



**TOWN OF MAYERTHORPE  
ORGANIZATIONAL MEETING MINUTES OF COUNCIL  
October 22, 2018  
6:30 p.m.**

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**IN**

**ATTENDANCE**

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

**CALL TO  
ORDER**

Mayor Patrick called the meeting to order at 6:34 p.m.

**AGENDA**

Council reviewed the October 22, 2018 Organizational Meeting Agenda.

**Org408/2018**

**Moved** by Councillor Arseneault that Council approve the October 22, 2018 Organizational Meeting Agenda as presented.

**Carried**

**MINUTES**

Council reviewed the Minutes of the October 23, 2017 Organizational Meeting.

**Org409/2018**

**Moved** by Councillor Burns that Council receive the October 23, 2017 Organizational Meeting minutes as information.

**Carried**

**DRAW FOR  
SEATING**

Draws for seating were completed.

**NEW  
BUSINESS**

**Policy I-014 Council Governance**

**Org410/2018**

**Moved** by Councillor Jabush that Council approve completion of an annual Council Self Evaluation, Town Council Survey, and Individual Goals of Councillors to be returned to Mayor by November 13, 2018 Council meeting.

**Carried**

**Policy I-011 Council Committees – Terms of Reference**

**Org411/2018**

**Moved** by Councillor Burns that Council approve Policy I-011 Council Committees Terms of Reference as presented.

**Carried**



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**Appointment of Councillors to Committee, Boards, Commissions,**

**Org412/2018**

**Moved** by Councillor Jabush that Council approve Council appointments to remaining Committees, Boards, Commissions, as assigned.

NAME	APPOINTMENTS	AUTHORITY	MEMBERS
AUMA Mayor's Caucus	One (1) One (1) Alt	Outside Entity	Mayor Deputy Mayor (alt)
Capital Region Assessment Services Committee	One (1), One (1) (Alt)	Outside Entity	Janet Jabush Sandy Morton (alt)
Community Futures Yellowhead East	One (1), One (1) (Alt)	Outside Entity	Pat Burns Jonathan Arseneault (alt)
Community Services Committee	One (1), One (1) (Alt)	Motion Org498/2014	Jonathan Arseneault Bernie Jogola (alt)
Emergency Response Centre	Two (2) One (1) Alt	Bylaw 1084	Pat Hagman Pat Burns Janet Jabush (alt)
Emergency Services Committee	Two (2)	Bylaw 920	Janet Jabush Bernie Jogola Jonathan Arseneault (alt)
GROWTH Alberta	One (1), One (1) (Alt)	Outside Entity	Kate Patrick Pat Burns (alt)
Highway 43 East Waste Commission	One (1), One (1) (Alt)	Outside Entity	Pat Hagman Pat Burns (alt)
Inter-Municipal Development Plan Steering Committee	Two (2)	Motion	Kate Patrick Pat Hagman
Lac Ste. Anne Foundation	One (1)	Outside Entity	Kate Patrick
Mayerthorpe Cemetery Committee	One (1) One (1) (Alt)	Bylaw 1093	Bernie Jogola Jonathan Arseneault (alt)
Municipal Planning Commission	Five (5)	Bylaw 811	Sandy Morton Pat Burns Pat Hagman Jonathan Arseneault Bernie Jogola
Northern Alberta Mayor's and Reeves	One (1), One (1) (Alt)	Outside Entity	Mayor Deputy Mayor (alt)
Policies and Priorities Committee	Committee of the Whole	Standing Committee	Council as a Whole
Ste. Anne Regional Municipalities	One (1) One (1) (Alt)	External Committee	Mayor Deputy Mayor (alt)
Subdivision and Development Appeal Board	One(1)	Bylaw 1032	Janet Jabush
Town of Mayerthorpe Library Board	One (1)	Bylaw 1090	Sandy Morton
West End Bus Committee	Two (2)	Motion Org498/2014	Pat Burns Janet Jabush
Yellowhead Regional Library Board	One (1), One (1) (Alt)	Outside Entity	Sandy Morton Janet Jabush (alt)

**Carried**

Mayor Patrick declared the meeting adjourned at 7:08 p.m.

**Carried**

Signed:

  
Mayor  
**Kate Patrick**

  
CAO  
**Karen St. Martin**