



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
August 12, 2019
7:00 p.m.

IN

ATTENDANCE **Mayor:** Janet Jabush
 Deputy Mayor: Bernie Jogola
 Councillors: Pat Burns, Anna Greenwood, Sandy Morton,
 Staff: ACAO/FO Louise Kormos
 Delegations
 Press: Mayerthorpe Freelancer Jordan Stricker
 Gallery:
 Absent: Jonathan Arseneault, Pat Hagman, 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 12, 2019 Agenda.

Additions

Closed to Public

3) S.23 Local Public Body Confidences & S.21 Intergovernmental Relations – Delegation
- Michael Scheidl, Manager, Intermunicipal Relations and Bright Asibey, Intermunicipal
Advisor, Municipal Affairs – Dispute Resolution Presentation

C290/2019

Moved by Deputy Mayor Jogola that Council approve the August 12, 2019 agenda as amended.

Carried

MINUTES

Council reviewed the Minutes of the Regular Meeting July 22, 2019.

C291/2019

Moved by Councillor Morton that Council approve the Regular Meeting minutes of July 22, 2019 as presented.

Carried

**PUBLIC
HEARING**

None.

DELEGATIONS None.

**COUNCIL/
COMMITTEE
REPORTS**

None



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**STAFF
REPORTS**

Accounts Payable Listing
CAO Report

C292/2019 **Moved** by Deputy Mayor Jogola that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None

**NEW
BUSINESS**

Removal of Municipal Reserve Designation Plan 802 2846, Block 6, PT of Lot 9MR

C293/2019 **Moved** by Deputy Mayor Jogola that Council direct Administration to proceed with advertising a public hearing for the purpose of removing 15 m of the Municipal Reserve designation from Plan 802 2846, Block 6, Lot 9MR.
Carried

Alberta Municipal Affairs – 2019 Alberta Urban Municipalities (AUMA) Fall Convention

C294/2019 **Moved** by Deputy Mayor Jogola that Council direct Administration to schedule an appointment with Alberta Municipal Affairs during the 2019 Alberta Urban Municipalities Association Convention.
Carried

Tax Sale Properties – Related to Land

C295/2019 **Moved** by Councillor Burns 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, Wednesday October 16, 2019 at 9:00 a.m.; the following properties:

- 1) Plan 373CL, Block 6, Lot 10 at a reserve bid of \$114,000
- 2) Plan 1371HW, Block 22, Lot 1 at a reserve bid of \$24,700
- 3) Pt of NW-28-57-8-5 at a reserve bid of \$66,900
- 4) Plan 7721504, Block 1, Lot 1 at a reserve bid of \$38,800

Carried

C296/2019 **Moved** by Councillor Burns that Council establish the terms of the sale as: Cash or Bank Draft, 10% down, with the remaining balance to be paid within 30 days, on an “as is, where is” basis.

Carried



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Delegations Michael Scheidl and Bright Asibey from Municipal Affairs entered the meeting at 7:30 p.m.

Town of Peace River – GST Audit

- C297/2019** **Moved** by Councillor Morton that Council approve a letter in of support to the Town of Peace River's emergent resolution on Canada Revenue Agency's GST cost sharing ruling at the Alberta Urban Municipalities Association Annual Conference scheduled for September 25 to 27, 2019.

Carried

Alberta Urban Municipalities Association (AUMA) Pre-Convention Sessions

- C298/2019** **Moved** by Councillor Morton that Council approve the unbudgeted expenditure associated with those Councillors who choose to attend the 2019 AUMA Pre-Convention Sessions scheduled for Tuesday, September 24, 2019 with a deadline of August 21, 2019 to commit.

Carried

Business Banner Program Credit

- C299/2019** **Moved** by Councillor Greenwood that Council approve a credit of \$279.26 to be applied to the new Business Banners.

Carried

Policies and Priorities Meeting – Cancellation

- C300/2019** **Moved** by Councillor Greenwood that Council cancel August 19, 2019 Policies and Priorities meeting. Administration to advertise the cancellation accordingly.

Carried

**CORRES-
PONDENCE**

Kate Patrick – AUMA Award of Excellence
Alberta Transportation – Grant – Well #10 Interconnection to Well #5
Athabasca Watershed Council – Annual Report

- C301/2019** **Moved** by Deputy Mayor Jogola that Council receive correspondence as information.

Carried

Mayerthorpe Freelancer Jordan Stricker left the meeting at 7:48 p.m.



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**CLOSED
MEETING**

S.23 Local Public Body Confidences, S.21 – Intergovernmental Relations

C302/2019

Moved by Deputy Mayor Jogola that Council close the meeting to the public at 7:49 p.m. for agenda items. 1) Closed to Public – S.23 Local Public Body Confidences – Mayerthorpe & District Agricultural Society – License of Occupation Agreement 2) Closed to Public – S.23 Local Public Body Confidences & S.21 Intergovernmental Relations – Facilitation 3) Closed to Public – S.23 Local Public Body Confidences & S.21 Intergovernmental Relations – Delegation – Michael Scheidl, Manager Intermunicipal Relations and Bright Asibey, Intermunicipal Advisor, Municipal Affairs - Dispute Resolution Presentation

Carried

C303/2019

Moved by Deputy Mayor Jogola to open to public at 9:38 p.m.

No public present at 9:38 p.m.

C304/2019

Moved by Deputy Mayor Jogola that the Council receive Closed to the Public S.23 Local Public Body Confidences and S.21 Intergovernmental Relations – Delegation –Michael Scheidl, Manager, Intermunicipal Relations and Bright Asibey, Intermunicipal Advisor, Municipal Affairs – Dispute Resolution presentation as information.

Carried

C305/2019

Moved by Deputy Mayor Jogola that Council initiate the mediation process with Lac Ste Anne County and further contact Municipal Affairs to start the process.

Carried

C306/2019

Moved by Councillor Burns that the Council approve the Mayerthorpe & District License of Occupation agreement relative a portion of Plan 4695 NY, Parcel A to the Society as presented.

Carried

C307/2019

Moved by Councillor Burns that the Council receive Closed to the Public S.23 Local Public Body Confidences and S.21 Intergovernmental Relations – Facilitation as information.

Carried

Mayor Jabush declared adjournment at 9:40 p.m.

Signed:


Janet Jabush

Mayor


Karen St. Martin

CAO