



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL
November 25, 2020
6:00 p.m.**

IN

ATTENDANCE **Mayor:** Janet Jabush
 Deputy Mayor: Anna Greenwood
 Councillors: Pat Burns, Bernie Jogola, Clay Davidson, Pat Hagman, Sandy Morton

 Staff: CAO Karen St. Martin, CPO Dwight Dawn
 Gallery:
 Absent:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the November 25, 2020 Agenda.

SP503/2020

Moved by Councillor Morton that Council approve the November 25, 2020 agenda as presented.

Carried

MINUTES

None.

DELEGATIONS

None.

**COUNCIL/
COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

None.

SP504/2020

Moved by Councillor Hagman that Council recess at 7:04 p.m.

Mayor Jabush called the meeting back to order at 7:31 p.m.

**UNFINISHED
BUSINESS**

Bylaw No. 1127 Face Coverings Bylaw

SP505/2020

Moved by Councillor Jogola that Council give Bylaw No. 1127 Face Coverings Bylaw second reading.

Councillor Jogola requested a recorded vote:



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

November 25, 2020

6:00 p.m.

| | | | |
|------------|--|----------|--|
| In Favour: | Councillor Hagman Councillor Jogola Councillor Burns Deputy Mayor Greenwood | Opposed: | Councillor Davidson Councillor Morton Mayor Jabush |
|------------|--|----------|--|

Carried

SP506/2020 **Moved** by Councillor Jogola that Council give Bylaw No. 1128 Face Coverings Bylaw third reading.

Carried

**NEW
BUSINESS**

None.

**CLOSED
SESSION**

None.

Mayor Jabush declared the meeting adjourned at 7:58 p.m.

Signed:  Mayor

Janet Jabush

 CAO

Karen St. Martin



TOWN OF MAYERTHORPE

**SPECIAL COUNCIL MEETING
WAIVER**

November 25, 2020

Under Section 194 of the *Municipal Government Act* it states:

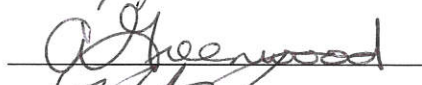
- (a) the chief elected official may call a special council meeting whenever the official considers it appropriate to do so.
- (4) A special council meeting may be held with less than 24 hours' notice to all councilors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.
- (5) No matter other than that stated in the notice calling the special council meeting may be transacted at the meeting unless the whole council is present at the meeting and the council agrees to deal with the matter in question.

The undersigned hereby agree to a special council meeting held on November 25, 2020 commencing at 6:00 p.m. at the Town of Mayerthorpe Council Chambers for the purpose of Bylaw No. 1127 Face Covering Bylaw.

Janet Jabush, Mayor



Anna Greenwood, Deputy Mayor



Pat Burns, Councillor



Bernie Jogola, Councillor



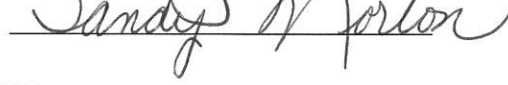
Clay Davidson, Councillor



Pat Hagman, Councillor



Sandy Morton, Councillor



Signed this 25th day of November 2020.