



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
March 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
Delegations: Mayerthorpe Public Library Board – Lana McDonald, Board Chair, and Library Manager Gloria Wilson

Press:
Gallery:
Absent:
Late:

CALL TO ORDER

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

AGENDA

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

New Business

- 4) Waterline Crossing 50-52 St. (CN Watermain Crossing) Project
- 5) 2025-2027 Draft Final Operating Budget

Closed Session

- 3) Section 25 Disclosure Harmful to Economic and Other Interests of a Public Body – Offer to Purchase

C052/2025

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

Carried

MINUTES

Council reviewed the minutes of the Regular Council Meeting February 24, 2025.

C053/2025

Moved by Deputy Mayor Morton that Council approve the Regular Council Meeting Minutes for February 24, 2025, as amended.

Carried



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DELEGATIONS

Mayerthorpe Public Library Board – Lana McDonald, Board Chair, and Library Manager Gloria Wilson

C054/2025

Moved by Councillor Greenwood that Council receive Mayerthorpe Public Library Board Lana McDonald, Board Chair, and Library Manager Gloria Wilson as information.
Carried

Mayerthorpe Public Library Board Lana McDonald, Board Chair, and Library Manager Gloria Wilson left the meeting at 7:43 p.m.

COUNCIL COMMITTEE REPORTS

Council Committee Reports

C055/2025

Moved by Councillor Wells that Council receive Council Committee Reports as information.
Carried

STAFF REPORTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Bylaw No. 1200 – Assessment Review Boards

C056/2025

Moved by Councillor Mason that Council give Bylaw No. 1200 – Assessment Review Boards first reading.
Carried

Bylaw No. 1201 – 2025 Operating Borrowing Bylaw

C057/2025

Moved by Councillor Sonnenberg that Council give Bylaw No. 1201 – 2025 Operating Borrowing Bylaw first reading.
Carried



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Crockett Auto Repair Ltd. – External Grant

- C058/2025** **Moved** by Councillor Greenwood that Council approves the external grant application from Crockett Automotive Repair Ltd in the amount of \$2500.00.
Carried

On Table – Waterline Crossing 50-52St (CN Watermain Crossing) Project

- C059/2025** **Moved** by Councillor Sonnenberg that Council defer On Table – Waterline Crossing 50-52St (CN Watermain Crossing) Project pending receipt of further information.
Carried

- C060/2025** **Moved** by Councillor Burns that Council direct CAO Leggett to work with MPE to try and bring project costs in line with approved budget amounts.
Carried

On Table Report – 2025 -2027 Draft Final Operating Budget

- C061/2025** **Moved** by Councillor Mason that Council direct Administration to present the final 2025-2027 Operating Budget on March 24, 2025, as discussed.
Carried

CORRESPONDENCE

Alberta Municipal Affairs - 6306732_AR117795 - Minister signed letter – CEO’s Highway 43 East Waste Commission - 307 Community Improvement Policy Federation of Canadian Municipalities – Annual Conference and Tradeshow May 29 – June 1, 2025

- C062/2025** **Moved** by Councillor Greenwood that Council receive correspondence as information.
Carried

CLOSED SESSION

**Section 16 Disclosure Harmful to Business Interest of Third Party and Section 27 Privileged Information - Lot 13 Block 2 Plan 1720137 Park Avenue
2) Section 16 Disclosure Harmful to Business Interest of Third Party and Section 27 Privileged Information – Lease Agreement
Section 25 Disclosure Harmful to the Economic or Other Interests of a Public Body – Offer to Purchase**



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C063/2025 **Moved** by Councillor Greenwood that Council proceed into Closed Session at 9:53 p.m. to discuss Section 16 Disclosure Harmful to Business Interest of Third Party and Section 27 Privileged Information - Lot 13 Block 2 Plan 1720137 Park Avenue Section 16 Disclosure Harmful to Business Interest of Third Party and Section 27 Privileged Information – Lease Agreement and Section 25 Disclosure Harmful to the Economic or Other Interests of a Public Body – Offer to Purchase.

Carried

C064/2025 **Moved** by Councillor Greenwood that Council recess at 9:54 p.m.

Carried

Mayor Jabush called the meeting back to order at 9:58 p.m.

C065/2025 **Moved** by Councillor Greenwood that Council come out of Closed Session at 10:41 p.m.

Carried

No public present at 10:43 p.m.

C066/2025 **Moved** by Councillor Mason that Council approve the amended closing date of September 1, 2025, regarding Residential Purchase Agreement BWA 071724-2 for Plan 1720137, Block 2, Lot 13 (Park Avenue Subdivision).

Carried

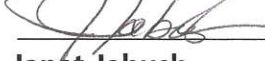
C067/2024 **Moved** by Councillor Greenwood that Council approve Lease Agreement with Grizzly Regional Economic Alliance Society (GROWTH Alberta) as presented.

Carried

C068/2024 **Moved** by Deputy Mayor Morton that Council accept offer to purchase as presented.

Carried

Mayor Jabush declared adjournment at 10:44 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Chris Leggett