



**TOWN OF MAYERTHORPE  
SPECIAL MEETING MINUTES OF COUNCIL  
February 25, 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 February 25, 2020 Agenda.

**SP064/2020**

**Moved** by Deputy Mayor Morton that Council approve the February 25, 2020 agenda as presented.

**Carried**

**NEW**

**BUSINESS**

**Budget Presentation – What Should Council Know?**

**SP065/2020**

**Moved** by Councillor Jogola that Council receive Budget Presentation – What Should Council Know? as information.

**Carried**

**Council Honorarium and Meeting Fees 2020**

**SP066/2020**

**Moved** by Councillor Jogola that Council approve Council Honorarium and Meeting Fees as amended.

**Carried**

**2020-2022 Draft Operating Budget**

**SP067/2020**

**Moved** by Deputy Mayor Morton that Council defer 2020-2022 Draft Operating Budget pending further information.

**Carried**



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**SP068/2020** **Moved** by Councillor Davidson that Council recess at 8:34 p.m.  
**Carried**

Mayor Jabush called the meeting back to order at 8:39 p.m.

**CLOSED  
SESSION**

**S.27 Privileged Information – Salary Range Review**

**SP069/2020** **Moved** by Councillor Jogola that Council proceed into closed session at 8:40 p.m. to discuss S.27 Privileged information – Salary Range Review.  
**Carried**

**SP070/2020** **Moved** by Councillor Jogola that Council come out of closed session at 8:53 p.m.  
**Carried**

CAO Louise Kormos left the meeting at 8:54 p.m.

Mayor Jabush confirmed there was no public present at 8:56 p.m.

**SP071/2020** **Moved** by Deputy Mayor Morton that Council receive S.27 Privileged Information – Salary Range Review as information.  
**Carried**

Mayor Jabush declared adjournment at 8:56 p.m.

Signed:  Mayor  
**Janet Jabush**

 CAO  
**Karen St. Martin**