



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
May 13, 2019
7:00 p.m.

IN ATTENDANCE	Mayor: Janet Jabush Deputy Mayor: Bernie Jogola, Councillors: Pat Burns, Anna Greenwood, Pat Hagman, Sandy Morton Staff: CAO Karen St. Martin Delegations Press: Gallery: Absent: Jonathan Arseneault Late:
CALL TO ORDER	Mayor Jabush called the meeting to order at 7:00 p.m.
AGENDA	Council reviewed the May 13, 2019 Agenda.
C174/2019	Moved by Councillor Hagman that Council approve the May 13, 2019 agenda as presented. <p style="text-align: center;"><u>Carried</u></p>
MINUTES	Council reviewed the Minutes of the Regular Meeting April 23, 2019.
C175/2019	Moved by Councillor Burns that Council approve the Regular Meeting minutes of April 23, 2019 as presented. <p style="text-align: center;"><u>Carried</u></p> <p>Council reviewed the Minutes of the Special Meeting May 7, 2019.</p>
C176/2019	Moved by Councillor Morton that Council approve the Special Meeting minutes of May 7, 2019 as presented. <p style="text-align: center;"><u>Carried</u></p>
DELEGATIONS	None.
COUNCIL/ COMMITTEE REPORTS	Committee/Board/Agency Minutes Distribution
C177/2019	Moved by Deputy Mayor Jogola that Council receive Committee/Board/Agency Minutes Distribution as information. <p style="text-align: center;"><u>Carried</u></p>
STAFF REPORTS	Chief Administrative Officer Report Accounts Payable Listing



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C178/2019 **Moved** by Deputy Mayor Jogola that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Investing in Agriculture Study Document – Dated April 2019

C179/2019 **Moved** by Deputy Mayor Jogola that Council approve the Town of Mayerthorpe Agriculture Study dated April 2019 as presented.
Carried

Town Logo

C180/2019 **Moved** by Deputy Mayor Jogola that Council approve logo #1 with blue writing.
Defeated

Request for Quotation – 2019 Sidewalk Projects

C181/2019 **Moved** by Deputy Mayor Jogola that Council award the approved 2019 Sidewalk Project to Rite Way Concrete in the total amount of \$75,521.75, GST excluded.
Carried

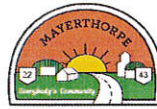
C1822019 **Moved** by Councillor Morton that Council award the addition sidewalk replacement for West side of 52 Street from 46th to 47th Avenue to Rite Way Concrete in the amount of \$23,100.00, excluding GST.
Carried

C183/2019 **Moved** by Councillor Morton that Council award the addition sidewalk replacement for East side of 52 Street from 47th to 48th Avenue to Rite Way Concrete in the amount of \$16,610.00, excluding GST.
Carried

Unbudgeted Expenditure – Lagoon Improvements

C184/2019 **Moved** by Councillor Hagman that Council approve Unbudgeted Expenditure – Lagoon Improvements in the amount of \$29,420.00, excluding GST.
Carried

C185/2019 **Moved** by Councillor Burns that Council transfer Municipal Sustainability Initiative grant funds from the 2019 Sidewalk Project to Unbudgeted Expenditure – Lagoon Improvements in the amount of \$29,420.00, excluding GST.
Carried



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Seniors' Week

C186/2019 **Moved** by Councillor Morton that Council declare June 2 – 8, 2019 as “Seniors’ Week” in the Town of Mayerthorpe.

Carried

Appointment of Councillor Greenwood to Committees, Boards, Commissions

C187/2019 **Moved** by Councillor Hagman that Council appoint Councillor Greenwood to the following committees:

Emergency Response Centre
Emergency Services Committee
West End Bus Committee
Yellowhead Regional Library Board (Alt)

Carried

CORRESPONDENCE

House of Commons – C-68 Fisheries Act

C188/2019 **Moved** by Councillor Morton that Council receive correspondence as information

Carried

CLOSED SESSION

S.23 Local Public Body Confidences – Mayerthorpe & District Agricultural Society – Community Garden Operating Agreement
S.27 – Privileged Information – Information Technology Agreement

C189/2019 **Moved** by Councillor Hagman that Council close the meeting to the public at 8:25 p.m. for agenda items S.23 Local Public Body Confidences – Mayerthorpe & District Agricultural Society – Community Garden Operating Agreement
S.27 – Privileged Information – Information Technology Agreement

Carried

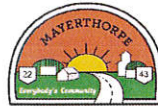
C190/2019 **Moved** by Deputy Mayor Jogola that Council open the meeting to the public at 9:04 p.m.

Carried

No public present at 9:04 p.m.

C191/2019 **Moved** by Councillor Burns that Council approve Mayerthorpe & District Agricultural Society Community Garden Operating Agreement as presented.

Carried



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C192/2019

Moved by Councillor Hagman That Council approve the 2019-2020 Preferred Service Agreement Renewal with Trinus Technologies in the amount of \$1,964.00 monthly from May 2019 to April 2020 and \$2,455.00 from May 2020 to April 2021.

Mayor Jabush declared adjournment at 9:05 p.m.

Signed:

Mayor

Janet Jabush

CAO

Karen St. Martin