



**TOWN OF MAYERTHORPE  
SPECIAL MEETING MINUTES OF COUNCIL  
December 2, 2019  
6:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Sandy Morton  
**Councillors:** Pat Burns, Anna Greenwood, Pat Hagman, Bernie Jogola  
**Staff:** CAO Karen St. Martin, ACAO/FO Louise Kormos, PW Supervisor Barry Gylander  
**Delegations:**  
**Press:** Mayerthorpe Freelancer Jordan Stricker  
**Gallery:** Johanne Brassard (Entered at 6:59 p.m.)  
**Absent:**

**CALL TO  
ORDER**

Mayor Jabush called the meeting to order at 6:00 p.m.

**AGENDA**

Council reviewed the December 2, 2019 Agenda.

**SP464/2019**

**Moved** by Deputy Mayor Morton that Council approve the December 2, 2019 agenda as presented.

**Carried**

**NEW**

**BUSINESS**

**Grader Purchase/Rent/Contract**

Councillor Burns entered the meeting at 6:17 p.m.

Johanne Brassard entered the meeting at 6:59 p.m.

**SP465/2019**

**Moved** by Councillor Jogola that Council direct Administration to proceed with a Request for Proposal for the supply and operation of a motor grader for the Town of Mayerthorpe for 2020.

**Carried**

Public Works Supervisor Barry Gylander left the meeting at 7:10 p.m.

**Special Council Meeting – Reschedule**

**SP466/2019**

**Moved** by Councillor Jogola that Council cancel the January 15, 2020 Special Council Meeting.

**Carried**



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**2020 Project Plan Projection (Draft)**

**SP467/2019** **Moved** by Councillor Hagman that Council defer the 2020 Project Plan Projection to the next Special Council Meeting on December 10, 2019.

**Carried**

Mayor Jabush declared adjournment at 8:03 p.m.

Signed:  Mayor  
Janet Jabush

 CAO  
Karen St. Martin