

**TOWN OF MAYERTHORPE  
REGULAR MEETING MINUTES OF COUNCIL  
August 13, 2018  
7:00 p.m.**

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<b>IN ATTENDANCE</b>	<b>Mayor:</b> Kate Patrick <b>Deputy Mayor:</b> <b>Councillors:</b> Janet Jabush, Jonathan Arseneault, Sandy Morton, Pat Burns, Bernie Jogola  <b>Staff:</b> ACAO/Finance Officer Louise Kormos  <b>Delegations:</b> <b>Press:</b> Mayerthorpe Freelancer, Taryn Brandell <b>Gallery:</b> <b>Absent:</b> Pat Hagman, CAO Karen St. Martin (Vacation)  <b>Late:</b>
<b>CALL TO ORDER</b>	Mayor Patrick called the meeting to order at 7:00 p.m.
<b>AGENDA</b>	Council reviewed the August 13, 2018 Agenda.
<b>MINUTES</b>	Council reviewed the Minutes of the Regular Meeting July 23, 2018.
<b>C316/2018</b>	<b>Moved</b> by Councillor Jabush that Council approve the Regular Meeting minutes of July 23, 2018 as presented. <p style="text-align: center;"><b><u>Carried</u></b></p>
<b>PUBLIC HEARING</b>	None.
<b>DELEGATIONS</b>	None.
<b>COUNCIL/ COMMITTEE REPORTS</b>	<b>Committee/Board/Agency Minutes Distribution</b>
<b>C317/2018</b>	<b>Moved</b> by Councillor Jogola that Council receive Committee/Board/Agency Minutes Distribution as information. <p style="text-align: center;"><b><u>Carried</u></b></p>
<b>STAFF REPORTS</b>	<b>CAO Report</b> <b>Accounts Payable</b> <b>Bank Reconciliation</b> <b>Statement of Revenue &amp; Expenses Operating</b> <b>Statement of Revenue &amp; Expenses Project</b> <b>Balance Sheet</b>



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**C318/2018**      **Moved** by Councillor Jogola that Council receive Staff Reports as information.  
**Carried**

**UNFINISHED  
BUSINESS**

**Bylaw No. 1093 Cemetery Bylaw**

**C319/2018**      **Moved** by Councillor Burns that Council give Bylaw No. 1093 Cemetery Bylaw second reading.

**Carried**

**C320/2018**      **Moved** by Councillor Jabush that Council give Bylaw No. 1093 Cemetery Bylaw third reading.

**Carried**

**Robert Mayer Monument Request Update**

**C321/2018**      **Moved** by Councillor Burns that Council receive Robert Mayer Monument Request Update as information.

**Carried**

**NEW  
BUSINESS**

**Reserve Transfer Reversal**

**C322/2018**      **Moved** by Councillor Arseneault that Council approve the reverse transfer of \$60,000.00 from the 2018 Operating Budget – Land and Environmental – Land sales to 2018 Land Reserve.

**Carried**

**Tax Roll 200900 Request for Cancellation**

**C323/2018**      **Moved** by Councillor Morton that Council approve Tax Roll 200900 – Request for Cancellation of a Tax in the amount of \$1,971.61 subject to:

- Application and issuance of Demolition Permit
- Full completion of demolition as outlined in the Demolition Permit approval

**Carried**

**2018 Sidewalks Project – Change of Scope**

**C324/2018**      **Moved** by Councillor Jabush that Council approve the 2018 Sidewalk Projects change in scope to a portion of 51 Street from 48th Avenue to 49 Avenue and a portion of 51st Avenue between 49 Street and 50th Street.

**Carried**



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**CORRES-  
PONDENCE**

Alberta Municipal Affairs – 2018/19 Fire Services Training Program Grant  
Alberta Municipal Affairs – Municipal Sustainability Initiative Eligible Projects  
Alberta Municipal Affairs – Ministerial Order No. MSL:047/18 re Intermunicipal  
Collaboration Frameworks and Intermunicipal Development Plans  
Office of the Premier – Letter of Support of Trans Mountain Pipeline Expansion  
Project  
McCarthy Tetrault – Greyhound Canada Transportation ULC – Written Notice of  
Discontinuance of Services

**C325/2018**      **Moved** by Councillor Burns that Council receive Correspondence as information.  
**Carried**

Mayerthorpe Freelancer, Taryn Brandell left the meeting at 7:40 p.m.

**CLOSED  
MEETING**

**S.23 Local Public Body Confidences – Town of Mayerthorpe Public Library  
Lease Agreement**

**C326/2018**      **Moved** by Councillor Jabush that Council close the meeting to the public at 7:41p.m.  
for agenda items 1) S.23 Local Public Body Confidences – Town of Mayerthorpe  
Public Library Lease Agreement.  
**Carried**

**C327/2018**      **Moved** by Councillor Arseneault that Council open the meeting to the public at 8:06  
p.m.  
**Carried**


No public present at 8:06p.m.

**C328/2018**      **Moved** by Councillor Burns that Council approve the Town of Mayerthorpe Public  
Library Board Lease Agreement as presented.  
**Carried**

Mayor Patrick declared adjournment at 8:07 p.m.

Signed:  Mayor

Kate Patrick

 ACAO/FO  
Louise Kormos