



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

June 10, 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 7:51 p.m.)
Gallery:
Absent:
Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the June 10, 2019 Agenda.

Addition

New Business

7) Cemetery Expansion Site Plan and Detail - Modification

C221/2019

Moved by Councillor Arseneault that Council approve the June 10, 2019 agenda as amended.

Carried

MINUTES

Council reviewed the Minutes of the Special Meeting May 23, 2019.

C222/2019

Moved by Councillor Greenwood that Council approve the Special Meeting minutes of May 23, 2019 as presented.

Carried

Council reviewed the Minutes of the Regular Meeting May 27, 2019.

C223/2019

Moved by Councillor Morton that Council approve the Regular Meeting minutes of May 27, 2019 as presented.

Carried

PUBLIC

HEARING

Bylaw No. 1102 Advertising Bylaw

Mayor Jabush called the Public Hearing – Bylaw No. 1102 Advertising Bylaw to order at 7:03 p.m.

Bylaw No. 1102 will enable the Town to expand its ability to provide statutory public notice to a wider group of electors in addition to or in place of conventional advertising methods where timelines are too restrictive.

There were no written submissions received by June 6, 2019 at 12:00 noon.



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There were no questions from Council.

Mayor Jabush asked if any Councillors were in opposition.

There were no Councillors in opposition.

Mayor Jabush declared the Public Hearing closed at 7:07 p.m.

DELEGATIONS

None.

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C224/2019

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

Carried

**STAFF
REPORTS**

Chief Administrative Officer Report
Accounts Payable Listing

C225/2019

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

Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1101 Cemetery Operational Practices

C226/2019

Moved by Councillor Hagman that Council give Bylaw No. 1101 – Cemetery Operational Practices second reading.

Carried

C227/2019

Moved by Deputy Mayor Jogola that Council give Bylaw No. 1101 – Cemetery Operational Practices third reading.

Carried

Inter-Municipal Collaboration Framework and Inter-Municipal Development Plan Project – Proposal Award

C228/2019

Moved by Councillor Arseneault that Council reject all proposals for the Inter-Municipal Collaboration Framework & Inter-municipal Development Plan Project Request for Proposal which closed November 8, 2018.

Carried



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**NEW
BUSINESS**

Bylaw No. 1102 Advertising Bylaw

C229/2019 **Moved** by Councillor Burns that Council give Bylaw No. 1102 being the Advertising Bylaw second reading.

Carried

C230/2019 **Moved** by Councillor Morton that Council give Bylaw No. 1102 being the Advertising Bylaw third reading.

Carried

Nelson Granite Bronze Program Agreement

C231/2019 **Moved** by Deputy Mayor Jogola that Council approve Nelson Granite Bronze Division Agreement as presented.

Carried

Tax Roll 200900 Request for Tax Cancellation

C232/2019 **Moved** by Councillor Morton that Council approve Tax Roll 200900 – Request for Cancellation of a Tax in the amount of \$795.17.

Carried

Lac Ste. Anne County Special Meeting – Authorization to Attend

C233/2019 **Moved** by Councillor Arseneault that Council be authorized to attend the Special Council meeting at Lac Ste. Anne County Office on June 11, 2019 at 6:00 p.m.

Carried

Tourism Grant Program – Mayerthorpe Rodeo Club

C234/2019 **Moved** by Councillor Burns that Council approve Mayerthorpe Rodeo Club for \$885.54 for Marketing from the Tourism Enhancement Grant Program for the 2019 Mayerthorpe Rodeo.

Carried

Town Logo Usage Guideline Package

C235/2019 **Moved** by Councillor Burns that Council approve the Town Logo Usage Guideline Package as presented.

Carried

Mayerthorpe Freelancer Bill Atwood entered the meeting at 7:51 p.m.



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Cemetery Expansion Site Plan and Detail Modification

C236/2019

Moved by Councillor Greenwood that Council approve modification of the Cemetery Expansion Site Plan & Details dated August 2015 to designate two blocks at the south west corner to accommodate placement of four (4) columbariums.

Carried

**CORRES-
PONDENCE**

Alberta Recreation and Parks Association – Available Awards
Alberta Recreation and Parks Association – 2019 ARPA Conference & Energize Workshops.

C237/2019

Moved by Councillor Greenwood that Council receive correspondence as information.

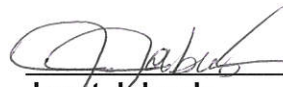
Carried

**CLOSED
SESSION**

None.

Mayor Jabush declared adjournment at 8:03 p.m.

Signed:



Mayor

Janet Jabush



CAO

Karen St. Martin