



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

**June 8, 2020**

**7:00 p.m.**

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**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:** CAO Karen St. Martin  
**Delegations:**  
**Press:** Mayerthorpe Freelancer Brigette Moore (via Zoom)  
**Gallery:**  
**Absent:**  
**Late:**

**CALL TO  
ORDER**

Mayor Jabush called the meeting to order at 7:00 p.m.

**AGENDA**

Council reviewed the June 8, 2020 Agenda.

**C207/2020**

**Moved** by Deputy Mayor Morton that Council approve the June 8, 2020 Agenda as presented.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting May 25, 2020.

**C208/2020**

**Moved** by Councillor Burns that Council approve the Regular Meeting minutes of May 25, 2020 as presented.

**Carried**

**COUNCIL  
COMMITTEE  
REPORTS**

None.

**STAFF  
REPORTS**

CAO Report  
Accounts Payable  
Bank Reconciliation May 31, 2020

**C209/2020**

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

**Carried**



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**UNFINISHED  
BUSINESS**

**Policy Review**

**C210/2020**

**Moved** by Deputy Mayor Morton that Council renumber:

Policy I-006 to X-006 Redevelopment Infill Tax Rebates;  
Policy I-019 to X-004 Historical Residential Home Rehabilitation Incentive Program;  
Policy I -023 to X-005 Development Tax Incentive;  
Policy II-014 to I-006 Council Meeting Tapes.

**Carried**

**C211/2020**

**Moved** by Councillor Davidson that Council approve the following:

Policy X-006 Redevelopment Infill Tax Rebates;  
Policy I-015 Council-Chief Administrative Officer;

as amended.

**Carried**

**Old Playground Equipment**

**C212/2020**

**Moved** by Councillor Greenwood that Council approve sale of old playground equipment for \$1.00, subject to being as is where is agreement to be signed by purchaser.

**Carried**

**C213/2020**

**Moved** by Councillor Burns that Council direct Administration to take any remaining steel to a recycler.

**Carried**

**Plan 172 0137, Block 29, Lots 15-22 (Park Avenue Development)  
Restrictive Covenant**

**C214/2020**

**Moved** by Councillor Hagman that Council approve registration of restrictive covenants on Plan 172 0137, Block 29, Lots 15-22 as amended.

**Carried**



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**Bylaw No. 1121 – 2020 Miscellaneous Rates and Fees**

**C215/2020** **Moved** by Councillor Greenwood that Council give Bylaw No.1121 being the 2020 Miscellaneous Rates and Fees Bylaw second reading.

**Carried**

**C216/2020** **Moved** by Councillor Jogola that Council give Bylaw No.1121 being the 2020 Miscellaneous Rates and Fees Bylaw third reading.

**Carried**

**NEW  
BUSINESS**

**Request for Quotation – 2020 Sidewalk Project**

**C217/2020** **Moved** by Councillor Davidson that Council defer Request for Quotation- 2020 Sidewalk Project pending receipt of further information.

**Carried**

**Plan 172 0137, Block 29, Lots 15-22 (Park Avenue Development) Commercial Seller Brokerage Agreement**

**C218/2020** **Moved** by Councillor Burns that Council approved individual Commercial Seller Brokerage Agreements with Re/Max Advantage Whitecourt for Plan 172 0137, Block 29, Lots 15 to 22 as presented.

**Carried**

**CORRES-  
PONDENCE**

None.

**CLOSED  
SESSION**

**S.16 Business Interest of Third Party and S.23 Local Public Body Confidences – Plan 082 3331, Block 1, Lot 1**

**C219/2020** **Moved** by Deputy Mayor Morton that Council proceed in to Closed Session at 7:48 p.m. to discuss S.16 Business Interest of Third Party and S.23 Local Public Body Confidences – Plan 082 3331, Block 1, Lot 1.

**Carried**

**C220/2020** **Moved** by Councillor Davidson that Council come out of Closed Session at 9:11 p.m.

**Carried**



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No Public Present at 9:13 p.m.

**C221/2020**

**Moved** by Deputy Mayor Morton that Council defer Closed Session - S. 16 Business Interest of Third Party & S. 23 Local Public Body Confidences - Plan 082 3331, Block 1, Lot 1 pending receipt of additional information.

**Carried**

Mayor Jabush declared adjournment at 9:14 p.m.

Signed:  Mayor  
Janet Jabush

 CAO  
Karen St. Martin