



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
March 23, 2020
7:00 p.m.

IN

ATTENDANCE

Mayor:	Janet Jabush
Deputy Mayor:	Sandy Morton
Councillors:	Anna Greenwood(via Zoom), Bernie Jogola(via Zoom, Pat Hagman (via Zoom), Clay Davidson, Pat Burns
Staff:	ACAO Louise Kormos, CAO Karen St. Martin (via Zoom)
Delegations:	Curtis Friesen, CPA, CA, Metrix, LLP – 2019 Financial Statements (via Zoom) 7:00 p.m.
Press:	
Gallery:	
Absent:	
Late:	

**CALL TO
ORDER**

Mayor Jabush called the meeting to order at 7:02 p.m.

AGENDA

Council reviewed the March 23, 2020 Agenda.

C099/2020

Moved by Councillor Burns that Council approve the March 23, 2020 Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting March 9, 2020.

C100/2020

Moved by Councillor Burns that Council approve the Regular Meeting minutes of March 9, 2020 as presented.

Carried

Council reviewed the minutes of the Special Meeting March 10, 2020.

C101/2020

Moved by Deputy Mayor Morton that Council approve the Special Meeting minutes of March 10, 2020 as presented.

Carried



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

March 23, 2020

7:00 p.m.

DELEGATIONS

Metrix, LLP – 2019 Financial Statements (via Zoom)

C102/2020

Moved by Councillor Burns that Council receive Delegation - Metrix Group, LLP, Financial Statements as at December 31, 2019 as information.

Carried

C103/2020

Moved by Deputy Mayor Morton that Council approve transfer of \$188,189.00 from 2019 Tax Stabilization Reserve to 2019 Unrestricted Surplus.

Carried

C104/2020

Moved by Councillor Burns that Council approve Town of Mayerthorpe's annual Financial Statements for the year ended December 31, 2019 as amended.

Carried

Curtis Friesen, CPA, CA, Metrix, LLP – 2019 Financial Statements left Zoom at 7:25 p.m.

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C105/2020

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

Carried

**STAFF
REPORTS**

CAO Report
Accounts Payable

C106/2020

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

Carried

**UNFINISHED
BUSINESS**

None.



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

March 23, 2020

7:00 p.m.

**NEW
BUSINESS**

Bylaw No. 1115 Assessment Review Boards

C107/2020 **Moved** by Deputy Mayor Morton that Council give Bylaw No. 1115 being the 2020 Assessment Review Boards Bylaw first reading.
Carried

Bylaw No. 1116 Amending Bylaw No. 1103 Miscellaneous Rates and Fees

C108/2020 **Moved** by Councillor Burns that Council give Bylaw 1116 Amending Bylaw 1103 Miscellaneous Rates and Fees Bylaw first reading.
Carried

Policy II-004 Financial Controls

C109/2020 **Moved** by Councillor Burns that Council approve Policy II-004 as presented.
Carried

Rescind Motion C084/2020 and C085/2020

C110/2020 **Moved** by Councillor Burns that Council rescind Motion C084/2020.
Carried

C111/2020 **Moved** by Councillor Burns that Council rescind Motion C085/2020.
Carried

Utility Bill Penalty March 2020

C112/2020 **Moved** by Councillor Jogola that Council approve waiver of the Utility Bill penalty for the month of March 2020.
Carried



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

March 23, 2020

7:00 p.m.

Unbudgeted Expenditure – Well 16 Transfer Switch

C113/2020 **Moved** by Deputy Mayor Morton that Council approve Unbudgeted Expenditure – Well 16 Transfer Switch in the amount of \$1,143.05, excluding GST.

Carried

C114/2020 **Moved** by Deputy Mayor Morton that Council approve transfer from 2020 Disaster Reserve to 2020 Project Budget in the amount of \$1,143.05, excluding GST.

Carried

**CORRES-
PONDENCE**

AUMA – Community Support during COVID 19

C115/2020 **Moved** by Councillor Burns that Council receive Correspondence as information.

Carried

**CLOSED
SESSION**

None.

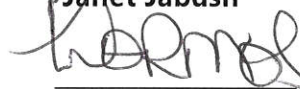
Mayor Jabush declared adjournment at 7:50 p.m.

Signed:



Janet Jabush

Mayor



Louise Kormos

ACAO