



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
January 28, 2019
7:00 p.m.**

IN

ATTENDANCE **Acting Mayor:** Pat Hagman
 Acting Deputy Mayor: Bernie Jogola,
 Councillors: Jonathan Arseneault, Sandy Morton, Pat Burns
 Staff: CAO Karen St. Martin
 Delegations
 Press:
 Gallery:
 Absent: Janet Jabush
 Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the January 28, 2019 Agenda.

Additions

New Business

15) Intermunicipal Collaboration Framework Committee

C034/2019

Moved by Acting Deputy Mayor Jogola that Council approve the January 28, 2019 agenda as amended.

Carried

MINUTES

Council reviewed the Minutes of the Regular Meeting January 14, 2019.

C035/2019

Moved by Councillor Burns that Council approve the Regular Meeting minutes of January 14, 2019 as presented.

Carried

**PUBLIC
HEARING**

None.

**DELEGA
TIONS**

None.

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C036/2019

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

Carried



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**STAFF
REPORTS**

**CAO Report
Accounts Payable
Balance Sheet
Statement of Revenue & Expense (Operating)
Statement of Revenue & Expense (Project)
Mayerthorpe Exhibition Trial Balance**

C037/2019 **Moved** by Acting Deputy Mayor Jogola that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Policy III-003 Employee Compensation and Benefits

C038/2019 **Moved** by Councillor Morton that Council approve Policy III-003 Employee Compensation and Benefits as presented.

Carried

Policy III-003 2019 Salary Grids

C039/2019 **Moved** by Councillor Burns that Council receive Schedule A and Schedule B for Policy III-003 Employee Compensation and Benefits (effective January 1, 2019 to December 31, 2019) as information.

Carried

Policy V-013 Hiring Equipment Contractors

C040/2019 **Moved** by Acting Deputy Mayor Jogola that Council approve Policy V-013 Hiring Equipment Contractors as presented.

Carried

Deputy Director of Emergency Management

C041/2019 **Moved** by Councillor Burns that Council appoint Dwight Dawn as Deputy Director of Emergency Management.

Carried

Tax Roll 20100 Request for Cancellation of a Tax

C042/2019 **Moved** by Acting Deputy Mayor Jogola that Council uphold the Tax Instalment and Penalty Bylaw 1045, Section 3.1 which states that unpaid current taxes will be subject to a penalty of twelve (12) percent and that such penalty remain as a tax for Tax Roll 20100.

Defeated



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2019 By-Election

- C043/2019** **Moved** by Acting Deputy Mayor Jogola that Council schedule a By-Election on Wednesday April 10, 2019.
Carried
- C044/2019** **Moved** by Councillor Morton that Council schedule an Advanced Vote on Wednesday April 3, 2019, between 3:00 p.m. and 7:00 p.m. in Town Council Chambers.
Carried
- C045/2019** **Moved** by Acting Deputy Mayor Jogola that Council establish Institutional Voting stations on April 10, 2019 between 1:00 p.m. and 3:00 p.m. at Extendicare and the Mayerthorpe Healthcare Centre.
Carried
- C046/2019** **Moved** by Councillor Burns that Council approve 2019 Election – Unbudgeted Expense of \$1,200.00.
Carried
- C047/2019** **Moved** by Councillor Burns that Council appoint Candi Graumann as Substitute Returning Officer for the By-Election.
Carried

Business Support Network – Partnership Website Development

- C048/2019** **Moved** by Acting Deputy Mayor Jogola that Council approve participation in the Business Support Network's regional BSN website, \$500.00 contribution to be taken from 2019- EDB – Memberships, GST excluded.
Carried

Growing Rural Tourism – Conference Attendance

- C049/2019** **Moved** by Councillor Burns that Council receive Growing Rural Tourism – Conference Attendance as information.
Carried

Business Trade Fair Initiative

- C050/2019** **Moved** by Councillor Arseneault that Council approve purchase of two additional booth spaces at the Whitecourt & District Chamber of Commerce Annual Trade Fair May 10-12, 2019 for a cost of \$640.00, GST Excluded.
Carried



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Athabasca Watershed Council – Request for Financial Contribution

C051/2019 **Moved** by Acting Deputy Mayor Jogola that Council receive Athabasca Watershed Council – Request for Financial Contribution as information.

Defeated

C052/2019 **Moved** by Councillor Morton that Council approve a financial contribution of \$200.00 to Athabasca Watershed Council in support of Municipal outreach work and associated projects in 2019.

