

TOWN OF MAYERTHORPE SPECIAL MEETING MINUTES OF COUNCIL

December 6, 2022 6:00 p.m.

IN

ATTENDANCE Mayor:

Janet Jabush

Deputy Mayor:

Pat Burns,

Councillors:

Anna Greenwood, Marc Claybrook, Sandy Morton,

Esther Sonnenberg, Rebecca Wells

Staff:

CAO Jennifer Sunderman ACAO/FO Louise Kormos

Delegation Press: **Gallery:** Absent:

CALL TO

ORDER

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

AGENDA

Council reviewed the December 6, 2022 Agenda.

SP450/2022

Moved by Councillor Greenwood that Council approve the December 6, 2022 Agenda

as presented.

Carried

MINUTES

None.

COMMITTEE

REPORTS

None.

STAFF

REPORTS

None.

UNFINISHED

BUSINESS

Regional Culture and Events Centre - Partnership Request

SP451/2022

Moved by Councillor Morton that Council receive Regional Culture & Arts Centre –

Sponsorship Request as information.

Carried

NEW

BUSINESS

Council Honorarium and Meeting Fees 2023

SP452/2022

Moved by Councillor Sonnenberg that Council approve Council Honorarium and

Meeting Fees 2023 as presented.

Carried



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Town of Mayerthorpe Library Board – 2023 Budget

SP453/2022 Moved by Councillor Greenwood that Council table the Town of Mayerthorpe Library Board 2023 Budget.

Carried

2023 - 2025 Draft Operating Budget

SP454/2022 Moved by Councillor Sonnenberg that Council table 2023 – 2025 Draft Operating Budget until discussions regarding the Town of Mayerthorpe Library Board 2023 Budget has been completed.

Carried

SP455/2022 Moved by Councillor Morton that Council recess at 7:44 p.m.

Carried

Mayor Jabush called the meeting back to order at 7:57 p.m.

Town of Mayerthorpe Library Board - 2023 Budget

SP456/2022 Moved by Councillor Morton that Council take from the table the Town of Mayerthorpe Library Board 2023 Budget.

Carried

SP457/2022 Moved by Councillor Morton that Council approve a one time allocation of \$5,500.00 to Town of Mayerthorpe Library Board's 2023 Budgeted Appropriation Funds to be transferred from the Culture Reserve.

Carried

SP458/2022 Moved by Councillor Greenwood that Council invite Town of Mayerthorpe Library Board Executive to the January 16, 2023 Policies and Priorities Committee meeting.

Carried

2023 – 2025 Draft Operating Budget

SP459/2022 Moved by Councillor Wells that Council take from the table the 2023 – 2025 Draft Operating Budget.

Carried



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SP460/2022

Moved by Councillor Claybrook that Council approve 2023 – 2025 Draft Operating

Budget as amended.

Carried

CORRESPON-

DENCE

None.

CLOSED

SESSION

None.

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

Signed: / pbs/

Menderman

Jennifer Sunderman