



**TOWN OF MAYERTHORPE**  
**REGULAR MEETING MINUTES OF COUNCIL**  
**November 25, 2019**  
**7:00 p.m.**

---

**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Sandy Morton  
**Councillors:** Pat Burns, Anna Greenwood, Pat Hagman, Bernie Jogola,  
**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 November 25, 2019 Agenda.  
Addition  
New Business  
9) Community Futures Yellowhead East (CFYE) Letter of Support of Regional Economic Diversification Project Part II  
10) Cares Application – Photography Project  
11) FCSS/Recreation/Culture External Grants  
12) Emergency Unbudgeted Expenses – Lagoon/Sewer Lift Deficiencies and Water Wells 5, 6, 8 and 10 Repairs

**C436/2019**

**Moved** by Councillor Hagman that Council approve the November 25, 2019 agenda as amended.

**Carried**

**MINUTES**

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

**C437/2019**

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

**Carried**

**PUBLIC  
HEARING**

None.

**DELEG  
ATIONS**

None.



**TOWN OF MAYERTHORPE  
REGULAR MEETING MINUTES OF COUNCIL  
November 25, 2019  
7:00 p.m.**

---

**COUNCIL/  
COMMITTEE  
REPORTS**

**Committee/Board/Agency Minutes Distribution**

**C438/2019**      **Moved** by Councillor Burns that Council receive Committee/Board/Agency Minutes Distribution as information.

**Carried**

**STAFF  
REPORTS**

CAO Report  
Accounts Payable  
Statement of Revenue and Expenses (Operating)  
Statement of Revenue and Expenditures (Project)  
Statement of Financial Position as at October 31, 2019

**C439/2019**      **Moved** by Councillor Burns that Council receive Staff Reports as information.

**Carried**

**UNFINISHED  
BUSINESS**

**NEW  
BUSINESS**

**Bylaw No. 1112 Cancellation of a Portion of 6104HW**

**C440/2019**      **Moved** by Deputy Mayor Morton that Council give Bylaw No. 1112 - Cancellation of a Portion of Plan 6104HW first reading.

**Carried**

**C441/2019**      **Moved** by Deputy Mayor Morton that Council give Bylaw No. 1112 - Cancellation of a Portion of Plan 6104HW second reading.

**Carried**

**C442/2019**      **Moved** by Councillor Burns that Council unanimously agree to give Bylaw No. 1112 - Cancellation of a Portion of Plan 6104HW third reading.

**Carried Unanimously**



**TOWN OF MAYERTHORPE  
REGULAR MEETING MINUTES OF COUNCIL  
November 25, 2019  
7:00 p.m.**

---

**C443/2019**      **Moved** by Councillor Burns that Council give Bylaw No. 1112 - Cancellation of a Portion of Plan 6104HW third reading.

**Carried**

**Regular Council Meeting – Reschedule**

**C444/2019**      **Moved** by Councillor Greenwood that Council reschedule the December 9, 2019 Regular Council meeting, to Tuesday December 10, 2019, staff to advertise change of date accordingly.

**Carried**

**Regular Council Meeting - Cancellation**

**C445/2019**      **Moved** by Deputy Mayor Morton that Council cancel the December 23, 2019 Regular Council meeting, staff to advertise cancellation accordingly.

**Carried**

**2019 Council Evaluation Cumulative Results**

**C446/2019**      **Moved** by Councillor Jogola that Council receive 2019 Council Evaluation Cumulative Results as information.

**Carried**

**Add Amounts to Tax Roll – Property Maintenance**

**C447/2019**      **Moved** by Councillor Hagman that Council approve adding \$1,024.05 to Tax Roll No. 24000 for costs incurred to remedy a Property Maintenance Bylaw Contravention.

**Carried**

**Utility Account 37400-002 – Request for Refund**

**C448/2019**      **Moved** by Councillor Jogola that Council approve Utility Account #37400-002 – Request for Refund in the amount of \$480.20.

**Carried**



**TOWN OF MAYERTHORPE  
REGULAR MEETING MINUTES OF COUNCIL  
November 25, 2019  
7:00 p.m.**

---

**Special Council Meeting Dates – 2020 Project (Capital) Budget and 2020 – 2022  
Operating Budget Review**

**C449/2019**      **Moved** by Councillor Jogola that Council schedule a Special Council Meeting on December 2<sup>nd</sup> or the 5<sup>th</sup>, 2019 commencing at 6:00 pm, and if required, on December 10, 2019 commencing at 4:30 pm, in Council Chambers at the Town Administration Building for the purpose of 2020 Capital Budget deliberations.

