



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

January 13, 2020

7:00 p.m.

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: Sylvia Krikun, Mayerthorpe in Bloom
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 13, 2020 Agenda.

C001/2020

Moved by Councillor Hagman that Council approve the January 13, 2019 agenda as presented.

Carried

MINUTES

Council reviewed the Minutes of the Special Meeting December 10, 2019.

C002/2020

Moved by Councillor Greenwood that Council approve the Regular Meeting minutes of December 10, 2019 as presented.

Carried

Council reviewed the Minutes of the Regular Meeting December 10, 2019.

C003/2020

Moved by Councillor Burns that Council approve the Regular Meeting minutes of December 10, 2019 as presented.

Carried

**DELEG
ATIONS**

Sylvia Krikun, Mayerthorpe in Bloom - Color Scheme for Flowers

Mrs. Krikun requested Council's approval to change the current color of the flowers for the hanging baskets and planters to a warm-bright colors like reds and pinks.



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C004/2020 **Moved** by Councillor Burns that Council receive delegation Sylvia Krikun, Mayerthorpe in Bloom - Color Scheme for Flowers as information.

Carried

C005/2020 **Moved** by Councillor Burns that Council approve color scheme for wave petunias in hanging baskets and planters as red and pink with some white.

Carried

Mrs. Krikun left the meeting at 7:21 p.m.

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C006/2020 **Moved** by Councillor Burns that Council receive Committee/Board/Agency Minutes Distribution as information.

Carried

**STAFF
REPORTS**

Chief Administrative Officer Report
Accounts Payable Listing

C007/2020 **Moved** by Councillor Jogola that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1079 - Notice of Disclosure Statement

C008/2020 **Moved** by Councillor Hagman that Council acknowledge notice of Bylaw No. 1079 requiring filing of Disclosure Statements with the Town CAO by January 31, 2020.

Carried



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Municipal Law Seminar

C009/2020 **Moved** by Deputy Mayor Morton that Council authorize the Chief Administrative Officer, Mayor Jabush, Deputy Mayor Morton, and Councillor Greenwood to attend the Brownlee LLP Municipal Law Seminar on Thursday, February 13, 2020.

Carried

C010/2020 **Moved** by Deputy Mayor Morton that Council authorize the Chief Administrative Officer, Councillor Hagman, and Councillor Davidson to attend the Reynolds Mirth Richard Farmer Law Seminar on Friday, February 7, 2020.

Carried

Special Council Meetings - 2020 - 2022 Operating Budget Deliberations

C011/2020 **Moved** by Councillor Burns that Council reschedule the January 21, 2020 Special Council meeting to February 25, 2020 commencing at 6:00 p.m. and the January 29, 2020 Special Council meeting to March 5, 2020 commencing at 6:00 p.m. in Council Chambers at the Town Administration Building for the purpose of 2020 to 2022 Operating Budget Deliberations.

Carried

C012/2020 **Moved** by Councillor Greenwood that Council authorize Deputy Mayor Morton to participation in the February 24 and 25, 2020 meetings by electronic means.

Carried

C013/2020 **Moved** by Deputy Mayor Morton that Council authorize Councillor Hagman to participate in the February 18, 24, 25, March 5, 9, and 16, 2020 meetings by electronic means.

Carried

2019 Action List

C014/2020 **Moved** by Councillor Jogola that Council receive 2019 Action List - 4th Quarter Report as information.

Carried

**CORRES-
PONDENCE**

All-net Municipal Solutions - 2020 Municipal Solutions Publication
Alberta Municipal Affairs - 2019 - 20 Fire Services Training Program Grant
Alberta Municipal Affairs - Municipal Sustainability Initiative (MSI)



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C015/2020 **Moved** by Deputy Mayor Morton that Council receive correspondence as information.
Carried

Mayerthorpe Freelancer Jordan Stricker left the meeting at 8:04 p.m.

**CLOSED
SESSION**

**S.19 Confidential Evaluations and S.23 Local Public Body Confidences – 2019
Council Evaluation – Councillor Davidson**

C016/2020 **Moved** by Councillor Hagman that Council proceed in Closed Session at 8:04 p.m. to
discuss S. 19 Confidential Evaluations and S. 23 Local Public Body Confidences - 2019
Council Evaluation - Councillor Davidson.
Carried

C017/2020 **Moved** by Councillor Jogola that Council come out of Closed Session at 8:40 p.m.
Carried

No public present at 8:43 p.m.

C018/2020 **Moved** by Deputy Mayor Morton that Council receive 2019 Council Evaluation -
Councillor Davidson as information.
Carried

Mayor Jabush declared adjournment at 8:44 p.m.

Signed:  **Mayor**
Janet Jabush

 **CAO**
Karen St. Martin