



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
June 24, 2019
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Bernie Jogola,
Councillors: Jonathan Arseneault, Pat Burns, Anna Greenwood, Pat Hagman, Sandy Morton
Staff: CAO Karen St. Martin, CPO Dwight Dawn, Fire Chief Randy Schroeder
Delegations
Press: Mayerthorpe Freelancer Bill Atwood
Gallery:
Absent:
Late:

**CALL TO
ORDER**

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

Mayerthorpe Freelancer Bill Atwood entered the meeting at 7:01 p.m.

AGENDA

Council reviewed the June 24, 2019 Agenda.

Addition

New Business

6) 2019 Award of Excellence – CEO's and CAO's

C238/2019

Moved by Councillor Morton that Council approve the June 24, 2019 agenda as amended.

Carried

MINUTES

Council reviewed the Minutes of the Regular Meeting June 10, 2019.

C239/2019

Moved by Councillor Morton that Council approve the Regular Meeting minutes of June 10, 2019 as presented.

Carried

**PUBLIC
HEARING**

None.

**DELEGA
TIONS**

None.

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C240/2019

Moved by Councillor Arseneault that Council receive Committee/Board/Agency Minutes Distribution as information.

Carried



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

June 24, 2019

7:00 p.m.

**STAFF
REPORTS**

**CAO Report
Accounts Payable
Bank Reconciliation April 2019
2018 Annual Fire Department Report
2019 Alberta Fire Chiefs Conference Report
2019 Fire Department Instructors Conference Report**

C241/2019 **Moved** by Deputy Mayor Jogola that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1104 – Responsible Animal Ownership

C242/2019 **Moved** by Councillor Hagman that Council give Bylaw No. 1104 Responsible Animal Ownership Bylaw second reading.
Carried

C243/2019 **Moved** by Councillor Burns that Council give Bylaw No. 1104 Responsible Animal Ownership Bylaw third reading.
Carried

CPO Dwight Dawn left the meeting at 7:48 p.m.

Bylaw No. 1105 – Town of Mayerthorpe and Lac Ste. Anne County Inter-Municipal Development Plan

C244/2019 **Moved** by Councillor Arseneault that Council give Bylaw No. 1105 – Town of Mayerthorpe and Lac Ste. Anne County Inter-Municipal Development Plan first reading
Carried

Bylaw No. 1106 – Operating Borrowing Bylaw

C245/2019 **Moved** by Councillor Morton that Council give Bylaw No. 1106 being the Operating Borrowing Bylaw first reading.
Carried

Policy II-004 Financial Controls

C246/2019 **Moved** by Councillor Greenwood that Council approve Policy II-004 – Financial Controls as presented.
Carried



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
June 24, 2019
7:00 p.m.**

C247/2019 **Moved** by Councillor Arseneault that Council approve entering into a 2-year extension with ATB Financial from July 1, 2019 to June 30, 2021 maintaining the same terms and conditions.

Carried

C248/2019 **Moved** by Deputy Mayor Jogola that Council approve entering into a 2-year extension with Metrix LLP for the yearend December 31, 2019 and December 31, 2020.

Carried

Policy II-024 Recognition

C249/2019 **Moved** by Councillor Burns that Council approve Policy II-024 Recognition as presented.

Carried

2019 Award of Excellence – CEO's and CAO's

C250/2019 **Moved** by Deputy Mayor Jogola that Council nominate Kate Patrick for the 2019 Award of Excellence.

Carried

C251/2019 **Moved** by Deputy Mayor Jogola that Council nominate Karen St. Martin for the 2019 Award of Excellence.

Carried

Fire Chief Randy Schroeder left the meeting at 7:56 p.m.

Mayerthorpe Freelancer Bill Atwood left the meeting at 7:56 p.m.

CORRESPONDENCE

None.

CLOSED SESSION

S.21 Intergovernmental Relations, S.23 Local Public Body Confidences, S.29 Information that is or will be available to the public – Inter-Municipal Collaboration Framework

C252/2019 **Moved** by Councillor Hagman that Council close the meeting to the public at 7:57 p.m. for agenda items S.21 Intergovernmental Relations, S.23 Local Public Body Confidences, S.29 Information that is or will be available to the public – Inter-Municipal Collaboration Framework

Carried

C253/2019 **Moved** by Deputy Mayor Jogola that Council open the meeting to the public at 9:37 p.m.


Carried

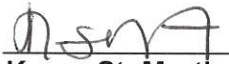


**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
June 24, 2019
7:00 p.m.**

No public present at 9:37 p.m.

Mayor Jabush declared adjournment at 9:38 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin