



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

IN ATTENDANCE

Mayor:	Kate Patrick
Deputy Mayor:	Pat Hagman
Councillors:	Bernie Jogola, Pat Burns, Sandy Morton, Jonathan Arseneault
Staff:	CAO Karen St. Martin, ACAO/Finance Officer Louise Kormos
Delegations:	
Press:	
Gallery:	
Absent:	Janet Jabush
Late:	

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

AGENDA Council reviewed the November 6, 2018 Agenda.

SP419/2018 **Moved** by Councillor Burns that Council approve the November 6, 2018 agenda as presented.

Carried

MINUTES None.

PUBLIC HEARING None.

DELEGATIONS None.

COUNCIL/ COMMITTEE REPORTS None.

STAFF REPORTS None.

UNFINISHED BUSINESS None.

NEW BUSINESS **2017 Key Measures of Sustainability and 2017 Financial Indicator Graphs**

SP420/2018 **Moved** by Deputy Mayor Hagman that Council receive 2017 Key Measures of Sustainability and 2017 Financial Indicator Graphs as information.

Carried



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

Municipal Software Program

SP421/2018 **Moved** by Deputy Mayor Hagman that Council award Municipal Accounting Program Replacement Project to Aptean Information Systems Inc. (Option 2) in the amount of \$95,658.00 excluding GST.

Carried

Councillor Jogola stepped out of the meeting at 6:42 p.m.
Councillor Jogola returned to the meeting at 6:43 p.m.

Council Remuneration – Income Tax Changes for 2019

SP422/2018 **Moved** by Councillor Burns that Council recommend Option #1 - That Council direct Administration draft Policy I-002 Council Remuneration compensating an increase of 14% to honorarium and Council meeting fees to adjust pre-tax compensation in full.

Deputy Mayor Hagman requested a recorded vote.

In Favor

Councillor Jogola
Councillor Arseneault
Councillor Burns
Councillor Morton

Opposed

Mayor Patrick
Deputy Mayor Hagman

Carried

2018 Reserve Transfers

SP423/2018 **Moved** by Councillor Jogola that Council approve transfer of carry-forward project funds from the 2018 Project Budget to the following Reserves:

Administration Reserve	\$ 1,542.00
Economic Development Reserve	26,499.70
Public Works Reserve	10,671.00
Recreation Reserve	19,040.00
Sewer Reserve	14,767.00
Fire Reserve	2,472.50
Total	\$ 74,992.20

Carried

Citizen Budget Survey “Have Your Say”

SP424/2018 **Moved** by Deputy Mayor Hagman that Council approve 2019 Citizen Budget “Have Your Say!” as presented.

Carried



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

SP425/2018 **Moved** by Councillor Arseneault that Council recess at 7:27 p.m.
Carried

Mayor Patrick called the meeting back to order at 7:30 p.m.

2019 Project Plan Projection (Draft)

SP426/2018 **Moved** by Deputy Mayor Hagman that Council approve the Robert Mayer Monument Project.

Defeated

SP427/2018 **Moved** by Deputy Mayor Hagman that Council approve the 2019 Project Plan Projection (DRAFT) as amended.

Carried

**CORRES-
PONDENCE** None.

**CLOSED
SESSION** None.

Mayor Patrick declared adjournment of the meeting at 8:05 p.m.

Signed:  Mayor

Kate Patrick

 CAO

Karen St. Martin