



**TOWN OF MAYERTHORPE  
REGULAR MEETING MINUTES OF COUNCIL  
October 22, 2018  
7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Kate Patrick  
**Deputy Mayor:**  
**Councillors:** Janet Jabush, Pat Burns,  
Jonathan Arseneault  
  
**Staff:** CAO Karen St. Martin, PO Dwight Dawn  
**Delegations:**  
**Press:**  
**Gallery:**  
**Absent:** Deputy Mayor Pat Hagman, Councillor Bernie Jogola,  
Councillor Sandy Morton  
**Late:**

**CALL TO  
ORDER**

Mayor Patrick called the meeting to order at 7:09 p.m.

Peace Officer Dwight Dawn entered the meeting at 7:11 p.m.

**AGENDA**

Council reviewed the October 22, 2018 Agenda.

**Additions**

Insert Speed Limits – Elmer Elson Elementary School Zones after CAO Report

**Closed Session**

- 1) S.16 (2) Tax Information & S. 23 (1)(b) Substance of Deliberations of In Camera Meetings – Plan 802 1844 Block 33 & 34 (Mills Acres)
- 2)

**C408/2018**

**Moved** by Councillor Arseneault that Council approve the October 22, 2018 agenda as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Special Meeting October 2, 2018.

**C409/2018**

**Moved** by Councillor Jabush that Council approve the Special Meeting minutes of October 2, 2018 as presented.

**Carried**

Council reviewed the minutes of the Regular Meeting October 9, 2018.

**C410/2018**

**Moved** by Councillor Burns that Council approve the Regular Meeting minutes of October 9, 2018 as presented.

**Carried**

Council reviewed the minutes of the Special Meeting October 15, 2018.



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**C411/2018**      **Moved** by Councillor Burns that Council approve the Special Meeting minutes of October 15, 2018 as presented.

**Carried**

**PUBLIC  
HEARING**

None.

**DELEGA  
TIONS**

None.

**COUNCIL/  
COMMITTEE  
REPORTS**

**Committee/Board/Agency Minutes Distribution**

**C412/2018**

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

**Carried**

**STAFF  
REPORTS**

**CAO Report**  
**Speed Limits – Elmer Elson Elementary School Zones**

**C413/2018**

**Moved** by Councillor Arseneault that Council receive Speed Limits – Elmer Elson Elementary School Zones as information.

**Carried**

Peace Officer Dwight Dawn left the meeting at 7:30 p.m.

**Accounts Payable**  
**Bank Reconciliation**  
**Balance Sheet**  
**Statement of Revenue and Expenses (Operating)**  
**Statement of Revenue and Expenses (Project)**

**C414/2018**

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

**Carried**

**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**Municipal Cannabis Transition Program**

**C415/2018**

**Moved** by Councillor Burns that Council approve Response to Municipal Cannabis Transition Program letter to MLA Carlier, Whitecourt – Ste. Anne Constituency.

**Carried**



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**CORRESPONDENCE**

None.

**CLOSED SESSION**

**S.16 (2) Tax Information & S. 23 (1)(b) Substance of Deliberations of In Camera Meetings – Plan 802 1844 Block 33 & 34 (Mills Acres)**

**C416/2018**

**Moved** by Councillor Jabush that Council close the meeting to the public at 7:49 p.m. for agenda item S.16 (2) Tax Information & S. 23 (1)(b) Substance of Deliberations of In Camera Meetings – Plan 802 1844 Block 33 & 34 (Mills Acres).

**Carried**

**C417/2018**

**Moved** by Councillor Burns that Council open the meeting to the public at 8:41 p.m.

**Carried**

No public present at 8:41 p.m.

**C418/2018**

**Moved** by Councillor Arseneault that Council direct Administration to renegotiate based on the terms discussed.

**Carried**

Mayor Patrick declared adjournment of the meeting at 8:42 p.m.

Signed:  Mayor

Kate Patrick

 CAO

Karen St. Martin