

**TOWN OF MAYERTHORPE  
SPECIAL MEETING MINUTES OF COUNCIL  
October 2, 2018  
6:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Kate Patrick  
**Deputy Mayor:** Pat Hagman  
**Councillors:** Bernie Jogola, Janet Jabush, Pat Burns, Sandy Morton,  
Jonathan Arseneault

**Staff:** CAO Karen St. Martin, ACAO/Finance Officer Louise Kormos  
**Delegations:**  
**Press:**  
**Gallery:**  
**Absent:**  
**Late:**

**CALL TO  
ORDER**

Mayor Patrick called the meeting to order at 6:00 p.m.

**AGENDA**

Council reviewed the October 2, 2018 Agenda.

**SP383/2018**

**Moved** by Deputy Mayor Hagman that Council approve the October 2, 2018 agenda as presented.

**Carried**

**MINUTES**

None.

**PUBLIC  
HEARING**

None.

**DELEGA  
TIONS**

None.

**COUNCIL/  
COMMITTEE  
REPORTS**

None.

**STAFF  
REPORTS**

None.

**UNFINISHED  
BUSINESS**

None.

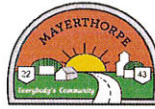
**NEW  
BUSINESS**

**Capital Project Consideration Request – TWP 574A**

**SP384/2018**

**Moved** by Councillor Jogola that Council direct Administration proceed with the request to Lac Ste. Anne County to reclaim the oiled surface on TWP RD 574A to a gravel surface.

**Carried**



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**SP385/2018**      **Moved** by Councillor Arseneault that Council direct Administration to proceed with adding the TWP RD 574A Upgrade Project to the Project Plan Projection.

**Carried**

**Citizen Budget – Have Your Say! – 2019 Project Budget**

**SP386/2018**      **Moved** by Councillor Arseneault that Council approve 2019 Citizen Budget “Have Your Say!” as amended.

**Carried**

**2018 Reserve Transfers**

**SP387/2018**      **Moved** by Councillor Jabush that Council approve transfer of carry-forward project funds from the 2018 Project Budget to the following Reserves:

Disaster Reserve	\$ 7,100.00
Economic Development Reserve	5,000.00
Environmental Reserve	2,583.18
Recreation Reserve	57,083.50
Solid Waste Reserve	8,642.00
Mural Reserve	3,500.00
Total	\$ 84,628.68

**Carried**

**2019 Project Plan Projection (Draft)**

**SP388/2018**      **Moved** by Councillor Jabush that Council defer the 2019 Project Plan Projection (DRAFT) pending further information.

**Carried**

**CORRESPONDENCE**

None.

**CLOSED SESSION**

None.

Mayor Patrick declared adjournment of the meeting at 8:00 p.m.

Signed:  Mayor

**Kate Patrick**

 CAO

**Karen St. Martin**