



**TOWN OF MAYERTHORPE  
SPECIAL MEETING MINUTES OF COUNCIL  
April 18, 2018  
7:00 p.m.**

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**IN ATTENDANCE**

<b>Mayor:</b>	Kate Patrick
<b>Deputy Mayor:</b>	Pat Burns
<b>Councillors:</b>	Bernie Jogola, Janet Jabush, Jonathan Arseneault, Pat Hagman, Sandy Morton
<b>Staff:</b>	CAO Karen St. Martin
<b>Delegations:</b>	Lac Ste. Anne County Reeve Joe Blakeman, Deputy Reeve Nick Gelych
<b>Press:</b>	
<b>Gallery:</b>	
<b>Absent:</b>	
<b>Late:</b>	

**CALL TO ORDER** Mayor Patrick called the meeting to order at 7:00 p.m.

**AGENDA** Council reviewed the April 18, 2018 Agenda.

Amend the roll call to add Councillor Arseneault.

**C177/2018** **Moved** by Councillor Arseneault that Council approve the April 18, 2018 agenda as amended.

**Carried**

**MINUTES** None.

**PUBLIC HEARING** None.

**DELEGATIONS**

**COUNCIL/ COMMITTEE REPORTS** None.

**STAFF REPORTS** None.

**UNFINISHED BUSINESS** None.

**NEW BUSINESS** None.

**CORRESPONDENCE** None.



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**IN  
CAMERA**

**S. 21 Inter-governmental Relations & S. 23 Local Public Body Confidences**

**C178/2018**

**Moved** by Deputy Mayor Burns that Council proceed In Camera at 7:01 p.m. to discuss – S. 21 Inter-governmental Relations & S. 23 Local Public Body Confidences.

**Carried**

Councillor Jabush stepped out of the meeting at 7:22 p.m.  
Councillor Jabush returned to the meeting at 7:25 p.m.

Councillor Arseneault stepped out of the meeting at 7:40 p.m.  
Councillor Arseneault returned to the meeting at 7:42 p.m.

**C179/2018**

**Moved** by Councillor Jogola that Council come out of camera at 9:58p.m.

**Carried**

Lac Ste. Anne County Reeve Joe Blakeman and Deputy Reeve Nick Gelych left the meeting at 9:58 p.m.

No Public Present.

**C180/2018**

**Moved** by Councillor Morton that Council receive In Camera – S. 21 Inter-governmental Relations & S. 23 Local Public Body Confidences – Lac Ste. Anne County Reeve Joe Blakeman and Deputy Reeve Nick Gelych as information.


**Carried**

**C181/2018**

**Moved** by Councillor Jogola that Council adjourn the meeting at 10:00 p.m.

**Carried**

Signed:

  
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Kate Patrick Mayor

  
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Karen St. Martin CAO