



**TOWN OF MAYERTHORPE  
SPECIAL MEETING MINUTES OF COUNCIL**

**March 5, 2020**

**6:00 p.m.**

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**IN**

**ATTENDANCE**

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

**CALL TO  
ORDER**

Mayor Jabush called the meeting to order at 6:00 p.m.

**AGENDA**

Council reviewed the March 5, 2020 Agenda.

**SP072/2020**

**Moved** by Councillor Greenwood that Council approve the March 5, 2020 agenda as presented.

**Carried**

**UNFINISHED  
BUSINESS**

**Budget Presentation, Council Honorarium and Meeting Fees**

**SP073/2020**

**Moved** by Councillor Jogola that Council receive Budget Presentation, Council Honorarium and Meeting Fees as information.

**Carried**

**2020-2022 Draft Operating Budget**

**SP074/2020**

**Moved** by Deputy Mayor Morton that Council approve the annual increase of appropriation to the Town of Mayerthorpe Library Board to be the same percentage that is applied to the Town of Mayerthorpe's tax revenue increase over the previous year's budgeted tax revenue.

**Carried**

**SP075/2020**

**Moved** by Councillor Jogola that Council approve the 2020 to 2022 Operating Budget as presented.

**Carried**



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Mayor Jabush declared adjournment at 6:50 p.m.

Signed:  Mayor

**Janet Jabush**

 CAO

**Karen St. Martin**