



**TOWN OF MAYERTHORPE  
REGULAR MEETING MINUTES OF COUNCIL  
February 24, 2020  
7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Sandy Morton  
**Councillors:** Anna Greenwood, Bernie Jogola, Pat Hagman (via Zoom),  
Clay Davidson  
**Staff:** CAO Karen St. Martin  
**Delegations:**  
**Press:**  
**Gallery:**  
**Absent:** Pat Burns  
**Late:**

**CALL TO  
ORDER**

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

**AGENDA**

Council reviewed the February 24, 2020 Agenda.

**C053/2020**

**Moved** by Councillor Jogola that Council approve the February 24, 2020 Agenda as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting February 10, 2020.

**C054/2020**

**Moved** by Councillor Davidson that Council approve the Regular Meeting minutes of February 10, 2020 as presented.

**Carried**

**DELEG  
ATIONS**

Mayerthorpe Rodeo Club – Valerie Reay, President

**COUNCIL/  
COMMITTEE  
REPORTS**

**Committee/Board/Agency Minutes Distribution**

**C055/2020**

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

**Carried**



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**STAFF  
REPORTS**

CAO Report  
Accounts Payable  
Bank Reconciliation  
Statement of Revenue and Expenditures (Project)  
Statement of Revenue and Expenditures (Operating)  
Statement in Financial Position

**C056/2020** **Moved** by Councillor Jogola that Council receive Staff Reports as information.  
**Carried**

**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**Policy V-005 Access Extension/New Access**

**C057/2020** **Moved** by Councillor Greenwood that Council approve Policy V-005 Access Expansion/New Access as presented.  
**Carried**

**Temporary Cover – Off Water/Wastewater Treatment Plants  
Memorandum of Understanding – Amending Memorandum of  
Understanding**

**C058/2020** **Moved** by Deputy Mayor Morton that Council approve Temporary Cover-off Water/Wastewater Treatment Plants Amending Memorandum of Understanding as presented.  
**Carried**

**Town of Mayerthorpe Public Library Board – Board Member  
Disqualification**

**C059/2020** **Moved** by Councillor Jogola defer Council Town of Mayerthorpe Public Library Board - Board Member Disqualification pending receipt of additional information.



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**Carried**

**2020 Minister Awards for Municipal Excellence**

**C060/2020** **Moved** by Councillor Jogola that Council approve 2020 Minister's Awards for Municipal Excellence application for Shop43.ca Portal Project.

**Carried**

**Notice of Motion – Mayor Honorarium – April 2020**

**C061/2020** **Moved** by Councillor Greenwood that Council direct Administration to prepare Request for Decision - Mayor Honorarium - April, 2020.

**Carried**

**Telus Meet & Greet – Invitation**

**C062/2020** **Moved** by Deputy Mayor Morton that Council approve Councillor Jogola's attendance at the TELUS Meet and Greet scheduled for Monday, March 15, 2020 from 4:30 - 8:30 p.m. at TELUS Tower in Edmonton.

**Carried**

**CORRES-  
PONDENCE**

**Community Futures Yellowhead East – Update on Policy Changes  
Canadian Wildlife Magazine – 14 Ways Municipalities can Contribute to  
Conservation**

**C063/2020** **Moved** by Councillor Greenwood that Council receive Correspondence as information.

**Carried**

**CLOSED  
SESSION**

**None.**

Mayor Jabush declared adjournment at 7:43 p.m.



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Signed:  Mayor  
Janet Jabush

 CAO  
Karen St. Martin