



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
March 25, 2019
7:00 p.m.**

IN

ATTENDANCE **Mayor:** Janet Jabush
 Deputy Mayor: Bernie Jogola,
 Councillors: Jonathan Arseneault, Pat Burns, Pat Hagman, Sandy Morton
 Staff: CAO Karen St. Martin
 Delegations Curtis Friesen, Metrix Group LLP
 Press: Mayerthorpe Freelancer Bretany Tournout
 Gallery:
 Absent:
 Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the March 25, 2019 Agenda.
Addition
New Business
11) Bylaw No. 1099 – Amending Bylaw No. 1066 Being the Land Use Bylaw

C121/2019 **Moved** by Councillor Hagman that Council approve the March 25, 2019 agenda as amended.

Carried

MINUTES

Council reviewed the Minutes of the Regular Meeting March 11, 2019.

C122/2019 **Moved** by Councillor Arseneault that Council approve the Regular Meeting minutes of March 11, 2019 as presented.

Carried

**DELEGA
TIONS**

Curtis Friesen, Metrix Group LLP - Financial Statements as at December 31, 2018

C123/2019 **Moved** by Councillor Morton that Council receive Delegation - Metrix Group, LLP, Financial Statements as at December 31, 2018 as information.

Carried

C124/2019 **Moved** by Councillor Burns that Council approve Town of Mayerthorpe's annual Financial Statements for the year ended December 31, 2018 as presented.

Carried

Curtis Friesen, Metrix Group LLP left the meeting at 7:24 p.m.
Louise Kormos ACAO/Finance Officer left the meeting at 7:24 p.m.



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**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

- C125/2019** **Moved** by Councillor Burns that Council receive Committee/Board/Agency Minutes Distribution as information.
Carried

**STAFF
REPORTS**

**CAO Report
Accounts Payable
Statement of Revenue & Expense (Operating)
Statement of Revenue & Expense (Project)**

- C126/2019** **Moved** by Councillor Hagman that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

2019 Agriculture Sector Profile

- C127/2019** **Moved** by Councillor Burns that Council approve the 2019 Town of Mayerthorpe Agricultural Sector Profile as presented.
Carried

- C128/2019** **Moved** by Councillor Morton that Council approve Lac Ste. Anne County's request to withdraw from the Agricultural Sector Study Project.
Carried

**NEW
BUSINESS**

Bylaw No. 1100 – 2019 Tax Rate

- C129/2019** **Moved** by Deputy Mayor Jogola that Council give Bylaw No. 1100 being the 2019 Tax Rate Bylaw first reading.
Carried

Policy VII-001 Mayerthorpe Aquatic Centre Standard of Service

- C130/2019** **Moved** by Councillor Hagman that Council approve Policy VII-001 - Mayerthorpe Aquatic Centre Standard of Service as presented.
Carried

Policy VII-006 Mayerthorpe Exhibition Centre Operations and Standard of Service

- C131/2019** **Moved** by Councillor Morton that Council delete Policy VII-006 - Mayerthorpe Exhibition Centre Operations.
Carried



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C132/2019 **Moved** by Councillor Arseneault that Council approve Policy VII-006 - Mayerthorpe Exhibition Centre Standard of Service as presented.

Carried

Amend Policy VIII-002 Vitalization Grant Program

C133/2019 **Moved** by Councillor Burns that Council approve Policy VIII-002 Vitalization Grant Program as presented.

Carried

Amend Policy VIII-005 Business Tradeshow Initiative Program

C134/2019 **Moved** by Deputy Mayor Jogola that Council defer Policy VIII-005 Business Tradeshow Initiative Program pending further editing.

Carried

Policy XI-001 Culture Grants

C135/2019 **Moved** by Councillor Arseneault that Council approve Policy XI-001- Culture Grants as presented.

Carried

Terms of Reference – Health Attraction and Retention Committee

C136/2019 **Moved** by Councillor Hagman that Council approve Terms of Reference - Health Attraction and Retention Committee as presented.

Carried

FCSS/Recreation/Culture External Grants

C137/2019 **Moved** by Councillor Morton that Council approve the following external FCSS grant applications:

Elmer Elson Elementary:

- 1) Grade 6 Outdoor Ed - \$1,860 – in the amount of \$930
- 2) Artist in Residence – Jacquie Paul - \$1,000 -in the amount of \$500
- 3) Motivational Speaker – Pinocchio - \$997.50 – in the amount of \$498.75
- 4) Science in Motion - \$650 – in the amount of \$325.

Carried

Volunteer Appreciation Event

C138/2019 **Moved** by Councillor Arseneault that Council approve Volunteer Appreciation Celebration at Mayerthorpe Legion on Thursday, April 11, 2019.

Carried



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Add Amounts to Tax Roll – Bylaw No. 1076

C139/2019 **Moved** by Deputy Mayor Jogola that Council approve adding the following outstanding cost for failure to remove garbage and clean yard to the following tax roll:

<u>Invoice No.</u>	<u>Related Tax Roll #</u>	<u>Amount to be added to Tax Roll (\$)</u>
4971.00	16500	199.99
<u>Carried</u>		

Bylaw No. 1099 – Amending Bylaw No. 1066 Being the Land Use Bylaw

C140/2019 **Moved** by Deputy Mayor Jogola that Council give Bylaw No. 1099 Amending Land Use Bylaw No. 1066 first reading.
Carried

**CORRES-
PONDENCE** None.

C141/2019 **Moved** by Councillor Arseneault that Council recess at 8:12 p.m.
Carried

Mayor Jabush called the meeting back to order at 8:15 p.m.

**CLOSED
SESSION** **S. 17 Personal Privacy & S.23 Local Public Body Confidences –
2018 CAO Evaluation
S. 16 Business Interest of Third Party – Commercial Kitchen**

C142/2019 **Moved** by Councillor Hagman that Council close the meeting to the public at 8:16 p.m. for agenda items S. 17 Personal Privacy & S.23 Local Public Body Confidences – 2018 CAO Evaluation and S. 16 Business Interest of Third Party – Commercial Kitchen
Carried

C143/2019 **Moved** by Councillor Jogola that Council open the meeting to the public at 9:57 p.m.
Carried

No public present at 9:57 p.m.

C144/2019 **Moved** by Councillor Morton that Council receive Closed to Public – S. 16 Business interests of Third Party – Kitchen Lease Agreement as information.
Carried



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C145/2019 **Moved** by Councillor Burns that Council direct Mayor Jabush to respond to Darla Masterson as directed by Council in Closed Session.

Carried

C146/2019 **Moved** by Councillor Hagman that Council receive In Camera – S. 17 Personal Privacy & S. 23 Local Public Body Confidences – 2018 CAO Evaluation as information.

Carried

C147/2019 **Moved** by Councillor Morton that Council direct the Mayor and Deputy Mayor to meet with the CAO for the purpose of reviewing the CAO Evaluation.

Carried

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

Signed:



Mayor

Janet Jabush



CAO

Karen St. Martin