



TOWN OF MAYERTHORPE
ORGANIZATIONAL MEETING MINUTES OF COUNCIL
October 23, 2023
6:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton
Councillors: Anna Greenwood, Marc Claybrook, Pat Burns, Esther Sonnenberg, Rebecca Wells

Staff: CAO Jennifer Sunderman
Delegations:
Press:
Gallery:
Absent:

CALL TO ORDER

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

AGENDA

Council reviewed the October 23, 2023 Organizational Meeting Agenda.

Addition

New Business

1) Deputy Mayor

Moved Appointment of Councillors to Committee, Boards, Commissions down to 2)

Org345/2023

Moved by Councillor Greenwood that Council approve the October 23, 2023 Organizational Meeting Agenda as amended.

Carried

MINUTES

Council reviewed the Minutes of the October 24, 2022 Organizational Meeting.

Org346/2023

Moved by Councillor Greenwood that Council accept the October 24, 2022 Organizational Meeting minutes as information.

Carried

DEPUTY MAYOR

Councillor Greenwood nominates Deputy Mayor Morton. Deputy Mayor Morton accepts nomination.

Deputy Mayor Morton nominates Councillor Wells. Councillor Wells declines nomination.

Deputy Mayor Morton nominates Councillor Greenwood. Councillor Greenwood declines nomination.

Org347/2023

Moved by Councillor Wells that Council cease nominations.

Carried



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Mayor Jabush declares Deputy Mayor Morton, Deputy Mayor until the next annual Organizational meeting.

DRAW FOR SEATING

Draws for seating were completed.

NEW BUSINESS

Appointment of Councillors to Committee, Boards, Commissions

NAME	APPOINTMENTS	AUTHORITY	MEMBERS
AB Municipalities Municipal Leaders Caucus	Two (2)	Outside Entity	Mayor Deputy Mayor
Alberta Advantage Immigration Program	Two (2), One (1) (Alt)	C274/2023	Sandy Morton Janet Jabush Anna Greenwood (Alt)
Anniversary Committee 100 th Year	Two (2), One (1) Alt	C209/2023	Pat Burn Janet Jabush Esther Sonnenberg (Alt)
Capital Region Assessment Services Commission	One (1), One (1) (Alt)	Outside Entity	Esther Sonnenberg Sandy Morton (alt)
Community Futures Yellowhead East	One (1), One (1) (Alt)	Outside Entity	Anna Greenwood Janet Jabush (alt)
Community Services Committee	One (1), One (1) (Alt)	Motion C269/2018	Marc Claybrook Rebecca Wells (alt)
Emergency Advisory Committee	Three (3), One (1) (Alt)	Bylaw 1110	Anna Greenwood Esther Sonnenberg Pat Burns Janet Jabush (alt)
GROWTH Alberta	One (1), One (1) (Alt)	Outside Entity	Janet Jabush Sandy Morton (alt)
Health and Retention Committee (Ad Hoc)	Two (2), One (1) Alt	C434/2018	Rebecca Wells Esther Sonnenberg Sandy Morton (alt)
Highway 43 East Waste Commission	One (1), One (1) (Alt)	Outside Entity	Pat Burns Marc Claybrook (alt)
Inter-Municipal Collaboration Framework Committee	Three (3)	February 25, 2019	Janet Jabush Sandy Morton Anna Greenwood
Joint Economic Development Committee with Lac Ste. Anne County	Two (2)	November 28, 2022, C443/2022	Janet Jabush Sandy Morton
Lac Ste. Anne Foundation	One (1)	Outside Entity	Sandy Morton
Mayerthorpe & District Agricultural Society	One (1), One (1) Alt	Outside Entity	Rebecca Wells Esther Sonnenberg (Alt)
Mayerthorpe Cemetery Committee	One (1), One (1) (Alt)	Bylaw 1093	Esther Sonnenberg Marc Claybrook (Alt)
Mayerthorpe Sportsgrounds Society	One (1), One (1) (Alt)	Outside Entity	Marc Claybrook Pat Burns (Alt)
Municipal Planning Commission	Five (5)	Bylaw 811	Esther Sonnenberg Pat Burns Rebecca Wells Anna Greenwood Marc Claybrook



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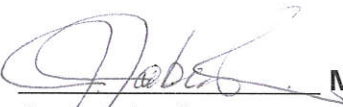
Policies and Priorities Committee	Committee of the Whole	Standing Committee	Council as a Whole
Ste. Anne Emergency Response Centre	Two (2)	Bylaw No. 1084	Anna Greenwood Pat Burns
Ste. Anne Regional Municipalities (Adhoc)	One (1), One (1) Alt.	External Committee (Added Oct 22, 2018)	Mayor Deputy Mayor
Subdivision and Development Appeal Board	One (1), (Cannot be a member of MPC)	Bylaw 1032	Janet Jabush
Town of Mayerthorpe Library Board	One (1)	Bylaw 1090	Rebecca Wells
West End Bus Committee	Two (2)	Internal Committee	Pat Burns Anna Greenwood
Yellowhead Regional Library Board	One (1), One (1) (Alt)	Outside Entity	Sandy Morton Rebecca Wells (alt)

Org348/2023 **Moved** by Councillor Claybrook that Council approve Council appointments to Committees, Boards, Commissions, Boards and Authorities as assigned.

Carried

**ADJOURN
MENT**

Mayor Jabush adjourned the meeting at 6:34 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Jennifer Sunderman