



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

December 2, 2019

6:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton
Councillors: Pat Burns, Anna Greenwood, Pat Hagman, Bernie Jogola
Staff: CAO Karen St. Martin, ACAO/FO Louise Kormos, PW Supervisor Barry Gylander
Delegations:
Press: Mayerthorpe Freelancer Jordan Stricker
Gallery: Johanne Brassard (Entered at 6:59 p.m.)
Absent:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the December 2, 2019 Agenda.

SP464/2019

Moved by Deputy Mayor Morton that Council approve the December 2, 2019 agenda as presented.

Carried

NEW

BUSINESS

Grader Purchase/Rent/Contract

Councillor Burns entered the meeting at 6:17 p.m.

Johanne Brassard entered the meeting at 6:59 p.m.

SP465/2019

Moved by Councillor Jogola that Council direct Administration to proceed with a Request for Proposal for the supply and operation of a motor grader for the Town of Mayerthorpe for 2020.

Carried

Public Works Supervisor Barry Gylander left the meeting at 7:10 p.m.

Special Council Meeting – Reschedule

SP466/2019

Moved by Councillor Jogola that Council cancel the January 15, 2020 Special Council Meeting.

Carried



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2020 Project Plan Projection (Draft)

SP467/2019 **Moved** by Councillor Hagman that Council defer the 2020 Project Plan Projection to the next Special Council Meeting on December 10, 2019.

Carried

Mayor Jabush declared adjournment at 8:03 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin