



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
December 10, 2019
7:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton
Councillors: Pat Burns, Anna Greenwood, Bernie Jogola, Pat Hagman
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 December 10, 2019 Agenda.

Additions

Staff reports

Statement of Revenue & Expenditures (Project)

Statement of Revenue & Expenditures (Operating)

Statement of Financial Position November 30, 2019

In Camera

S.23 Local Public Body Confidences – Family and Community Support Services Funding Agreement 2020 – 2022 Draft

C471/2019

Moved by Councillor Jogola that Council approve the December 10, 2019 agenda as amended.

Carried

MINUTES

Council reviewed the Minutes of the Regular Meeting November 25, 2019.

C472/2019

Moved by Councillor Burns that Council approve the Regular Meeting minutes of November 25, 2019 as presented.

Carried

Council reviewed the Minutes of the Special Meeting December 2, 2019.

C473/2019

Moved by Councillor Jogola that Council approve the Special Meeting minutes of December 2, 2019 as presented.

Carried



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DELEGATIONS

None.

**COUNCIL/
COMMITTEE
REPORTS**

Committee/Board/Agency Minutes Distribution

C474/2019

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

Carried

**STAFF
REPORTS**

Chief Administrative Officer Report
Accounts Payable Listing
Statement of Revenue & Expenditures (Project)
Statement of Revenue & Expenditures (Operating)
Statement of Financial Position November 30, 2019

C475/2019

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

Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1105 Town of Mayerthorpe and Lac Ste. Anne County Inter-Municipal Development Plan

C476/2019

Moved by Deputy Mayor Morton that Council give Bylaw No. 1105 – Town of Mayerthorpe and Lac Ste. Anne County Inter-Municipal Development Plan second reading.

Carried

C477/2019

Moved by Councillor Hagman that Council give Bylaw No. 1105 - Town of Mayerthorpe and Lac Ste. Anne County Inter-Municipal Development Plan third reading.

Carried



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**NEW
BUSINESS**

Emergency Unbudgeted Expenditure – Water Treatment Plant

C478/2019 **Moved** by Councillor Greenwood that Council approve Emergency/Unbudgeted Expenditure – Water Treatment Plant (gas chlorine feed equipment, thermoplastic check valve and electronic dual-cylinder scale) in the amount of \$13,049.10, excluding GST.
Carried

C479/2019 **Moved** by Councillor Jogola that Council approve transfer \$13,049.10 from the 2019 Water Reserve to Unbudgeted Expenditure – Water Treatment Plant.
Carried

Unbudgeted Expenditure - RV Sani Dump

C480/2019 **Moved** by Deputy Mayor Morton that Council approve transfer from 2019 Sewer Reserve to 2019 RV Sani-Dump Project in the amount of \$5,000.00.
Carried

C481/2019 **Moved** by Councillor Greenwood that Council approve transfer from 2019 Operating Budget – Other Revenue to 2019 RV Sani-Dump Project in the amount of \$4,516.16.
Carried

Town of Mayerthorpe Library Board Application

C482/2019 **Moved** by Councillor Jogola that Council appoint Cheryl Lloyd to Town of Mayerthorpe Public Library Board for a three year term.
Carried

2017-2021 Strategic Directives Plan (Revised)

C483/2019 **Moved** by Councillor Jogola that Council approve 2017 to 2021 Strategic Directives Plan as presented.
Carried



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Jaws of Life Purchase

C484/2019 **Moved** by Councillor Burns that Council approve purchase of a Battery Powered Combination Tool from Trans-Care Rescue in the amount of \$10,874.66, excluding GST.
Carried

C485/2019 **Moved** by Councillor Burns that Council approve transfer from the 2019 Fire Reserve to 2019 Jaws of Life in the amount of \$1,874.66.
Carried

Town of Mayerthorpe Public Library Board – 2020 Budget – Town Appropriation

C486/2019 **Moved** by Councillor Jogola that Council defer Town of Mayerthorpe Public Library Board - 2020 Appropriation to 2020 - 2022 Operating Budget deliberations.
Carried

**CORRES-
PONDENCE**

FCM – FCM Membership
Alberta Transportation – Final Grant Payment Water Treatment Plant Improvement Project

C487/2019 **Moved** by Councillor Greenwood that Council receive correspondence as information.
Carried

Mayerthorpe Freelancer Jordan Stricker left the meeting at 7:37 p.m.

**CLOSED
SESSION**

Moved by Councillor Hagman that Council proceed in Closed Session at 7:37 p.m. to discuss S.16 Business Interest of Third Party & S. 23 Local Public Body Confidences – Alberta Municipal Solar Program Implementation Funding Agreement, S.16 Business Interest of Third Party & S. 23 Local Public Body Confidences – Tantus Council Remuneration Report and S.23 Local Public Body Confidences – Family and Community Support Services Funding Agreement 2020 – 2022 Draft

C488/2019 **Moved** by Councillor Hagman that Council come out of Closed Session at 8:36 p.m.
Carried

No public present at 8:39 p.m.



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C489/2019 **Moved** by Deputy Mayor Morton that Council approve the Family and Community Support Services Funding Agreement 2020 – 2022 as presented.

Carried

C490/2019 **Moved** by Councillor Burns that Council approve Alberta Municipal Solar Program (AMSP Funding Round 2) Implementation Funding Agreement as presented.

Carried

C491/2019 **Moved** by Councillor Hagman that Council receive Tantus Council Remuneration Report as information.

Carried

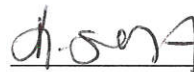
Mayor Jabush declared adjournment at 8:41 p.m.

Signed:



Mayor

Janet Jabush



CAO

Karen St. Martin