

TOWN OF MAYERTHORPE REGULAR MEETING MINUTES OF COUNCIL February 11, 2019 7:00 p.m.

IN

ATTENDANCE Acting Mayor:

Pat Hagman

Acting Deputy Mayor: Bernie Jogola,

Councillors:

Sandy Morton, Pat Burns

Staff:

CAO Karen St. Martin, Public Works Lead Hand Jim Barker

Delegations

Press: Gallery:

Absent:

Jonathan Arseneault

Late:

CALL TO

ORDER

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

Public Works Lead Hand Jim Barker entered the meeting at 7:01 p.m.

AGENDA

Council reviewed the February 11, 2019 Agenda.

Additions **New Business**

3) Councillor Jabush's Resignation Letter

C069/2019

Moved by Acting Deputy Mayor Jogola that Council approve the February 11, 2019

agenda as amended.

Carried

MINUTES

Council reviewed the Minutes of the Regular Meeting January 28, 2019.

C070/2019

Moved by Councillor Morton that Council approve the Regular Meeting minutes of

January 28, 2019 as presented.

Carried

COUNCIL/ COMMITTEE

REPORTS

Committee/Board/Agency Minutes Distribution

C071/2019

Moved by Councillor Burns that Council receive Committee/Board/Agency Minutes

Distribution as information.

Carried

STAFF

REPORTS

CAO Report

Accounts Payable

C072/2019

Moved by Acting Deputy Mayor Jogola that Council receive Staff Reports as

information.

Carried

UNFINISHED

BUSINESS None.



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NEW

BUSINESS

Disclosure Bylaw Statement

C073/2019

Moved by Councillor Burns that Council receive Disclosure Bylaw Statement as

information.

Carried

Permanent Seasonal No Parking Signs 45th Street between 49th Ave. and Lane

North of 42nd A Avenue

C074/2019

Moved by Acting Deputy Mayor Jogola that Council defer Permanent Seasonal No

Parking Signs 45th Street between 49th Ave and Lane North of to 42nd A pending

receipt of further information.

Carried

Public Works Lead Hand Jim Barker left the meeting at 7:31 p.m.

Councillor Jabush's Resignation Letter

C075/2019

Moved by Acting Deputy Mayor Jogola that Council receive Councillor Jabush's

Resignation Letter as information.

Carried

CORRES-

PONDENCE

Institute of Corporate Directors - ICD Education Courses Calgary

C076/2019

Moved by Councillor Burns that Council receive correspondence as information.

Carried

Acting Mayor Hagman declared adjournment at 7:44 p.m.

Signed:

CAO