



**TOWN OF MAYERTHORPE
ORGANIZATIONAL MEETING MINUTES OF COUNCIL
October 20, 2020
6:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Anna Greenwood
Councillors: Pat Burns, Bernie Jogola, Sandy Morton (via zoom), Pat Hagman, Clay Davidson

Staff: CAO Karen St. Martin

Delegations:
Press:
Gallery:
Absent:
Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the October 20, 2020 Organizational Meeting Agenda.

Correction of meeting time to reflect 6:00 p.m.

Org422/2020 **Moved** by Councillor Jogola that Council approve the October 20, 2020 Organizational Meeting Agenda as amended.

Carried

Org423/2020 **Moved** by Councillor Burns that Council recess at 6:03 p.m.

Carried

Councillor Davidson entered the meeting at 6:09 p.m.

Councillor Morton (via zoom) left the meeting at 6:09 p.m.

Mayor Jabush called the meeting back to order at 6:18 p.m.

MINUTES

Council reviewed the Minutes of the November 4, 2019 Organizational Meeting.

Org424/2020 **Moved** by Councillor Davidson that Council receive the November 4, 2019 Organizational Meeting minutes as information.

Carried



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Councillor Morton entered the meeting via zoom at 6:23 p.m.

**DRAW FOR
SEATING**

Draws for seating were completed.

**NEW
BUSINESS**

Procedural Bylaw No. 1131

Org425/2020 **Moved** by Councillor Burns that Council give Bylaw No. 1131 Procedural Bylaw first reading.

Carried

Org426/2020 **Moved** by Councillor Burns that Council give Bylaw No. 1131 Procedural Bylaw second reading.

Carried

Disclosure Bylaw No. 1079

Org427/2020 **Moved** by Deputy Mayor Greenwood that Council receive Bylaw No. 1079 Disclosure Bylaw as information.

Carried

Code of Conduct Bylaw No. 1062

Org428/2020 **Moved** by Deputy Mayor Greenwood that Council receive Code of Conduct Bylaw No. 1062 as information.

Carried

Policy I-014 Council Governance

Org429/2020 **Moved** by Councillor Jogola that Council approve completion of an annual Council Self Evaluation, Town Council Survey, and Individual Goals of Councillors to be returned to Mayor by November 9, 2020 Council meeting.

Carried



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Appointment of Councillors to Committee, Boards, Commissions

NAME	APPOINTMENTS	AUTHORITY	MEMBERS
AUMA Mayor's Caucus	One (1) One (1) Alt	Outside Entity	Mayor Deputy Mayor (alt)
Capital Region Assessment Services Commission	One (1), One (1) (Alt)	Outside Entity	Sandy Morton Janet Jabush (alt)
Community Futures Yellowhead East	One (1), One (1) (Alt)	Outside Entity	Pat Burns Janet Jabush (alt)
Community Services Committee	One (1), One (1) (Alt)	Motion C269/2018	Bernie Jogola Anna Greenwood (alt)
Emergency Response Centre	Two (2)	Bylaw 1084	Anna Greenwood Pat Hagman
Emergency Advisory Committee	Two (2)	Bylaw 1110	Bernie Jogola Anna Greenwood
GROWTH Alberta	One (1), One (1) (Alt)	Outside Entity	Janet Jabush Anna Greenwood (alt)
Health and Retention Committee (Adhoc)	Two (2), One (1) Alt	C434/2018	Pat Hagman Janet Jabush
Highway 43 East Waste Commission	One (1), One (1) (Alt)	Outside Entity	Pat Hagman Sandy Morton (alt)
Inter-Municipal Collaboration Framework Committee	Three (3)	February 25, 2019	Janet Jabush Sandy Morton Bernie Jogola Anna Greenwood (Alt)
Inter-Municipal Development Plan Steering Committee (Adhoc)	Two (2)	External (Created Oct 25, 2012 LSAC)	Janet Jabush Pat Hagman
Lac Ste. Anne Foundation	One (1)	Outside Entity	Sandy Morton
Mayerthorpe Cemetery Committee	One (1) One (1) (Alt)	Bylaw 1093	Bernie Jogola Pat Burns (alt)
Municipal Planning Commission	Five (5)	Bylaw 811	Sandy Morton Pat Burns Pat Hagman Anna Greenwood Bernie Jogola
Northern Alberta Mayor's and Reeves Committee	One (1), One (1) (Alt)	Outside Entity	Mayor Deputy Mayor (alt)
Policies and Priorities Committee	Committee of the Whole	Standing Committee	Council as a Whole
Ste. Anne Regional Municipalities (Adhoc)	One(1), One(1) Alt.	External Committee (Added Oct 22, 2018)	Mayor Deputy Mayor
Subdivision and Development Appeal Board	One(1)(Cannot be a member of MPC)	Bylaw 1032	Janet Jabush
Town of Mayerthorpe Library Board	One (1)	Bylaw 1090	Sandy Morton
West End Bus Committee	Two (2)	Internal Committee	Pat Burns Anna Greenwood
Yellowhead Regional Library Board	One (1), One (1) (Alt)	Outside Entity	Sandy Morton Anna Greenwood (alt)

Org430/2020 Moved by Councillor Jogola that Council approve Council appointments to Committees, Commissions, Boards and Authorities as assigned as status quo.

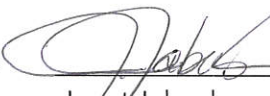
Carried



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Mayor Jabush declared the meeting adjourned at 6:33 p.m.

Carried

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin