



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

**July 13, 2020**

**7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Anna Greenwood  
**Councillors:** Pat Burns, Clay Davidson, Sandy Morton, Pat Hagman, Bernie Jogola (via Zoom)  
**Staff:** ACAO Louise Kormos  
CPO Dwight Dawn (Designated Officer)  
**Press:** Mayerthorpe Freelancer Brigette Moore (via Zoom)  
**Gallery:**  
**Absent:**  
**Late:**

**CALL TO  
ORDER**

Mayor Jabush called the meeting to order at 7:01 p.m.

**AGENDA**

Council reviewed the Agenda for the Regular Meeting July 13, 2020.

**C257/2020**

**Moved** by Councillor Hagman that Council approve the Agenda as amended.  
**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Meeting June 22, 2020.

**C258/2020**

**Moved** by Councillor Burns that Council approve the minutes of June 22, 2020 as presented.  
**Carried**

**COUNCIL/  
COMMITTEE  
REPORTS**

**Committee/Board/Agency Minutes Distribution**

**C259/2020**

**Moved** by Councillor Burns that Council receive Committee Reports as information.  
**Carried**

**STAFF  
REPORTS**

CAO Report  
Accounts Payable  
Bank Reconciliation June 30, 2020

**C260/2020**

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



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**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**Elected Officials Education Program – Municipal Corporate Planning and Finance Course**

**C261/2020**

**Moved** by Deputy Mayor Greenwood that Council approve Mayor Jabush's registration in the Elected Official Education Program Municipal Corporate Planning and Finance course.

**Carried**

Due to technical difficulties, Mayerthorpe Freelancer Brigette Moore left via zoom. Time unnoticed.

**Town Office – Basement Flooring**

**C262/2020**

**Moved** by Councillor Morton that Council approve unbudgeted expenditure in the amount of \$1591.53, funds to be transferred from Administration Reserve to Administration Building Repairs & Maintenance, for Town Office Basement Flooring Custom Floors Inc. Option #2 insurance differential, excluding GST.

**Carried**

**Community Economic Development Profile (Link Online)**

**C263/2020**

**Moved** by Deputy Councillor Jogola that Council receive Town of Mayerthorpe – Community Economic Development Profile as information.

**Carried**

**Diamond Centre Exterior Upgrades Project**

**C264/2020**

**Moved** by Councillor Davidson that Council award Diamond Centre Exterior Upgrade Project to Total Plumbing & Heating Ltd. In the amount of \$26,023.00, excluding GST.

**Carried**

**C265/2020**

**Moved** by Councillor Morton that Council approve transfer from 42<sup>nd</sup> Avenue Paving Project to 2020 Diamond Centre Exterior Upgrade Project Budget in the amount of \$11,465.71.

**Carried**



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**Community Futures Yellowhead East – Labor Market Partnership Grant**

**C266/2020** **Moved** by Councillor Burns that Council approve support to Community Futures Yellowhead East for Labor Market Partnership Grant in the amount of \$500.00.

**Carried**

**C267/2020** **Moved** by Councillor Burns that Council recess at 8:18 p.m.

**Carried**

Mayor Jabush called the meeting back to order at 8:22 p.m.

**CORRES-  
PONDENCE**

None.

**CLOSED  
SESSION**

**S.25 Economic and Other Interests of Public Body – Energy Aggregation Agreement – Contract Extension, S.23 Local Public Body Confidences, S.27 Privileged Information – Legal Access to Plan 2014RS, Lot B and Production Well No.6, S.25 Economic and Other Interests of Public Body, S.23 Local Public Body Confidences, S.27 Privileged Information – Plan 082 3331, Block 1, Lot 1**

**C268/2020** **Moved** by Councillor Morton that Council proceed into Closed Session at 8:22 p.m. to discuss S.25 Economic and Other Interests of Public Body – Energy Aggregation Agreement – Contract Extension, S.23 Local Public Body Confidences, S.27 Privileged Information – Legal Access to Plan 2014RS, Lot B and Production Well No.6, S.25 Economic and Other Interests of Public Body, S.23 Local Public Body Confidences, S.27 Privileged Information – Plan 082 3331, Block 1, Lot 1

**Carried**

**C269/2020** **Moved** by Councillor Davidson that Council come out of Closed Session at 9:03 p.m.

**Carried**

No Public present at 9:05 p.m.

**C270/2020** **Moved** by Councillor Burns that Council receive AMSC Energy Member Master Agreement Extension for provision of Block (7 x 24) price product for electricity excluding Renewable Energy Certificate, for a 3-year term commencing January 1, 2021 to December 31, 2023 as information.

**Carried**



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**C271/2020** **Moved** by Councillor Hagman that Council defer Legal Access to Plan 2014RS, Lot B and Production Well No. 6 pending receipt of additional information.

**Carried**

**C272/2020** **Moved** by Councillor Morton that Council direct Administration to proceed with entering into negotiations to finalize an Offer to Purchase & Purchase and Sale Agreement, Restrictive Covenant, and Access and Operating Agreement with the Owner of Plan 082 3331, Block 1, Lot 1.

**Carried**

Mayor Jabush declared adjournment at 9:07 p.m.

Signed:  Mayor

Janet Jabush

 ACAO

Louise Kormos