



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
August 26, 2019
7:00 p.m.

IN

ATTENDANCE

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

**CALL TO
ORDER**

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

AGENDA

Council reviewed the August 26, 2019 Agenda.
Additions
New Business
4) Minister Glubish, Service Alberta – Invitation to Broadband Meeting
5) GROWTH Alberta – Business Excellence Awards 2019
In Camera
2) S.23 Local public Body Confidences & S. 21 Intergovernmental Relations – Local Business Training Series Project and Business Portal Co-Ownership and Access Agreement

C308/2019

Moved by Councillor Hagman that Council approve the August 26, 2019 agenda as amended.

Carried

MINUTES

Council reviewed the Minutes of the Regular Meeting August 12, 2019.

C309/2019

Moved by Councillor Burns that Council approve the Regular Meeting minutes of August 12, 2019 as presented.

Carried

**PUBLIC
HEARING**

**Removing Municipal Reserve Designation Plan 802 2846
Block 6 Lot 9MR**

Mayor Jabush called the Public Hearing – Removing Municipal Reserve Designation Plan 802 2846 Block 6 Lot 9MR to order at 7:02 p.m.



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
August 26, 2019
7:00 p.m.**

There were no written or verbal submissions received.

CAO St. Martin gave background information regarding the removal of 15 m of Municipal Reserve Designation within Plan 802 2846 Block 6 Lot 9MR.

There were no public present.

Mayor Jabush called for 3 times for further input.

There was no one in attendance with any further input.

Mayor Jabush declared the Public Hearing closed at 7:07p.m.

**DELEG
ATIONS**

None.

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C310/2019

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

Carried

**STAFF
REPORTS**

Chief Administrative Officer Report
Accounts Payable Listing
Bank Reconciliation
Statement of Revenue and Expenses (Project)
Statement of revenue and Expenses (Operating)
Statement of Financial Position

C311/2019

Moved by Councillor Arseneault that Council receive Staff Reports as information.

Carried



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

August 26, 2019

7:00 p.m.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Municipal Reserve Designation Discharge – Plan 802 2846 Block 6 Lot 9MR

C312/2019

Moved by Councillor Arseneault that Council direct Administration to notify the Registrar that the provisions of Municipal Government Act, RSA 2000, C. M-26, Division 9 has been complied with; therefore, requesting the Registrar to remove the Municipal Reserve designation from 15 m of land within Plan 802 2846, Block 6, Lot 9MR.

Carried

Annual Employee Recognition BBQ

C313/2019

Moved by Councillor Morton that Council set a date of September 23, 2019 at 1:00 p.m. for the annual Employee Appreciation BBQ.

Carried

Library Board Basic Workshop – Request for Authorization

C314/2019

Moved by Councillor Arseneault that Council approve Councillor Morton's and Councillor Greenwood's participation in the Library Board Basics Workshop in Whitecourt in accordance with Policy I-017 Skills Development.

Carried

Minister Glubish, Service Alberta – Invitation to Broadband Meeting

C315/2019

Moved by Councillor Morton that Council approve CAO St. Martin and Deputy Mayor Jogola's attendance at the Minister Glubish, Service Alberta Broadband Meeting scheduled for September 4, 2019 at Crockett House Café at 6:00 p.m.

Carried

GROWTH Alberta – Business Excellence Awards 2019

C316/2019

Moved by Councillor Hagman that Council nominate Crockett House Café for the 2019 GROWTH Alberta Business Excellence Awards.

Carried



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

August 26, 2019

7:00 p.m.

CORRESPONDENCE

ECHO Disability Services – Invitation of Grand Reopening of New Office

C317/2019

Moved by Councillor Greenwood that Council receive correspondence as information.

Carried

Mayerthorpe Freelancer Jordan Stricker left the meeting at 8:10 p.m.

IN CAMERA

**S.23 Local Public Body Confidences and S.21 Intergovernmental Relations-
Municipal Affairs Mediation Meeting**

**S.23 Local public Body Confidences & S. 21 Intergovernmental Relations – Local
Business Training Series Project and Business Portal Co-Ownership and Access
Agreement**

C318/2019

Moved by Councillor Hagman that Council close the meeting to the public at 8:10 p.m. for agenda items S.23 Local Public Body Confidences and S.21 Intergovernmental Relations- Municipal Affairs Mediation Meeting and S.23 Local public Body Confidences & S. 21 Intergovernmental Relations – Local Business Training Series Project and Business Portal Co-Ownership and Access Agreement.

Carried

C319/2019

Moved by Councillor Hagman that Council open the meeting to the public at 9:50 p.m.

Carried

No public present at 9:51 p.m.

C320/2019

Moved by Councillor Greenwood that the Council receive Closed to the Public S. 23 Local Public Body Confidences and S. 21 Intergovernmental Relations – Municipal Affairs Mediation Meeting as information.

Carried

C321/2019

Moved by Councillor Greenwood that the Council receive Closed to the Public S. 23 Local Public Body Confidences and S. 21 Intergovernmental Relations – Local Business Training Series Project & Business Portal Co-Ownership Agreement as information.

Carried

Mayor Jabush declared adjournment at 9:52 p.m.



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
August 26, 2019
7:00 p.m.

Signed:

Mayor

Janet Jabush

CAO

Karen St. Martin