



**TOWN OF MAYERTHORPE**  
**REGULAR MEETING MINUTES OF COUNCIL**  
**February 24, 2025**  
**7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Sandy Morton  
**Councillors:** Pat Burns, Anna Greenwood, Kyler Mason,  
  
**Staff:** CAO Chris Leggett  
**Delegations** Acting Sgt. Jamie Robertson, Mayerthorpe RCMP  
Amir Hassan, CEO Hamilton Webbs Hospitality Solutions Inc.  
(via Zoom)  
  
**Press:**  
**Gallery:**  
**Absent:** Councillor Esther Sonnenberg, Councillor Rebecca Wells  
  
**Late:**

**CALL TO ORDER**

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

**AGENDA**

Council reviewed the February 24, 2025, Agenda.  
Addition:

**New Business**

- 3) Curling Rink Repairs
- 4) Letter to Minister Glubish – Telus Letter

**C034/2025**

**Moved** by Deputy Mayor Morton that Council approve the February 24, 2025, Agenda as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Council Meeting February 10, 2025.

**C035/2025**

**Moved** by Councillor Burns that Council approve the Regular Council Meeting Minutes for February 10, 2025, as presented.

**Carried**

**DELEGATIONS**

Acting Sgt. Jamie Robertson, Mayerthorpe RCMP Detachment – Quarterly Reports

**C036/2025**

**Moved** by Councillor Mason that Council receive Acting Sgt. Jamie Robertson, Mayerthorpe RCMP Detachment – Quarterly Reports as information

**Carried**



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Acting Sgt. Jamie Robertson, Mayerthorpe RCMP left the meeting at 7:34 p.m.

**CLOSED  
SESSION**

**Section 16 Disclosure Harmful to Business Interests of Third Party – ACON Ventures - Development Proposal  
Section 27 Privileged Information and Section 17 Disclosure Harmful to Personal Privacy - Labour**

**C037/2025** **Moved** by Councillor Greenwood that Council proceed into Closed Session at 7:35 p.m. to discuss Section 16 Disclosure Harmful to Business Interests of Third Party – ACON Ventures - Development Proposal with Amir Hassan, CEO Hamilton Webbs Hospitality Solutions Inc. in attendance (via Zoom)  
Section 27 Privileged Information and Section 17 Disclosure Harmful to Personal Privacy – Labour.

**Carried**

Amir Hassan, CEO Hamilton Webbs Hospitality Solutions Inc. entered the meeting (via Zoom) at 7:36 p.m.

Amir Hassan, CEO Hamilton Webbs Hospitality Solutions Inc. signed out the meeting at 8:20 p.m.

**C038/2025** **Moved** by Councillor Greenwood that Council come out of Closed Session at 9:47 p.m.

**Carried**

No public present at 9:48 p.m.

**C039/2025** **Moved** by Councillor Mason that Council receive Acon Ventures delegation and direct Administration to enter into negotiations with Acon Ventures concerning their development proposal.

**Carried**

**C040/2024** **Moved** by Councillor Greenwood that Council defer the legal opinion, pending receipt of additional information.

**Carried**



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**COUNCIL  
COMMITTEE  
REPORTS**

**Council Committee Reports**

**C041/2025** **Moved** by Councillor Mason that Council receive Council Committee Reports as information.

**Carried**

**STAFF  
REPORTS**

**None.**

**UNFINISHED  
BUSINESS**

**Bylaw No. 1199 Fire Protection Services Bylaw**

**C042/2025** **Moved** by Councillor Greenwood that Council give third reading to the Emergency and Fire Protection Services Bylaw 1199.

**Carried**

**NEW  
BUSINESS**

**Town of Mayerthorpe Library Board – Member Application**

**C043/2025** **Moved** by Councillor Greenwood that Council appoint Darcie Naslund to Town of Mayerthorpe Public Library Board for a three-year term.

**Carried**

**Community Futures Yellowhead East – 2025 Lemonade Day Northern Alberta**

**C044/2025** **Moved** by Deputy Mayor Morton that Council approve sponsorship of \$500 along with a facility to use at no charge for training in support of 2025 Lemonade Day Northern Alberta, funds to be taken from Economic Development Contributions.

**Carried**

**Curling Rink – Repairs**

**C045/2025** **Moved** by Councillor Greenwood that Council defer Curling Rink Repairs pending receipt of further information.

**Carried**



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**Letter to Minister Glubish**

**C046/2025**      **Moved** by Deputy Mayor Morton that Council direct the Mayor to draft a letter to the Minister of Service Alberta regarding cellular service and cc others and Telus.  
**Carried**

**CORRESPONDENCE**

**2025 Minister's Awards for Municipal and Public Library Excellence Program  
AR117690 Alberta Municipal Affairs - JUPA Agreements**

**C047/2025**      **Moved** by Deputy Mayor Morton that Council receive correspondence as information.  
**Carried**

Mayor Jabush declared adjournment at 10:28 p.m.

Signed:  Mayor  
Janet Jabush

 CAO  
Chris Leggett