



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
July 8, 2019
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Bernie Jogola,
Councillors: Pat Burns, Anna Greenwood, Pat Hagman, Sandy Morton,
Jonathan Arseneault
Staff: CAO Karen St. Martin
Delegations
Press: Mayerthorpe Freelancer Bill Atwood (Entered at 7:13 p.m.)
Gallery: Matthew Ferris, Lac Ste. Anne County, Manager of Planning
and Development
Absent:
Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the July 8, 2019 Agenda.

Additions

New Business

3) Water Bottle Filling Station – Mayerthorpe Exhibition Centre

4) Park Avenue Playground Fitness Project

In Camera

1) S. 23 Local Public Body Confidences – Inter-Municipal Development Plan

C254/2019

Moved by Councillor Hagman that Council approve the July 8, 2019 agenda as amended.

Carried

MINUTES

Council reviewed the Minutes of the Regular Meeting June 24, 2019.

C255/2019

Moved by Councillor Arseneault that Council approve the Regular Meeting minutes of June 24, 2019 as presented.

Carried

**PUBLIC
HEARING**

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

Mayor Jabush called the Public Hearing – Bylaw No. 1105 - Town of Mayerthorpe and Lac Ste. Anne County Inter-Municipal Development Plan to order at 7:03 p.m.

Matthew Ferris, Lac Ste. Anne County, Manager of Planning and Development was in attendance to help answer any questions that may be brought forward.

The purpose of Bylaw 1105 – Town of Mayerthorpe and Lac Ste. Anne County Inter-Municipal Development Plan is to comply with the Municipal Government Act, RSA 2000, C-M26, s. 631. (3) Stating:



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“The council of a municipality that is required under this section to adopt an inter-municipal development plan must have an inter-municipal development plan that provides for all of the matters referred to in subsection (2) within 2 years from the date this subsection comes into force.”

This subsection came into force on April 1, 2018 and municipalities have until April 1, 2020 to comply with this provision of the Act.

There were no written submissions received by July 4, 2019 at 12:00 noon.

CAO St. Martin gave background information regarding the Town of Mayerthorpe and Lac Ste. Anne County Inter-Municipal Development Plan. CAO St. Martin reported that the Town requests changes to the Bylaw No. 1105 - Town of Mayerthorpe and Lac Ste. Anne County Inter-Municipal Development Plan as follows:

- IDP Plan Area be reduced in size to coincide with Mayerthorpe Agri-Industrial Area Concept Plan;
- Lands in the County north of Little Paddle River be redistricted to enable higher densities;
- Clause 8.8.3 Action List, Lac Ste. Anne County Action List, “Mayerthorpe Agri-Industrial Business Park ACP” be changed to “Mayerthorpe Joint Agri-Industrial Area Concept Plan”.
- Clause 8.8.3 Action List, Town of Mayerthorpe Action List, “Mayerthorpe shall amend its Land Use Bylaw to reflect the referral requirements outlined in Section 8.5.8 and 8.5.12 of this IDP” be changed to “Lac Ste. Anne County where the land subject to the development permit application requires access from a roadway where Lac Ste. Anne County is the Local Road Authority; and Lac Ste. Anne County where the proposed Development could, in the opinion of the Development Officer, adversely impact existing Development on lands adjoining the corporate limits of the Town.
- Update with Town’s new logo;
- Lac Ste. Anne County to redesignate lands immediately after adoption of the Town of Mayerthorpe and Lac Ste. Anne County Inter-Municipal Development Plan to coincide with the Plan.
- Utility servicing “may” statements versus “shall” statements need to be reconsidered and possibly changed as there may be a adverse impact on the Town’s water supply.

The results of the meeting with Matthew Ferris, Lac Ste. Anne County, Manager of Planning and Development July 8, 2019 to seek clarification on specific provisions were that the Town agreed that positive changes could be made.

CAO St. Martin and Matthew Ferris answered any questions Council had.

There were no public present.



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Mayor Jabush called for 3 times for further input.

There was no one in attendance with any further input.

Mayor Jabush thanked Matthew Ferris for attending.

Matthew Ferris, Lac Ste. Anne County, Manager of Planning and Development left the meeting at 7:20 p.m.

Mayor Jabush declared the Public Hearing closed at 7:21 p.m.

DELEGATIONS

None.

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C256/2019

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

Carried

**STAFF
REPORTS**

Chief Administrative Officer Report
Accounts Payable Listing

C257/2019

Moved by Councillor Arseneault that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1106 – Operating Borrowing Bylaw

C258/2019

Moved by Councillor Burns that Council give Bylaw No. 1106 – Operating Borrowing Bylaw second reading.

Carried

C259/2019

Moved by Councillor Greenwood that Council give Bylaw No. 1106 – Operating Borrowing Bylaw third reading.

Carried

Lagoon Improvements Project

C260/2019

Moved by Deputy Mayor Jogola that Council award Lagoon Improvements Project to Barsi Enterprises Ltd. in the amount of \$29,420.00, excluding GST.

Carried

**NEW
BUSINESS**

2017 – 2021 Strategic Plan – Annual Review Workshop



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C261/2019 **Moved** by Councillor Morton that Council approve 2017 to 2021 Strategic Plan - Annual Review Workshop for October 26, 2019 at the Fallen Four Memorial Park.

Carried

Lac Ste. Anne County Special Meeting – Authorization to Attend

C262/2019 **Moved** by Councillor Arseneault that Council be authorized to attend the Special Council meeting at Lac Ste. Anne County Office on July 11, 2019 at 5:30 p.m.

Carried

Water Bottle Filling Station – Mayerthorpe Exhibition Centre

C263/2019 **Moved** by Deputy Mayor Jogola that Council receive Water Bottle Filling Station – Mayerthorpe Exhibition Centre as information.

Carried

Park Avenue Playground Fitness Project

C264/2019 **Moved** by Councillor Arseneault that Council award fitness equipment, freight and installation to Flaman in the amount of \$26,437 plus GST.

Carried

C265/2019 **Moved** by Councillor Burns that Council award playground structure to Kidnation in the amount of \$36,504 plus GST.

Carried

C266/2019 **Moved** by Councillor Morton that Council award 30' x 36" shelter to Terry Bussche in the amount of \$26,651 plus GST.

Carried

C267/2019 **Moved** by Councillor Burns that Council award base preparation to Rite Way Concrete in the amount of \$12,405 plus GST.

Carried

C268/2019 **Moved** by Councillor Greenwood that Council award chain link fencing to Cosmos Cat & Fence in the amount of \$11,557 plus GST.

Carried

CORRESPONDENCE None.

C269/2019 **Moved** by Councillor Arseneault that Council recess at 8:32 p.m.

Carried

Mayor Jabush called the meeting back to order at 8:39 p.m.

Mayerthorpe Freelancer Bill Atwood left the meeting at 8:39 p.m.



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**CLOSED
SESSION**

S.23 Local Public Body Confidences – Inter-Municipal Development Plan

C270/2019 **Moved** by Councillor Hagman that Council close the meeting to the public at 8:39 p.m. for agenda items S.23 Local Public Body Confidences – Inter-Municipal Development Plan.

Carried

C271/2019 **Moved** by Deputy Mayor Jogola that Council open the meeting to the public at 10:00 p.m.

Carried

No public present at 10:00 p.m.

Mayor Jabush declared adjournment at 10:00 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin