



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL**

February 13, 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: CAO Jennifer Sunderman
Press: Mayerthorpe Freelancer Brad Quarin
Delegation
Absent:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the February 13, 2023 Agenda.

Additions

New Business

5) Canadian Association of Fire Chiefs – Alberta Order of Excellence – Letter of Support

6) GROWTH Alberta – Application to Alberta Advantage Immigration Program – Letter of Support

Closed Session

5) S.23 Local Public Body Confidences – Unbudgeted Expenditure – Coop Cardlock

C043/2023

Moved by Councillor Sonnenberg that Council approve the February 13, 2023 Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting January 23, 2023.

C044/2023

Moved by Deputy Mayor Burns that Council approve the Regular Meeting Minutes for January 23, 2023 as presented.

Carried

**COUNCIL/
COMMITTEE
REPORTS**

Council reviewed Council Committee Reports.

C045/2023

Moved by Deputy Mayor Burns that Council receive Committee Reports as information.

Carried



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**STAFF
REPORTS**

CAO Report
Statement of Revenue & Expenses (Operating) January 31, 2023
Statement of Revenue & Expenses (Project) January 31, 2023
Statement in Financial Position January 31, 2023
Bank Reconciliation January 31, 2023

C046/2023 **Moved** by Councillor Wells that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Town of Mayerthorpe Library Board – Member Application – Shelley Bannister

C047/2023 **Moved** by Councillor Greenwood that Council appoint Shelley Bannister to Town of Mayerthorpe Public Library Board for a three-year term.
Carried

**NEW
BUSINESS**

Lac Ste. Anne Foundation – Regional Needs Assessment – Letter of Support

C048/2023 **Moved** by Deputy Mayor Burns that Council direct Administration to send the Regional Needs Assessment - Letter of Support to Lac Ste. Anne Foundation as presented.
Carried

Town of Mayerthorpe Library Board Member Application – Karen Christiansen

C049/2023 **Moved** by Councillor Greenwood that Council appoint Karen Christiansen to Town of Mayerthorpe Public Library Board for a three-year term.
Carried

Mayerthorpe Public Libraries – Support for Rural Libraries

C050/2023 **Moved** by Councillor Sonnenberg that Council direct administration to schedule a meeting between Honorable Rebecca Schulz, Minister of Municipal Affairs to discuss the need for increased funding from the province for library operations to remain sustainable.
Carried



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Health Attraction and Retention Committee Budget Funding Support

C051/2023 **Moved** by Councillor Morton that Council approve transfer of \$1,500 from Economic Development Reserve to Health Attraction and Retention Committee Budget.

Carried

Canadian Association of Fire Chiefs – Alberta Order of Excellence - Letter of Support

C052/2023 **Moved** by Councillor Wells that Council direct Administration to draft a letter of support for Fire Chief Randy Schroeder's nomination to the Alberta Order of Excellence.

Carried

GROWTH Alberta – Application to Alberta Advantage Immigration Program – Letter of Support

C053/2023 **Moved** by Deputy Burns that Council direct Administration to draft a letter of support for Application to Alberta Advantage Immigration Program.

Carried

CORRESPONDENCE

Town of Fox Creek – Letter to Minister Copping – Town of Fox Creek Ambulance Service
Wild Alberta – Networking Sessions
Farm Safety Centre – Donation Letter
Sangudo Opportunity Development Cooperative (SOCD) Invite to Mayerthorpe
Town of Smoky Lake – Letter of Support – Appeal Denied Application to Relocate Camrose Casino to South Edmonton

C054/2023 **Moved** by Deputy Mayor Burns that Council receive correspondence as information.

Carried

**CLOSED
SESSION**

S.16 Business Interest of Third Party CNR 6618BF (Plan 952 1044, Lot 2, 3, 6, 8, 8A,11 and 373CL Lot B)



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**S.16 Business Interest of Third Party & S.23 Local Public Body Confidences –
SE -22-57-8-W5**

**S.16 Business Interest of Third Party & S.23 Local Public Body Confidences –
Residential Recycle Services Agreement**

**S.16 Business Interest of Third Party & S.25 Economic/Other Interests of Public
Body – Plan 792 1091, Lot 1**

S.23 Local Public Body Confidences – Unbudgeted Expenditure – Coop Cardlock

C055/2023

Moved by Councillor Sonnenberg that Council proceed into Closed Session at 8:41 p.m. to discuss S.16 Business Interest of Third Party CNR 6618BF (Plan 952 1044, Lot 2, 3, 6, 8, 8A,11 and 373CL Lot B), S.16 Business Interest of Third Party & S.23 Local Public Body Confidences – SE -22-57-8-W5, S.16 Business Interest of Third Party & S.23 Local Public Body Confidences – Residential Recycle Services Agreement S.16 Business Interest of Third Party & S.25 Economic/Other Interests of Public Body – Plan 792 1091, Lot 1 and S.23 Local Public Body Confidences – Unbudgeted Expenditure – Coop Cardlock

Carried

C056/2023

Moved by Councillor Sonnenberg that Council come out of Closed Session at 10:20 p.m.

Carried

No public present at 10:22 p.m.

C057/2023

Moved by Councillor Morton that Council defer Closed Session - S. 16 Business Interest of Third Party - CNR 6618BF (Plan 952 1044, Lot 2, 3, 6, 8, 8A, 11, and 373CL, Lot B) pending receipt of additional information.

Carried

C058/2023

Moved by Councillor Claybrook that Council receive Closed Session – Section 16 Business Interest of Third Party and Section 23 Local Public Body Confidences – SE 22-57-8 W5M as information.

Carried

C059/2023

Moved by Councillor Sonnenberg that Council approve a five-year term with Integrity Waste Solutions for the Recycle Services Agreement starting March 1, 2023.

Carried



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C060/2023 **Moved** by Councillor Greenwood that Council direct Administration to check in to Integrity Waste Solutions Inc. providing a cart system for recycle services.

Carried

C061/2023 **Moved** by Deputy Mayor Burns that Council approve Closed Session – Section 16 Business Interest of Third Party and Section 25 – Economic / Other Interests of Public Body – Memorandum of Understanding Plan 792 1091, Lot 1 as presented.

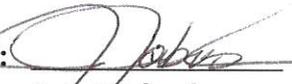
Carried

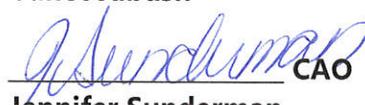
C062/2023 **Moved** by Councillor Wells that Council direct Administration to proceed with the Restitution Recovery Program and complete the Statement of Restitution as provided by the Mayerthorpe RCMP.

Carried

**ADJOURN-
MENT**

Mayor Janet Jabush adjourned the meeting at 10:25 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Jennifer Sunderman