



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

December 9, 2024

7:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton
Councillors: Pat Burns, Anna Greenwood, Kyler Mason,
Esther Sonnenberg,
Staff: CAO Chris Leggett
Delegation
Press:
Gallery:
Absent: Councillor Rebecca Wells
Late: Mayerthorpe Freelancer Brad Quarin

**CALL TO
ORDER**

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

AGENDA

Council reviewed the December 9, 2024, Agenda.

C344/2024

Moved by Councillor Sonnenberg that Council approve the December 9, 2024, Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Meeting November 25, 2024.

C345/2024

Moved by Councillor Burns that Council approve the Regular Meeting Minutes for November 25, 2024, as amended.

Carried

Mayerthorpe Freelancer Brad Quarin entered the meeting at 7:05 p.m.

**COUNCIL
COMMITTEE
REPORTS**

C346/2024

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

Carried



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**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1198 Bylaw Enforcement Officer

C347/2024 **Moved** by Councillor Greenwood that Council give Bylaw No. 1198 Bylaw Enforcement Officer first reading.

Carried

C348/2024 **Moved** by Councillor Mason that Council give Bylaw No. 1198 Bylaw Enforcement Officer second reading.

Carried

C349/2024 **Moved** by Councillor Burns that Council unanimously agrees to proceed with giving Bylaw No. 1198 Bylaw Enforcement Officer third reading.

Carried

C350/2024 **Moved** by Deputy Mayor Morton that Council give Bylaw No. 1198 Bylaw Enforcement Officer third reading.

Carried

AMWWP Grant Application

C351/2024 **Moved** by Deputy Mayor Morton that the Town of Mayerthorpe supports the submission of a 2024/25 Alberta Municipal Water / Wastewater Partnership Program grant application in support of the Lift Station Upgrade project and is prepared to manage the grant project and related compliance requirements.

The estimated project cost is up to \$1,359,200 phased over two years. Based on the official population of 1,343, the estimated eligible project costs would be calculated under a 68.62% provincial grant (\$932,683) / 31.38% (\$426,517) municipal contribution cost share arrangement.

Subject to grant approval, the municipal contribution will come from the Town of Mayerthorpe's debenture. It is anticipated that the commitment will be phased over two fiscal years from 2025 to 2026.

Carried



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Policies and Priorities Committee Meeting Cancellation December 16, 2024

C352/2024 **Moved** by Councillor Sonnenberg that Council cancel the December 16, 2024, Policies and Priorities Committee meeting.

Carried

Schedule a Regular Council Meeting on December 16, 2024

C353/2024 **Moved** by Councillor Sonnenberg that Council schedule a Regular Council meeting on December 16, 2024, at 7 p.m.

Carried

Letter of Support – Investment Attraction Marketing (IAM) Strategy Grant Application – Yellowhead East Region

C354/2024 **Moved** by Councillor Mason that Council direct Administration to send the letter of support on Town Letterhead to Community Futures Yellowhead East for the Investment and Attraction Marketing Strategy grant application.

Carried

C355/2024 **Moved** by Councillor Sonnenberg that Council defer a onetime \$5000.00 grant to Community Futures Yellowhead East in the 2025 Operating budget to support this project pending receipt of further information.

Carried

CORRESPONDENCE

None.

CLOSED SESSION

Mayor Jabush declared adjournment at 8:12 p.m.

Signed:  Mayor

Janet Jabush

 CAO

Chris Leggett