



**TOWN OF MAYERTHORPE  
REGULAR MEETING MINUTES OF COUNCIL**

**January 27, 2020**

**7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Sandy Morton  
**Councillors:** Pat Burns, Anna Greenwood, Bernie Jogola, Pat Hagman, Clay Davidson  
**Staff:** CAO Karen St. Martin  
**Delegations:**  
**Press:** Mayerthorpe Freelancer Jordan Stricker  
**Gallery:**  
**Absent:**  
**Late:**

**CALL TO  
ORDER**

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

**AGENDA**

Council reviewed the January 27, 2020 Agenda.

**C019/2020**

**Moved** by Deputy Mayor Morton that Council approve the January 27, 2020 Agenda as presented.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting January 13, 2020.

Administration to double check the February 24<sup>th</sup> scheduled Special Meeting date in motion C011/2020 to see if it should be February 25<sup>th</sup>.

**C020/2020**

**Moved** by Councillor Jogola that Council defer the Regular Meeting minutes of January 13, 2020 to the next regular meeting.

**Carried**

**DELEG  
ATIONS**

**COUNCIL/  
COMMITTEE  
REPORTS**

**Committee/Board/Agency Minutes Distribution**

**C021/2020**

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

**Carried**



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**STAFF  
REPORTS**

Chief Administrative Officer Report  
Accounts Payable Listing

**C022/2020** **Moved** by Councillor Burns that Council receive Staff Reports as information.  
**Carried**

**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**2019 Audit Planning Letter**

**C023/2020** **Moved** by Councillor Jogola that Council direct Administration to prepare a response letter from Council confirming review of the 2019 Audit Planning Letter advising Metrix LLP of no knowledge of actual, suspected or alleged fraud that Council may have.

**Carried**

**Add Amounts to Tax Rolls - Property Maintenance**

**C024/2020** **Moved** by Councillor Hagman that Council approve adding the following outstanding costs relating to property maintenance:

<u>Invoice No.</u>	<u>Related Tax Roll #</u>	<u>Amount to be added to Tax Roll</u>
5256	16900	\$ 289.80
5466	16900	449.75
5410	29400	389.13
5156	28900	299.76

**Carried**



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**Policy III-003 2020 Salary Grids**

**C025/2020** **Moved** by Councillor Jogola that Council receive Schedule A and Schedule B for Policy III-003 Employee Compensation and Benefits (effective January 1, 2020 to December 31, 2020) as information.

**Carried**

**Appointment of Councillor Davidson to Committees, Boards, and Commissions**

**C026/2020** **Moved** by Councillor Hagman that Council appoint Councillor Davidson to the following committees:

Emergency Response Centre  
West End Bus

**Carried**

**CORRESPONDENCE** **None.**

**CLOSED SESSION** **None.**

Mayor Jabush declared adjournment at 8:00 p.m.

Signed:  Mayor  
**Janet Jabush**

 CAO  
**Karen St. Martin**