



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
November 12, 2019
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton
Councillors: Pat Burns, Anna Greenwood, Bernie Jogola
Staff: ACAO/FO Louise Kormos
Delegations
Press: Mayerthorpe Freelancer Jordan Stricker
Gallery: Johanne Brassard
Absent: Pat Hagman
Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the November 12, 2019 Agenda.

C423/2019

Moved by Councillor Jogola that Council approve the November 12, 2019 agenda as presented.

Carried

MINUTES

Council reviewed the Minutes of the Regular Meeting October 28, 2019.

C424/2019

Moved by Deputy Mayor Morton that Council approve the Regular Meeting minutes of October 28, 2019 as presented.

Carried

Council reviewed the Minutes of the Organizational Meeting November 4, 2019.

Correction - Committee List – West End Bus – Change Pat Burns to Pat Hagman

C425/2019

Moved by Councillor Greenwood that Council approve the Organizational Meeting minutes of November 4, 2019 as amended.

Carried

**DELEG
ATIONS**

None.



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**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C426/2019 **Moved** by Councillor Burns that Council receive Committee/Board/Agency Minutes Distribution as information.

Carried

**STAFF
REPORTS**

Chief Administrative Officer Report
Accounts Payable Listing
Bank Reconciliation October 31, 2019

C427/2019 **Moved** by Councillor Jogola that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

**Bylaw No. 1110 To Establish an Emergency Advisory Committee and an
Emergency Management Agency**

C428/2019 **Moved** by Councillor Burns that Council give Bylaw No. 1110 Establish an Emergency Advisory Committee and an Emergency Management Agency second reading.

Carried

C429/2019 **Moved** by Councillor Burns that Council give Bylaw No. 1110 Establish an Emergency Advisory Committee and an Emergency Management Agency third reading.

Carried

**NEW
BUSINESS**

Vitalization Grant Program

C430/2019 **Moved** by Councillor Jogola that Council approve Mayerthorpe Family Dental in the amount of \$551.25 for the Vitalization Grant Program.

Carried

Add Amounts To Tax Roll – Property Maintenance

C431/2019 **Moved** by Councillor Jogola that Council defer Add Amounts to Tax Roll – Property Maintenance pending further information.



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Carried

Tabacco and Smoking Reduction Act (TSRA) Review

C432/2019 **Moved** by Deputy Mayor Morton that Council direct Administration to draft a written response for the Mayor's signature based on feedback received during the November 12, 2019 regular Council meeting.

Carried

2019 Reserve Transfers

C433/2019 **Moved** by Councillor Jogola that Council approve transfer of carry-forward and surplus project funds from the 2019 Project Budget to the following Reserves:

Disaster Reserve	\$ 2,800.00
Economic Development Reserve	26,327.00
Recreation Reserve	23,865.00
Culture Reserve	5,000.00
Mural Reserve	3,500.00
Solid Waste Reserve	8,642.00
Public transit Reserve	3,399.20
Total	\$ 73,533.20

Carried

Transfer Switch Project – Change of Scope

C434/2019 **Moved** by Councillor Jogola that Council approve the Transfer Switch Project - Change of Scope from installation at Elmer Elson Elementary School to Well No. 16.

Carried

**CORRES-
PONDENCE**

Alberta Service Alberta – Broadband Internet
Alberta Transportation – Highway 22
Alberta Municipal Affairs – Park Avenue Playground
CPPA – Annual Conference

C435/2019 **Moved** by Councillor Greenwood that Council receive correspondence as information.

Carried



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**CLOSED
SESSION**

None.

Mayor Jabush declared adjournment at 7:36 p.m.

Signed:  Mayor
Janet Jabush

 ACAO/FO
Louise Kormos