



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
October 28, 2024
7:00 p.m.**

C313/2024 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 8:37 p.m.

Carried

No public present at 8:39 p.m.

C314/2024 **Moved** by Councillor Sonnenberg that Council approve purchase of Plan 2014RS, Lot B. for the sum of \$1.00.

Carried

C315/2024 **Moved** by Councillor Mason that Council approve unbudgeted expenditure in the amount of \$447.83 to be paid from 2024 Operating Budget – Public Works – Contracted Services.

Carried

**COUNCIL
COMMITTEE
REPORTS**

Council Committee Reports

C316/2024 **Moved** by Deputy Mayor Morton that Council accept Council Committee Reports as information.

Carried

**STAFF
REPORTS**

Statement of Revenue and Expenses as at September 30, 2024
Statement of Revenue and Expenses(projects) as at September 30, 2024
Statement of Financial Position as at September 30, 2024

C317/2024 **Moved** by Deputy Mayor Morton that Council accept Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

None.



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**NEW
BUSINESS**

External FCSS/Recreation Culture Grant

C318/2024 **Moved** by Councillor Mason that Council approve the external grant applications as presented by the Mayerthorpe and Area Community Services Committee.

Carried

C319/2024 **Moved** by Councillor Mason that Council approve funding of \$497.50 from 2024 Operating Budget – Culture – External Grants for the Christmas Lite Up grant application.

Carried

C320/2024 **Moved** by Councillor Mason that Council approve transfer of \$1,051.98 from 2024 Recreation Reserve to 2024 Operating Budget – Recreation.

Carried

Disposal of Surplus Capital Assets

C321/2024 **Moved** by Councillor Mason that Council approves the sale of the 2008 Elgin MV3000 Street Sweeper unit by way of public sale pursuant to Policy 11-004.

Carried

C322/2024 **Moved** by Councillor Mason that Council approves donating the 2016 Ford Explorer CPO Patrol unit to the Mayerthorpe Fire Department for training purposes.

Carried

Mayerthorpe Minor Hockey

C323/2024 **Moved** by Deputy Mayor Morton that Council donate any needed ice time required to host the 2024/2025 U18 Tier 3 Provincials.

Carried

C324/2024 **Moved** by Deputy Mayor Morton that Council direct Administration to draft a Letter of Support noting the ice time donation for the 2024/2025 U18 Tier 3 Provincials.

Carried



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CORRESPONDENCE **None.**

Mayor Jabush declared adjournment at 9:26 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Chris Leggett