**Carried**

**C450/2019**      **Moved** by Councillor Jogola that Council schedule a Special Council Meeting on January 15, 2020 commencing at 6:00 pm, on January 21, 2020 commencing at 6:00 pm, on January 29, 2020 commencing at 6:00 pm, in Council Chambers at the Town Administration Building for the purpose of 2020 to 2022 Operating Budget deliberations.

**Carried**

**Notice of Motion – Acknowledgment of Treaty 6 Lands**

**C451/2019**      **Moved** by Deputy Mayor Morton that Council direct Administration to prepare a Request for Decision - Acknowledgement of Treaty 6 Lands.

**Carried**

**Community Futures Yellowhead East (CFYE) Letter of Support of Regional  
Economic Diversification Project Part II**

**C452/2019**      **Moved** by Councillor Jogola that Council approve a letter of support only for Community Futures Yellowhead East - Regional Economic Diversification Part II application under the CARES Program.

**Carried**

**Cares Application – Photography Project**

**C453/2019**      **Moved** by Deputy Mayor Morton that Council approve application to the CARES Program for a Photography Project.

**Carried**





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

**November 25, 2019**

**7:00 p.m.**

---

**FCSS/Recreation/Culture External Grants**

**C454/2019**      **Moved** by Councillor Hagman that Council approve the Recreation Grant Application by Mayerthorpe Curling Club for the balance of 2019 Recreation external fund in the amount of \$1,818.00.

**Carried**

**C455/2019**      **Moved** by Councillor Greenwood that Council approve the FCSS Grant Application by Elmer Elson Elementary for the Author Visit in the amount of \$785.00.

**Carried**

**Emergency Unbudgeted Expenses – Lagoon/Sewer Lift Deficiencies and Water Wells 5, 6, 8 and 10 Repairs**

**C456/2019**      **Moved** by Councillor Jogola that Council approve emergency/unbudgeted expenses of \$24,233 for Lagoon/Sewer Lift Station Deficiencies.

**Carried**

**C457/2019**      **Moved** by Deputy Mayor Morton that Council approve emergency/unbudgeted expenses of \$79,926 for Well 5, 6, 8 and 10 Repairs.

**Carried**

**C458/2019**      **Moved** by Councillor Hagman that Council approve surplus 2019/2020 Municipal Sustainability Initiative funds and surplus 2019/2020 Federal Gas Tax Fund to be allocated to:

- 1) \$6,514 for Sidewalk 52 Street W Project;
- 2) \$335 for Sidewalk 53rd Street (East and West) Project;
- 3) \$24,233 for Lagoon/Sewer Lift Deficiencies Project;
- 4) \$1,231 for Wireless Telecommunications Project;
- 5) \$7,402 for Water Treatment Plant Upgrade Project.

**Carried**

**C459/2019**      **Moved** by Councillor Greenwood that Council approve allocating surplus 2019/2020 Municipal Sustainability Initiative funds and surplus 2019/2020 Federal Gas Tax Fund of \$79,926 to complete Wells 5, 6, 8 and 10 Repairs.

**Carried**



**TOWN OF MAYERTHORPE  
REGULAR MEETING MINUTES OF COUNCIL  
November 25, 2019  
7:00 p.m.**

---

**CORRES-  
PONDENCE**

**CN – Grade Crossing Safety Requirements – November 28, 2021 Deadline**

**C460/2019**      **Moved** by Councillor Burns that Council receive Correspondence as information.  
**Carried**

**C461/2019**      **Moved** by Councillor Burns that Council recess at 8:50 p.m.  
**Carried**

Mayerthorpe Freelancer Jordan Stricker left the meeting at 8:50 p.m.

The meeting reconvened at 8:53 p.m.

**CLOSED  
SESSION**

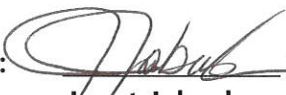

**Moved** by Councillor Hagman that Council proceed in Closed Session at 8:53 p.m. to discuss S.27 Privileged Information and S.16 Business Interests of Third Party – AMSC Energy Member Master Agreement Amendment.

**C462/2019**      **Moved** by Councillor Hagman that Council come out of Closed Session at 9:09 p.m.  
**Carried**

No public present at 9:11 p.m.

**C463/2019**      **Moved** by Deputy Mayor Morton that Council approve the AMSC Energy Member Master Agreement Amendment to Pricing Schedule 765.4 as presented.  
**Carried**

Mayor Jabush declared adjournment at 9:12 p.m.

Signed:  Mayor  
Janet Jabush  
 CAO  
Karen St. Martin