

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.



TOWN OF MAYERTHORPE REGULAR MEETING MINUTES OF COUNCIL

October 28, 2024 7:00 p.m.

IN

ATTENDANCE Mayor:

Janet Jabush

Deputy Mayor:

Sandy Morton

Councillors:

Pat Burns, Anna Greenwood, Esther Sonnenberg,

Kyler Mason

Staff:

CAO Chris Leggett

Delegation

Press:

Absent:

Councillor Rebecca Wells

Late:

CALL TO

ORDER

Mayor Jabush called the meeting to order at 7:15 p.m.

AGENDA

Council reviewed the October 28, 2024, Agenda.

C310/2024

Moved by Councillor Mason that Council approve the October 28, 2024, Agenda as

presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting October 15, 2024.

C311/2024

Moved by Councillor Sonnenberg that Council approve the Regular Meeting Minutes

for October 15, 2024, as presented.

Carried

CLOSED

SESSION

Section 17 Disclosure Harmful to Personal Privacy and Section 19 Confidential

Evaluations – Delegation – 2024 Chief Administrative Officer Performance

Appraisal Crouse Developments Inc.

Section 16 Disclosure Harmful to Business Interest of Third Party and Section

23 Local Public Body Confidence – Purchase of Land (Plan 2014RS, Lot B)

C312/2024

Moved by Councillor Sonnenberg that Council proceed into Closed Session at 7:20

p.m. to discuss Section 17 Disclosure Harmful to Personal Privacy and Section 19

Confidential Evaluations – Delegation – 2024 Chief Administrative Officer

Performance Appraisal Crouse Developments Inc.

Section 16 Disclosure Harmful to Business Interest of Third Party and Section 23

Local Public Body Confidence – Purchase of Land (Plan 2014RS, Lot B)

Carried



TOWN OF MAYERTHORPE REGULAR MEETING MINUTES OF COUNCIL October 28, 2024

7:00 p.m.

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

Carried

Provincials.



TOWN OF MAYERTHORPE REGULAR MEETING MINUTES OF COUNCIL October 28, 2024

7:00 p.m.

CORRESPO NDENCE

None.

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

Signed:

Mayor

Janet Jabush

CAO

Chris Leggett