



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
February 10, 2025
7:00 p.m.

IN

ATTENDANCE

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

**CALL TO
ORDER**

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

AGENDA

Council reviewed the February 10, 2025, Agenda.
Addition:

New Business

- 1) Roszko Farm Equipment
- 2) Letter to Telus

C024/2025

Moved by Councillor Sonnenberg that Council approve the February 10, 2025, Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Council Meeting January 13, 2025.

C025/2025

Moved by Councillor Wells that Council approve the Regular Council Meeting Minutes for January 13, 2025, as presented.

Carried

Council reviewed the minutes of the Regular Council Meeting January 27, 2025.

C026/2025

Moved by Councillor Burns that Council approve the Regular Council Meeting Minutes for January 27, 2025, as presented.

Carried



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**COUNCIL
COMMITTEE
REPORTS**

C027/2025 **Moved** by Deputy Mayor Morton that Council receive Council Committee Reports as information.

Carried

**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

Bylaw No. 1199 Fire Protection Services Bylaw

C028/2025 **Moved** by Councillor Burns that Council give first reading to the Emergency and Fire Protection Services Bylaw 1199.

Carried

C029/2025 **Moved** by Councillor Mason that Council give second reading to the Emergency and Fire Protection Services Bylaw 1199.

Carried

Council Compensation Analysis

Councillor Greenwood requested a recorded vote.

C030/2025 **Moved** by Councillor Burns that Council direct administration to amend Policy I-002 Council Remuneration with the following changes to take effect March 1st, 2025:

- a) Increase the Mayors base honorarium from \$600.00 per month to \$900.00 per month
- b) Increase the Deputy Mayor honorarium from \$325.00 per month to \$500.00 per month
- c) Increase Councilor honorarium from \$300.00 per month to \$450.00 per month

For the Motion

Mayor Jabush
Deputy Mayor Morton

Opposed

Councillor Greenwood
Councillor Mason



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Councillor Wells
Councillor Sonnenberg
Councillor Burns

Carried

**NEW
BUSINESS**

Roszko Farm Equipment

C031/2025

Moved by Councillor Greenwood that Council direct Administration order a plaque in recognition of years of service for Roszko Farm equipment upon information being provided.

Carried

Letter to Telus

C032/2025

Moved by Councillor Wells that Council direct Administration to draft an advocacy letter to Telus regarding cell service.

Carried

Brad Quarin Mayerthorpe Freelancer left at 8:35 p.m.

CORRESPONDENCE

Friends of Lac Ste. Anne Foundation – 2024 Donation Report

C033/2025

Moved by Councillor Mason that Council receive correspondence as information.

Carried

**CLOSED
SESSION**

None.

Mayor Jabush declared adjournment at 8:50 p.m.

Signed:  Mayor

Janet Jabush

 CAO

Chris Leggett