



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
May 13, 2024
7:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush (via Zoom)
Deputy Mayor: Sandy Morton
Councillors: Anna Greenwood, Pat Burns, Esther Sonnenberg,
Kyler Mason, Rebecca Wells
Staff: CAO Chris Leggett
Delegation
Press:
Gallery:
Absent:
Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the May 13, 2024, Agenda.
Addition
New Business
4) Proposed Council Motion on Bill 20 – Municipal Affairs Statutes Amendment Act
5) Alberta Municipalities (AB Munis) – Rural Economic Development Alliance (REDA)
Funding Member Request for Decision
Closed Session
3) Section 16 Business Interest of third Party and Section 27 Privileged Information –
Offer to Purchase (Plan 5854KS, Block R, Lot 8)

C156/2024

Moved by Councillor Sonnenberg that Council approve the May 13, 2024, Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting April 22, 2024.

C157/2024

Moved by Councillor Burns that Council approve the Regular Meeting Minutes for April 22, 2024, as presented.

Carried

**COMMITTEE
REPORTS**

Council reviewed Council Committee Reports.

C158/2024

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

Carried



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

May 13, 2024

7:00 p.m.

**STAFF
REPORTS**

CAO Report
Bank Reconciliation April 30, 2024

C159/2024 **Moved** by Councillor Wells that Council receive Staff Reports as information.
Carried

**UNFINISHED
BUSINESS**

Bylaw No. 1193 – 2024 Tax Rate Bylaw

C160/2024 **Moved** by Councillor Sonnenberg that Council give Bylaw No. 1193 being the 2024 Tax Rate Bylaw second reading.

Carried

C161/2024 **Moved** by Councillor Burns that Council give Bylaw No. 1193 being the 2024 Tax Rate Bylaw third reading.

Carried

**NEW
BUSINESS**

Bylaw No. 1192 to Rescind Bylaw No. 847

C162/2024 **Moved** by Councillor Greenwood that Council give Bylaw No. 1192 Rescinding Bylaw No. 847 first reading.

Carried

Mission India – Toronto Flights

C163/2024 **Moved** by Councillor Burns that Council defer Mission India – Toronto Flights pending receipt of additional information.

Carried

Volunteer Firefighter Tax Credit Increase Announcement

C164/2024 **Moved** by Councillor Wells that Council receive Volunteer Firefighter Tax Credit Increase Announcement as information.

Carried



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

May 13, 2024

7:00 p.m.

Proposed Council Motion on Bill 20 – Municipal Affairs Statutes Amendment Act

C165/2024 **Moved** by Councillor Burns that Council add the Town as a contributor to the AB Munis call to rescind Bill 20 and authorize Mayor Jabush to participate in all advocacy efforts.

Carried

**Alberta Municipalities (AB Munis) – Rural Economic Development Alliance (REDA)
Funding Member Request for Decision**

C166/2024 **Moved** by Councillor Burns that Council approve Alberta Municipalities Rural Economic Development Alliance Funding Resolution as presented.

Carried

CORRESPONDENCE

**2024 Graduation Ceremony -Mayor Invitation
2716 Mayerthorpe, Royal Canadian Army Cadets Corps – Invitation to be the
Reviewing Officer at the 61st Annual Ceremonial Review.**

West Fraser – 2024 Woodlands Open House

West End Meals on Wheels Society

C167/2024 **Moved** by Councillor Burns that Council receive correspondence as information.

Carried

C168/2024 **Moved** by Deputy Mayor Morton that Council recess at 9:00 p.m.

Carried

Meeting reconvened at 9:07 p.m.

**CLOSED
SESSION**

Section 17 Disclosure Harmful to Personal Privacy - Labour

C169/2024 **Moved** by Councillor Greenwood that Council proceed into Closed Session at 9:08 p.m. to prevent disclosure of information, in accordance with the *Freedom of Information and Privacy Act* (FOIP):

Section 16 Business Interest of Third Party and Section 27 Privileged Information –
Offer to Purchase – Plan 772 2588, Block 30, Lot 5

Section 16 Business Interest of Third Party and Section 17 Disclosure Harmful to
Personal Privacy – Economic Development – Contracted Services

Section 16 Business Interest of third Party and Section 27 Privileged Information –



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
May 13, 2024
7:00 p.m.**

Offer to Purchase (Plan 5854KS, Block R, Lot 8)

Carried

C170/2024 **Moved** by Councillor Mason that Council come out of Closed Session at 9:56 p.m.

Carried

No public present at 9:58 p.m.

C171/2024 **Moved** by Councillor Wells that Council approve Offer to Purchase of Plan 772 2588, Block 30, Lot 5 in the amount of \$24,500, excluding GST.

Carried

C172/2024 **Moved** by Councillor Mason that Council approve reallocation of funds from 2024 Operating Budget - Economic Development Department – Wages and Employer Contributions to 2024 Operating Budget – Economic Development - Contracted Services in the amount of \$30,000.00, excluding GST.

Carried

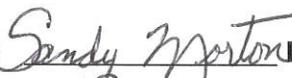
C173/2024 **Moved** by Councillor Greenwood that Council defer Closed Session – Section 16 Disclosure Harmful to Business Interest of a Third Party and 17 Disclosure Harmful to Personal Privacy – Economic Development – Contracted Services pending receipt of further information.

Carried

C174/2024 **Moved** by Councillor Sonnenberg that Council decline the Offer to Purchase of Plan 5854KS, Block R, Lot 8 in the amount of \$3,000.00, excluding GST.

Carried

Deputy Mayor Morton declared adjournment at 10:06 p.m.

Signed:  Deputy Mayor
Sandy Morton

 CAO
Chris Leggett