



**TOWN OF MAYERTHORPE**  
**REGULAR MEETING MINUTES OF COUNCIL**  
**September 10, 2018**  
**7:00 p.m.**

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**IN**

**ATTENDANCE**    **Mayor:** Kate Patrick  
                      **Deputy Mayor:** Pat Hagman  
                      **Councillors:** Janet Jabush, Sandy Morton, Pat Burns, Bernie Jogola  
  
                      **Staff:** CAO Karen St. Martin  
                      **Delegations:**  
                      **Press:** Mayerthorpe Freelancer, Taryn Brandell  
                      **Gallery:**  
                      **Absent:** Jonathan Arseneault  
                      **Late:**

**CALL TO  
ORDER**

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

**AGENDA**

Council reviewed the September 10, 2018 Agenda.

**Additions**

New Business

5) Economic Development for Elected Officials

**C348/2018**

**Moved** by Deputy Mayor Hagman that Council approve the September 10, 2018 agenda as amended.

**Carried**

**MINUTES**

Council reviewed the Minutes of the Regular Meeting August 27, 2018.

**C349/2018**

**Moved** by Councillor Morton that Council approve the Regular Meeting minutes of August 27, 2018 as presented.

**Carried**

**PUBLIC  
HEARING**

None.

**DELEGA  
TIONS**

None.

**COUNCIL/  
COMMITTEE  
REPORTS**

**Committee/Board/Agency Minutes Distribution**

**C350/2018**

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

**Carried**



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**STAFF  
REPORTS**

**CAO Report  
Accounts Payable  
Bank Reconciliation  
Statement of Revenue & Expenses Operating  
Statement of Revenue & Expenses Project  
Balance Sheet**

**C351/2018**      **Moved** by Councillor Jogola that Council receive Staff Reports as information.  
**Carried**

**UNFINISHED  
BUSINESS**

**Bylaw No. 1094 Amending Land Use Bylaw No. 1066**

**C352/2018**      **Moved** by Councillor Jabush that Council give Bylaw No. 1094 Amending Land Use Bylaw No. 1066 second reading.  
**Carried**

**C353/2018**      **Moved** by Councillor Burns that Council give Bylaw No. 1094 Amending Land Use Bylaw No. 1066 third reading.  
**Carried**

**NEW  
BUSINESS**

**Policy II-003 2018 Non-Salary Grid**

**C354/2018**      **Moved** by Councillor Morton that Council approve Schedule B Non-Salary Grid for Policy III-003 Employee Compensation and Benefits, effective October 1, 2018.  
**Carried**

**ATCO Gas & Pipeline Ltd. – Franchise Agreement Clause 5**

**C355/2018**      **Moved** by Councillor Jogola that Council confirm ATCO Gas and Pipelines Ltd. - Franchise Agreement Clause 5 at 12.93%.  
**Carried**

**Special Council Meeting Dates – 2018 -2020 Operating Budget Review and 2019 Project (Capital) Budget**

**C356/2018**      **Moved** by Councillor Jabush that Council schedule a Special Council Meeting on October 2, 2018 commencing at 6:00 pm, on November 6, 2018 commencing at 6:00 pm, and if required, on November 20, 2018 commencing at 6:00 pm, in Council Chambers at the Town Administration Building for the purpose of 2018 to 2020 Operating Budget review and 2019 Project (Capital) Budget deliberations.  
**Carried**



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**Town Xmas Party**

- C357/2018**      **Moved** by Councillor Morton that Council authorize Administration to RSVP with Mayerthorpe & District Agricultural Society the purchase of "Celebrity Imposters featuring Bonnie Kilroe" tickets for permanent staff, Council, and spouses, funds to a maximum amount of \$1,980.00, of which \$1,500.00 to be expensed to 2018 Staff Relations and the amount of \$480.00 to be expensed to 2018 Administration Conferences & Conventions, and that a \$50.00 gift certificate from a local business be given to those permanent staff who cannot attend.

**Carried**

**Economic Development for Elected Officials**

- C358/2018**      **Moved** by Councillor Jabush that Council approve those Councillors and Staff that are able to attend the Economic Development for Elected Officials session October 11, 2018 at Lac Ste. Anne County Office.

**Carried**

**CORRESPONDENCE**

**None.**

Mayerthorpe Freelancer, Taryn Brandell left the meeting at 7:38 p.m.

**CLOSED MEETING**

**S.23 Local Public Body Confidences and S. 27 Privileged Information – Royal LePage Noralta Real Estate – Seller Broker Agreement Extension**

- C359/2018**      **Moved** by Councillor Jogola that Council close the meeting to the public at 7:38 p.m. for agenda items 1) S.23 Local Public Body Confidences and S. 27 Privileged Information – Royal LePage Noralta Real Estate – Seller Broker Agreement Extension.

**Carried**

- C360/2018**      **Moved** by Councillor Burns that Council open the meeting to the public at 8:19 p.m.

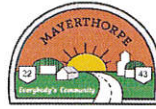
**Carried**

No public present at 8:19 p.m.

- C361/2018**      **Moved** by Councillor Jabush that Council approve Royal LePage Noralta Real Estate Exclusive Seller Representation Agreement Extension/Amendment for Plan 172 0137, Block 29, Lots 15 to 22 (Park Avenue Subdivision) to March 1, 2019 as presented.

**Carried**

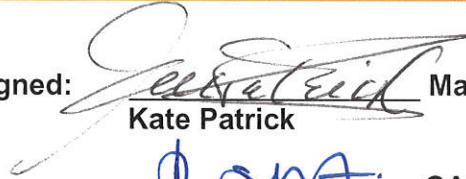
Mayor Patrick declared adjournment at 8:20 p.m.



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Signed:

 Mayor

Kate Patrick

 CAO

Karen St. Martin