

TOWN OF MAYERTHORPE REGULAR MEETING MINUTES OF COUNCIL

January 9, 2023 7:00 p.m.

IN

ATTENDANCE

Mayor:

Janet Jabush

Deputy Mayor:

Pat Burns

Councillors:

Anna Greenwood, Marc Claybrook Sandy Morton, Esther

Sonnenberg, Rebecca Wells

Staff:

Press:

CAO Jennifer Sunderman

Delegation Absent:

CALL TO

ORDER

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

AGENDA

Council reviewed the January 9, 2023 Agenda.

C001/2023

Moved by Councillor Morton that Council approve the January 9, 2023 Agenda as

presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting December 12, 2022.

C002/2023

Moved by Councillor Greenwood that Council approve the Regular Meeting Minutes

for December 12, 2022 as presented.

Carried

DELEGATION

None.

COMMITTEE

REPORTS

Community Futures Yellowhead East September 15, 2022 Minutes

Community Futures Yellowhead East October 20, 2022 Minutes Lac Ste. Anne Foundation Quick Notes – December 21, 2022

Lac Ste. Anne Foundation Minutes November 22, 2022

Community Futures Yellowhead East

GROWTH Alberta

C003/2023

Moved by Councillor Morton that Council receive Committee Reports as information.

Carried



TOWN OF MAYERTHORPE REGULAR MEETING MINUTES OF COUNCIL

January 9, 2023 7:00 p.m.

STAFF

REPORTS CAO Report

Statement of Revenue & Expenses (Operating) November 30, 2022 Statement of Revenue & Expenses (Project) November 30, 2022

Statement in Financial Position November 30, 2022

Bank Reconciliation December 31, 2022

C004/2023 Moved by Councillor Wells that Council receive Staff Reports as information.

Carried

UNFINISHED

BUSINESS None.

NEW

BUSINESS Bylaw No. 1169 – Cemetery Operational Practices (DRAFT)

C005/2023 Moved by Councillor Burns that Council give Bylaw No. 1169 being the Cemetery

Operation Practices first reading.

Carried

C006/2023 Moved by Councillor Burns that Council give Bylaw No. 1169 being the Cemetery

Operation Practices second reading.

Carried

C007/2023 Moved by Councillor Burns that Council unanimously agree to proceed giving Bylaw

No.1169 being the Cemetery Operation Practices third reading.

Carried

C008/2023 Moved by Councillor Burns that Council give Bylaw No. 1169 being the Cemetery

Operation Practices third reading.

Carried

Motion 193/2022

C009/2023 Moved by Councillor Claybrook that Council rescind motion C193/2022.

Carried



TOWN OF MAYERTHORPE REGULAR MEETING MINUTES OF COUNCIL

January 9, 2023 7:00 p.m.

Roles and Responsibility Workshop

C010/2023

Moved by Councillor Sonnenberg that Council approve a Roles and Responsibilities Workshop scheduled for February 9th, 2023 from 9:00 a.m. to 4:00 p.m. in Council Chambers.

Carried

C011/2023

Moved by Councillor Morton that Council approve Public Participation and Municipal Finance 102 as the two optional modules to be discussed for the afternoon session.

Carried

CORRESPON-

DENCE

Approved FortisAlberta 2023 Distribution Rates
Hwy 43 East Waste Commission – Tippage Fee Increase

C012/2023

Moved by Councillor Sonnenberg that Council receive correspondence as information.

Carried

CLOSED

SESSION

S.16 Business Interest of Third Party and S.27 Privileged Information – SE-22-57-8-W5M

S.23 Local Public Body Confidences and S.27 Privileged Information – Ste. Anne Emergency Response Centre – Lease Agreement with Associated Ambulance & Services (Whitecourt) Ltd.

S.23 Local Public Body Confidences – Independent Contractor Agreement – Ronny St. Contracting Ltd.

C013/2023

Moved by Councillor Sonnenberg that Council proceed into Closed Session at 7:41 p.m. to discuss S.16 Business Interest of Third Party and S.27 Privileged Information – SE-22-57-8-W5M, S.23 Local Public Body Confidences and S.27 Privileged Information – Ste. Anne Emergency Response Centre – Lease Agreement with Associated Ambulance & Services (Whitecourt) Ltd. and S.23 Local Public Body Confidences – Independent Contractor Agreement – Ronny St. Contracting Ltd.

Carried



TOWN OF MAYERTHORPE REGULAR MEETING MINUTES OF COUNCIL January 9, 2023

7:00 p.m.

C014/2023	Moved by Councillor Greenwood that Council come out of Closed Session at 8:53
	p.m.

Carried

No public present at 8:55 p.m.

C015/2023 Moved by Councillor Morton that Council direct administration to draft a letter to Lac Ste. Anne County for their consent in writing for acquisition of SE 22-57-8 W5M for lagoon expansion.

Carried

Moved by Councillor Morton that Council approve unbudgeted expenditure in the amount of \$4,200.00, excluding G.S.T to complete appraisal of SE 22-57-8 W5M funds to be transferred from 2023 Reserves - Planning.

Carried

C017/2023 Moved by Councillor Sonnenberg that Council approve Ste. Anne Emergency Response Centre - Lease Agreement with Associated Ambulance & Services (Whitecourt) Ltd. for the term September 1, 2022 to December 31, 2022 as presented.

Carried

Moved by Councillor Sonnenberg that Council approve the Ste. Anne Emergency Response - Lease Agreement with Associated Ambulance & Services (Whitecourt) Ltd. for the term January 1, 2023 to March 31, 2024 as presented.

Carried

Moved by Deputy Mayor Burns that Council approve further expenditure of \$15,000.00 for professional services with Karen St. Martin, Ronny St. Contracting Ltd.

Carried

ADJOURN-MENT

C019/2023

C018/2023

C016/2023

Mayor Janet Jabush adjourned the meeting at 8:57 p.m.

Signed: / falls M

Janet Jabush

Jennifer Sunderman