



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
February 10, 2020
7:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton
Councillors: Pat Burns, Anna Greenwood, Bernie Jogola, Pat Hagman, Clay Davidson
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 February 10, 2020 Agenda.

Additions

In Camera

- 2) S.21 Intergovernmental Relations – Inter-Municipal Collaboration Framework Negotiations
- 3) S. 19 Confidential Evaluations – CAO Performance Review

C027/2020

Moved by Deputy Mayor Jogola that Council approve the February 10, 2020 Agenda as amended.

Carried

MINUTES

Council reviewed the amended minutes of the Regular Meeting January 13, 2020.

C028/2020

Moved by Councillor Hagman that Council approve the Regular Meeting amended minutes of January 13, 2020 as presented.

Carried

Council reviewed the minutes of the Regular Meeting January 27, 2020.

C029/2020

Moved by Councillor Greenwood that Council approve the Regular Meeting minutes of January 27, 2020 as presented.

Carried

**DELEG
ATIONS**

None.



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**COUNCIL/
COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

Chief Administrative Officer Report
Accounts Payable Listing
Bank Reconciliation

C030/2020

Moved by Councillor Burns that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Town of Mayerthorpe Library Application

C031/2020

Moved by Councillor Burns that Council re-appoint Karen Pitre to Town of Mayerthorpe Public Library Board for a three year term.
Carried

C032/2020

Moved by Councillor Burns that Council re-appoint Shelley Bannister to Town of Mayerthorpe Public Library Board for a three year term.

Councillor Burns requested a recorded vote:

In Favour:

Mayor Jabush
Deputy Mayor Morton
Councillor Jogola
Councillor Davidson
Councillor Greenwood
Councillor Hagman
Councillor Burns

Opposed:

Carried



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**Mayerthorpe Exhibition Centre – Dirt Replacement Costs,
Late Vacate Fee, Security Deposits**

- C033/2020** **Moved** by Councillor Jogola that Council direct Administration to amend Miscellaneous Fees Bylaw to include a daily penalty for renters who do not exit the Mayerthorpe Exhibition Centre as per the rental agreement.

Carried

- C034/2020** **Moved** by Councillor Burns that Council recommend that Administration change Procedure II-006.01 which includes the Mayerthorpe Exhibition Centre Facility Rental Damage Deposit to equal the amount of the rental fee.

Carried

- C035/2020** **Moved** by Deputy Mayor Morton that Council direct Administration to invite the Mayerthorpe Rodeo Society to the next Policies and Priorities Committee to discuss an Operating Agreement.

Carried

Jordan Farm – Solar PV Project

- C036/2020** Moved by Councillor Greenwood that Council receive Jordan Farm - Solar PV Project as information.

Carried

**Rural Health Professions Action Plan (RHPAP) – 2020 Rhapsody Awards
Nomination**

- C037/2020** **Moved** by Councillor Burns that Council approve application to the Rural Health Professions Action Plan Rhapsody Awards as follows:

Community:	Mayerthorpe Hospital Auxiliary Association;
Physician:	Jeff Low (Retired);
Healthcare Hero:	Mayerthorpe Healthcare Centre Long Term Care Nurses.

Carried



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Inter-Municipal Collaboration Framework (ICF) – Time Extension

- C038/2020** **Moved** by Deputy Mayor Morton that Council request Minister Madu, Alberta Municipal Affairs to grant a two-month time extension to the April 1, 2020 deadline to complete an Inter-Municipal Collaboration Framework with Lac Ste. Anne County.

Carried

2019 Reserve Transfers

- C039/2020** **Moved** by Councillor Jogola that Council approve transfer of carry-forward and surplus project funds from the 2019 Project Budget to the following Reserves:

Economic Development Reserve	\$1,640.00
Disaster Reserve	\$3,473.80
Administration Reserve	<u>\$1,156.22</u>
Total	\$ 6,270.02

Carried

Family Resource Network

- C040/2020** **Moved** by Councillor Jogola that Council receive Family Resource Network as information.

Carried

- C041/2020** **Moved** by Councillor Hagman that Council defer letter to the Honourable Rebecca Schultz, Minister of Children Services regarding Healthy Family Resource Network pending receipt of further information.

Carried

Municipal Utility Services – Waste Services

- C042/2020** **Moved** by Councillor Greenwood that Council direct Administration to commence negotiations with GFL Environmental Solid Waste Inc. for provision of residential waste services in the Town of Mayerthorpe.

Carried



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GROWTH Alberta – 2020 Strategic Planning Session

C043/2020 **Moved** by Deputy Mayor Morton that Council approve Councillor Greenwood GROWTH Alberta Committee alternate to attend the 2020 GROWTH Alberta Strategic Planning Session.

Carried

C044/2020 **Moved** by Councillor Burns that Council approve unbudgeted expenditure for Councillor Greenwood's meeting per diem for the 2020 GROWTH Alberta Strategic Planning Session.

Carried

**CORRES-
PONDENCE**

Alberta Municipal Affairs – Assessment Model Review
Alberta Transportation – Grant Funds – Alberta Municipal Water/Wastewater Partnership

C045/2020 **Moved** by Councillor Burns that Council receive correspondence as information.

Carried

Mayerthorpe Freelancer Jordan Stricker left the meeting at 8:23 p.m.
Councillor Davidson left the meeting at 8:23 p.m.

**CLOSED
SESSION**

**S.16 Business Interest of Third Party – Royal Canadian Legion
S.21 Intergovernmental Relations – Inter-Municipal Collaboration
Framework Negotiations
S. 19 Confidential Evaluations – CAO Performance Review**

C046/2020 **Moved** by Councillor Burns that Council proceed in Closed Session at 8:23 p.m. to discuss S.16 Business Interest of Third Party – Royal Canadian Legion, S.21 Intergovernmental Relations – Inter-Municipal Collaboration Framework Negotiations and S. 19 Confidential Evaluations – CAO Performance Review.

Carried

Councillor Greenwood left the meeting at 8:24 p.m.



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C047/2020 **Moved** by Councillor Hagman that Council come out of Closed Session at 8:25 p.m. for recess.

Carried

Councillor Davidson returned to the meeting at 8:27 p.m.
Councillor Greenwood returned to the meeting at 8:27 p.m.

Mayor Jabush called the meeting back to order at 8:27 p.m.

C048/2020 **Moved** by Councillor Hagman that Council proceed in Closed Session at 8:28 p.m. to discuss S.16 Business Interest of Third Party – Royal Canadian Legion, S.21 Intergovernmental Relations – Inter-Municipal Collaboration Framework Negotiations and S. 19 Confidential Evaluations – CAO Performance Review.

Carried

C049/2020 **Moved** by Councillor Hagman that Council come out of Closed Session at 9:27 p.m.

Carried

No public present at 9:30 p.m.

C050/2020 **Moved** by Councillor Davidson that Council receive S.16 Business Interest of Third Party – Royal Canadian Legion as information.

Carried

C051/2020 **Moved** by Councillor Jogola that Council proceed as discussed regarding S.21 Intergovernmental Relations – Inter-Municipal Collaboration Framework Negotiations.

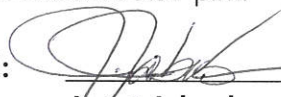
Carried

C052/2020 **Moved** by Councillor Burns that Council defer S. 19 Confidential Evaluations – CAO Performance Review to February 24, 2020 regular Council Meeting.

Carried

Mayor Jabush declared adjournment at 9:31 p.m.

Signed: _____



Mayor

Janet Jabush



CAO

Karen St. Martin