



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
April 23, 2018
7:00 p.m.**

IN

ATTENDANCE

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

Staff: CAO Karen St. Martin
Delegations:
Press: Mayerthorpe Freelancer, Taryn Brandell
Gallery:
Absent:
Late:

CALL TO ORDER

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

AGENDA

Council reviewed the April 23, 2018 Agenda.

C181/2018

Moved by Councillor Morton that Council approve the April 23, 2018 agenda as amended.

Carried

MINUTES

Council reviewed the Minutes of the Regular Meeting April 9, 2018.

C182/2018

Moved by Councillor Jabush that Council approve the Regular Meeting minutes of April 9, 2018 as presented.

Carried

Council reviewed the Minutes of the Special Meeting April 18, 2018.

C183/2018

Moved by Deputy Mayor Burns that Council approve the Special Meeting minutes of April 18, 2018 as presented.

Carried

PUBLIC HEARING

None.

DELEGATIONS

None.

COUNCIL/ COMMITTEE REPORTS

Committee/Board/Agency Minutes Distribution

C184/2018

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

Carried



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**STAFF
REPORTS**

**CAO Report
Accounts Payable**

C185/2018 Moved by Councillor Jogola that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1085 Assessment Review Boards

C186/2018 Moved by Councillor Arseneault that Council give Bylaw No. 1085 being the 2018 Assessment Review Boards first reading.
Carried

**Invest Canada – Community Initiatives Program- Foreign Direct Investment
Tools and Material Development**

C187/2018 Moved by Councillor Arseneault that Council approve application to Invest Canada – Community Initiatives Program to complete the Foreign Direct Investment Tools and Materials Project in partnership with participating communities within Lac Ste. Anne.
Carried

Zamboni Inspection and Repair

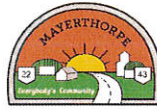
C188/2018 Moved by Councillor Jogola that Council approve transfer of \$7,500 from the Recreation Reserve to Mayerthorpe Exhibition Centre – Equipment Repairs & Maintenance to complete the Zamboni inspection, transport and any associated repairs.
Carried

2018 Municipal Grant Funding Allocations

C189/2018 Moved by Councillor Jogola that Council approve allocation of excess 2018 Municipal Sustainability Initiative – Capital Funds in the amount of \$134,192. to the following projects:

- 1) Replace sidewalk on 51 St. from 48 to 49 Avenue – approximately \$39,969;
- 2) Replace sidewalk on 50 St. from 47 to 48 Avenue – approximately \$34,146;
- 3) \$25,000 towards Park Avenue Playground;
- 4) Purchase \$25,000 further millings from Alberta Transportation Highway Project with the remaining balance of 10,077.00 going to the recreation reserve.

Carried



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- C190/2018** **Moved** by Councillor Jabush that Council approve the reallocation of \$50,000.00 from the traffic lights reserve to the Project Plan Projection for 2018.
Carried
- CORRESPONDENCE** **Alberta Historical resource Foundation's Heritage Awards 2018**
APWA - National Public Works Week – May 20-26, 2018
ATCO Cup- Edmonton Classic Horse Show
- C191/2018** **Moved** by Councillor Arseneault that Council accept Correspondence as presented.
Carried
- Taryn Brandell, Mayerthorpe Freelancer left the meeting at 8:15 p.m.
- IN CAMERA** **S.23 Local Public Body Confidences – Town of Mayerthorpe Library Board**
- C192/2018** **Moved** by Councillor Jabush that Council proceed In Camera at 8:15 p.m. with CAO St. Martin to discuss S.23 Local Public Body Confidences – Town of Mayerthorpe Library Board.
Carried
- C193/2018** **Moved** by Deputy Mayor Burns that Council come out of camera at 8:35 p.m.
Carried
- No public present at 8:35 p.m.
- C194/2018** **Moved** by Councillor Hagman that Council defer S. 23 Local Public Body Confidences – Town of Mayerthorpe Library Board.
Carried
- C195/2018** **Moved** by Mayor Patrick declared adjournment of the meeting at 8:36 p.m.
Carried

Signed:  Mayor

Kate Patrick



Karen St. Martin

CAO