



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
November 25, 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

**CALL TO
ORDER**

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

AGENDA

Council reviewed the November 25, 2024, Agenda.

Deletion

New Business

4) Economic Developers Alberta Courses

Additions

New Business

4) Council/Staff Christmas

C332/2024

Moved by Deputy Mayor Morton that Council approve the November 25, 2024, Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting November 12, 2024.

C333/2024

Moved by Councillor Burns that Council approve the Regular Meeting Minutes for November 12, 2024, as presented.

Carried

**COUNCIL
COMMITTEE
REPORTS**

Council Committee Reports

C334/2024

Moved by Councillor Greenwood that Council accept Council Committee Reports as information.

Carried



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**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Special Council Meeting Dates – 2025 – 2027 Operating Budget and the 2025 – 2029 Capital Budget

C335/2024

Moved by Councillor Mason that Council schedule Special Council Meetings on December 12, 2024, commencing at 6:00 pm, on December 19, 2024, commencing at 6:00 pm in Council Chambers at the Town Administration Building for the purpose of establishing the 2025-2027 Operating Budget and the 2025-2029 Capital Budget.

Carried

Regular Council Meeting Cancellation

C336/2024

Moved by Councillor Greenwood that Council cancel the December 23, 2024, Regular Council meeting with staff to advertise cancellation accordingly.

Carried

Town of Mayerthorpe Christmas Hours

C337/2024

Moved by Councillor Sonnenberg that Council approve closure of the Town Office from December 24th to December 27th.

Carried

Council, Staff Christmas

C338/2024

Moved by Councillor Mason that Council approve donation to the Mayerthorpe Food Bank in the amount of \$350.00 in lieu of the annual Christmas party.

Carried

C339/2024

Moved by Councillor Sonnenberg that Council approve the purchase of \$50.00 gift cards from Co-op for staff in lieu of the annual Christmas party.

Carried



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CORRESPONDENCE

None.

CLOSED SESSION

**Section 16 Business Interest of Third Party – Land Proposal
Section 17 Disclosure Harmful to Personal Privacy and Section 23 Local Public Body Confidences – Chief Administrative Officer Employment Agreement Proposed Amendment**

C340/2024 **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 8:24 p.m. to discuss Section 16 Business Interest of Third Party – Land Proposal, Section 17 Disclosure Harmful to Personal Privacy and Section 23 Local Public Body Confidences – Chief Administrative Officer Employment Agreement Proposed Amendment

Carried

C341/2024 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 9:58 p.m.

Carried

No public present at 10:00 p.m.

C342/2024 **Moved** by Councillor Sonnenberg that Council directs the Mayor and CAO to begin formal discussions regarding the proposal brought forward by ACON Ventures dated November 6th, 2024, and report back to Council with a detailed concept plan.

Carried

C343/2024 **Moved** by Deputy Mayor Morton that Council defer Section 17 Disclosure Harmful to Personal Privacy and Section 23 Local Public Body Confidences – Chief Administrative Officer Employment Agreement Proposed Amendment pending receipt of additional information.

Carried

Mayor Jabush declared adjournment at 9:58 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Chris Leggett