Carried

2019 Emergency Response Centre Budget- Property Tax

C053/2019 **Moved** by Acting Deputy Mayor Jogola that Council receive 2019 Ste. Anne Emergency Response Centre Budget – Property Taxes as information, responding to Lac Ste. Anne County that:

Property assessment and taxes are an amount owing by the Lessee not the Lessor; Property taxes owed by the Lessee is not a revenue owed to the Ste. Anne Emergency Response Centre; however, to accommodate the Lessee's request the Committee agreed to the tax revenue and expenditure to flow through this budget to accommodate the Lessee's request; Municipal property taxes collected from the Lessee are being directed to the Town of Mayerthorpe Fire Reserve which funds Ste. Anne Emergency Centre operating deficits and/or capital projects.

Defeated

C054/2019 **Moved** by Councillor Morton that Council defer 2019 Ste. Anne Emergency Response Centre Budget – Property Taxes pending receipt of additional information.

C055/2019 **Moved** by Councillor Arseneault that Council amend Councillor Morton's above to include "from the ERC Committee" at the end of the sentence.

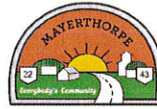
Carried

C056/2019 **Moved** by Councillor Morton that Council defer 2019 Ste. Anne Emergency Response Centre Budget – Property Taxes pending receipt of additional information from the ERC Committee.

Defeated

C057/2019 **Moved** by Acting Deputy Mayor Jogola that Council receive 2019 Ste. Anne Emergency Response Centre Budget – Property Taxes as information.

Carried



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Unbudgeted Expense – 2019 Library Extra Appropriation

- C058/2019** **Moved** by Councillor Morton that Council approve transfer of \$1,967.21 from 2019 Culture Reserve to 2019 Operating Budget – Culture – Contribution to Operations.
Carried

2019 Minister's Seniors Service Awards

- C059/2019** **Moved** by Councillor Burns that Council nominate Kate Patrick for the 2019 Minister's Senior Service Awards.
Carried

2018 Reserve Transfers

- C060/2019** **Moved** by Councillor Arseneault that Council approve transfer of carry-forward project funds from the 2018 Project Budget to the following Reserves:

Utility Reserve Fee Reserve	\$ 2,425.54
Economic Development Reserve	19,109.28
Fire Reserve	(1,000.00)
Water reserve	38,511.83
Recreation Reserve	30,726.50
Total	\$ 89,773.15

Carried

Intermunicipal Collaboration Framework Committee

- C061/2019** **Moved** by Councillor Burns that Council appoint Acting Mayor, Councillor Burns, and Councillor Jabush to the Inter-Municipal Collaboration Framework Committee.

- C062/2019** **Moved** by Acting Deputy Mayor Jogola that Council amend the main motion to include /Mayor after Acting Mayor.

Carried

- C063/2019** **Moved** by Councillor Burns that Council appoint Acting Mayor/Mayor, Councillor Burns, and Councillor Jabush to the Inter-Municipal Collaboration Framework Committee.

Carried

CORRESPONDENCE

Alberta Municipal Affairs – Minister's Awards for Municipal Excellence
The Alberta Order of Excellence – 2019 Nominations
Ag for Life- Rural Farm Safety – Donation Request
Alberta Health Services – Municipal Strategic Development Planning

- C064/2019** **Moved** by Councillor Arseneault that Council receive correspondence as information.
Carried



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C065/2019 **Moved** by Councillor Burns that Council recess at 9:21 p.m.
Carried

Acting Mayor Hagman called the meeting back to order at 9:26 p.m.

**CLOSED
SESSION**

S.16 Business Interests of Third Party- License Agreement Amendment – United Farmers of Alberta Cooperative Ltd.

C066/2019 **Moved** by Acting Deputy Mayor Jogola that Council close the meeting to the public at 9:27 p.m. for agenda item S.16 Business Interests of Third Party- License Agreement Amendment – United Farmers of Alberta Cooperative Ltd.
Carried


C067/2019 **Moved** by Councillor Arseneault that Council open the meeting to the public at 10:04 p.m.
Carried

No public present at 10:04 p.m.


C068/2019 **Moved** by Councillor Arseneault that Council approve License Agreement with United Farmers of Alberta Co-operative Limited as presented.
Carried

Acting Mayor Hagman declared adjournment at 10:05 p.m.

Signed:



Pat Hagman Acting Mayor



Karen St. Martin CAO