Council come out of Closed Session at 9:01 p.m.

Carried

No public present at 9:04 p.m.

**S.21 Intergovernmental Relations & S.23 Local Public Body Confidences –
Yellowhead County 911 Dispatch Agreement**

C533/2020 **Moved** by Councillor Davidson that Council direct Administration to proceed with entering into Yellowhead County 911 Dispatching Agreement, subject to Lac Ste. Anne County approving same.

Carried

Fire Chief Randy Schroeder left meeting at 8:37 p.m.

**S2.1 Intergovernmental Relations & S.23 Local Public Body Confidences –
Memorandum of Understanding – 42nd Avenue Shared Services**

C534/2020 **Moved** by Deputy Mayor Greenwood that Council approve Memorandum of Understanding – 42nd Avenue Shared Services with Lac Ste. Anne County as presented.

Carried

**S.23 Local Public Body Confidences & S.21 Intergovernmental Relations –
Crossing Agreement for Well No. 8, 13 & 16 Raw Waterlines**

C535/2020 **Moved** by Councillor Burns that Council rescind Motion No. C391/2020.

Carried

C536/2020 **Moved** by Councillor Burns that Council approve Crossing Agreement with Lac Ste. Anne County for the following:

Well No. 8

Well No. 13

Well No. 16

raw waterlines as presented.

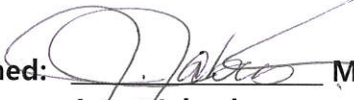
Carried



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**ADJOURN-
MENT**

Mayor Janet Jabush adjourned meeting at 9:06 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin