

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

IN

ATTENDANCE

Acting Mayor: Bernie Jogola
Acting Deputy Mayor: Sandy Morton,
Councillors: Jonathan Arseneault, Pat Burns, Pat Hagman via Conference Phone
Staff: CAO Karen St. Martin, Public Works Supervisor Barry Gylander
Delegations
Press:
Gallery:
Absent:
Late:

CALL TO ORDER

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

AGENDA

Council reviewed the February 25, 2019 Agenda.

C077/2019

Moved by Councillor Burns that Council approve the February 25, 2019 agenda as presented.

Carried

MINUTES

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

C078/2019

Moved by Acting Deputy Mayor Morton that Council approve the Regular Meeting minutes of February 11, 2019 as presented.

Carried

DELEGATIONS

None.

COUNCIL/ COMMITTEE REPORTS

Committee/Board/Agency Minutes Distribution

C079/2019

Moved by Acting Mayor Jogola that Council recess at 7:04 p.m.

Carried

Acting Mayor Jogola called the meeting back to order at 7:08 p.m.

C080/2019

Moved by Acting Deputy Mayor Morton that Council approve Councillor Burns be paid for the three GROWTH/Wild Alberta Tourism meetings he attended.

Carried

C081/2019

Moved by Acting Deputy Mayor Morton that Council direct Councillor Burns to wait to attend further Wild Alberta Tourism meetings pending Troy Granger, Manager Growth Alberta attendance.

Carried



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C082/2019 **Moved** by Councillor Burns that Council receive Committee/Board/Agency Minutes Distribution as information.

Carried

Councillor Hagman left the meeting at 7:19 p.m. due to technical difficulties.

**STAFF
REPORTS**

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

C083/2019 **Moved** by Councillor Arseneault that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Add Amounts to Tax Roll Bylaw 1076

C0848/2019 **Moved** by Councillor Burns that Council approve adding the following outstanding costs for failure to remove snow from sidewalk within 48 hours to the following tax rolls:

Invoice No.	Related Tax Roll #	Amount to be added to Tax Roll (\$)
5018.00	16800	96.50
5017.00	39200	114.89
5019.00	17000	146.49
5020.00	16500	114.89

Carried

Permanent Seasonal No Parking Signs – 45th Street Between 49th Ave. and Lane North of 42nd A Ave.

C085/2019 **Moved** by Acting Deputy Mayor Morton that Council approve permanent seasonal “No Parking” signs on 45th St from 49th Ave to alley north of 42nd A Ave, November 1 to March 31 after four 4” (10 cm) snow accumulation in effect until removal is complete.

Carried



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Councillor Burns stepped out of the meeting at 8:12 p.m.

Councillor Burns returned to the meeting at 8:13 p.m.

Public Works Supervisor Barry Gylander left the meeting at 8:16 p.m.

Bylaw 1097 - 2019 Supplemental Tax Bylaw

- C086/2019** **Moved** by Councillor Arseneault that Council give Bylaw 1097 being the 2019 Supplemental Tax Bylaw first reading.
Carried

Bylaw No. 1098 – 2019 Assessment Review Boards

- C087/2019** **Moved** by Acting Deputy Mayor Morton that Council give Bylaw No. 1098 being the 2019 Assessment Review Boards first reading.
Carried

Policy I-011 Council Committees

- C088/2019** **Moved** by Councillor Arseneault that Council approve Policy I-011 Council Committees as presented.
Carried

Gifts in Kind – Mayerthorpe Rodeo Club

- C089/2019** **Moved** by Councillor Burns that Council approve Mayerthorpe Rodeo Club's request for \$50.00 Town to be recognized as a "Friends of the Rodeo Club" sponsor for the May 24-26, 2019 Mayerthorpe Rodeo.
Carried

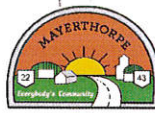
Inter-Municipal Subdivision Development Appeal Board Clerk Appointment

- C090/2019** **Moved** by Councillor Burns that Council appoint Emily House as Clerk of the Inter-Municipal Subdivision Appeal Board.
Carried

- C091/2019** **Moved** by Councillor Burns that Council appoint Emily House as a Designated Officer in accordance with Municipal Government Act for the purpose of Clerk of the Inter-Municipal Subdivision Appeal Board.
Carried

Advanced Vote

- C092/2019** **Moved** by Councillor Burns that Council approve an Advanced Vote on Wednesday April 3, 2019 between 3:00 p.m. and 7:00 p.m., at Pleasant View Lodge.
Carried



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Roles and Responsibilities Workshop Initiative

C093/2019 **Moved** by Councillor Burns that Council approve a Roles and Responsibilities Workshop scheduled for Wednesday, June 12, 2019 from 9:00 a.m. to 4:00 p.m. in Council Chambers.

Carried

Policy III-005 Business Tradeshow Initiative Program

C094/2019 **Moved** by Councillor Burns that Council approve Policy VIII-05 Business Tradeshow Initiative Program as presented.

Carried

**CORRES-
PONDENCE**

Reynolds Mirth Richards & Farmer LLP – Law Seminar Material
Brownlee LLP – Law Seminar Material

C095/2019 **Moved** by Councillor Arseneault that Council receive correspondence as information.

Carried

**CLOSED
SESSION**

S.23 Local Public Body Confidences – 2019 Mutual Aid Fire Control Plan with Ministry of Agriculture and Forestry

C096/2019 **Moved** by Councillor Arseneault that Council close the meeting to the public at 8:36 p.m. for agenda item S.23 Local Public Body Confidences – 2019 Mutual Aid Fire Control Plan with Ministry of Agriculture and Forestry.

Carried

C097/2019 **Moved** by Councillor Burns that Council open the meeting to the public at 9:05 p.m.

Carried


No public present at 9:05 p.m.

C098/2019 **Moved** by Councillor Arseneault that Council approve the 2019 Mutual Aid Fire Control Plan with the Ministry of Agriculture and Forestry as presented.

Carried

Acting Mayor Jogola declared adjournment at 9:06 p.m.

Signed:



Bernie Jogola **Acting Mayor**



Karen St. Martin **CAO**