



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
September 9, 2019
7:00 p.m.

IN ATTENDANCE

Mayor:
Deputy Mayor: Bernie Jogola
Councillors: Pat Burns, Anna Greenwood, Sandy Morton, Pat Hagman,
Staff: CAO Karen St. Martin
Delegations Closed to Public- S.23 Local Public Body Confidences –
Development Permit Application 22-2019 - Craig Rowell
Press: Mayerthorpe Freelancer Jordan Stricker
Gallery:
Absent: Janet Jabush, Jonathan Arseneault
Late:

CALL TO ORDER

Deputy Mayor Jogola called the meeting to order at 7:00 p.m.
Craig Rowell entered the meeting at 7:05 p.m.

AGENDA

Council reviewed the September 9, 2019 Agenda.

Additions
Closed to Public – Add Craig Rowell as a delegation for S.23 Local Public Body Confidences – Development Permit 22-2019

C322/2019

Moved by Councillor Hagman that Council approve the September 9, 2019 agenda as amended.

Carried

MINUTES

Council reviewed the Minutes of the Regular Meeting August 26, 2019.

C323/2019

Moved by Councillor Morton that Council approve the Regular Meeting minutes of August 26, 2019 as presented.

Carried

PUBLIC HEARING

None.

DELEGATIONS

None.

COUNCIL/ COMMITTEE REPORTS

None

C324/2019

Moved by Councillor Hagman that Council receive Council Committee Reports as information

Carried



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**STAFF
REPORTS**

Accounts Payable Listing
CAO Report
Bank Reconciliation as at August 31, 2019

C325/2019 **Moved** by Councillor Hagman that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None

**NEW
BUSINESS**

Regular Council Meeting Cancellation

C326/2019 **Moved** by Councillor Morton that Council cancel the September 23, 2019 regular Council meeting.
Carried

C327/2019 **Moved** by Councillor Greenwood that Council schedule a Special Council meeting for September 18, 2019 commencing at 7:00 p.m. for the purpose of regular business that would have been on the September 23, 2019 agenda.
Carried

ATCO Gas & Pipelines Ltd. – Franchise Agreement Clause 5

C328/2019 **Moved** by Councillor Burns that Council confirm ATCO Gas and Pipelines Ltd. - Franchise Agreement Clause 5 at 12.93%.
Carried

Tax Roll 200600 – Request for Cancellation of Tax

C329/2019 **Moved** by Councillor Burns that Council approve Tax Roll 200600 – Request for Cancellation of a Tax in the amount of \$205.85.
Carried

Alberta Transportation – Alberta Urban Municipalities Association – Annual Convention

C330/2019 **Moved** by Councillor Hagman that Council direct Administration to draft a letter to Alberta Transportation in regards to Council's concerns with the overlay on Hwy 22 through town, and also express our gratitude for the work that was completed at the intersection of Hwy 43 and Hwy 22.
Carried



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**CORRES-
PONDENCE**

Alberta Municipal Affairs – ICF Mediation and Arbitration Options
Canadian Union of Postal Workers
Alberta Municipal Affairs – Grant Funding
Alberta Seniors and Housing – Congratulations to Kate Patrick

C331/2019

Moved by Councillor Greenwood that Council receive correspondence as information.

Carried

Mayerthorpe Freelancer Jordan Stricker left the meeting at 7:26 p.m.

**CLOSED
SESSION**

S.23 Local Public Body Confidences – Development Permit Application 22-2019

C332/2019

Moved by Councillor Hagman that Council close the meeting to the public at 7:27 p.m. for agenda items. 1) Closed to Public – S.23 Local Public Body Confidences – Development Permit Application 22-2019 with Craig Rowell in attendance.

Carried

Craig Rowell left the meeting at 7:36 p.m.

C333/2019

Moved by Councillor Hagman to open the Closed Session to public at 8:35 p.m.

No public present at 8:35 p.m.

C334/2019

Moved by Councillor Morton that the Council receive Closed to the Public S.23 Local Public Body Confidences – Development Permit Application 22-2019 as information.

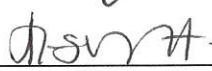
Carried

Deputy Mayor Jogola declared adjournment at 8:36 p.m.

Signed:



Bernie Jogola Deputy Mayor



Karen St. Martin CAO