



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
January 13, 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:
Gallery:
Absent:
Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the January 13, 2025, Agenda.

Addition:

New Business

6) Mayerthorpe Legion

C001/2025

Moved by Councillor Burns that Council approve the January 13, 2025, Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Policy & Priorities Committee Meeting November 18, 2024.

C002/2025

Moved by Councillor Burns that Council approve the Policy & Priorities Committee Meeting Minutes for November 18, 2024, as presented.

Carried

Council reviewed the minutes of the Regular Council Meeting December 9, 2024.

C003/2025

Moved by Councillor Burns that Council approve the Regular Council Meeting Minutes for December 9, 2024, as presented.

Carried



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Council reviewed the minutes of the Special Council Meeting December 12, 2024.

C004/2025 **Moved** by Councillor Burns that Council approve the Special Council Meeting Minutes for December 12, 2024, as presented.
Carried

Council reviewed the minutes of the Regular Council Meeting December 16, 2024.

C005/2025 **Moved** by Councillor Burns that Council approve the Regular Council Meeting Minutes for December 16, 2024, as presented.
Carried

Council reviewed the minutes of the Special Council Meeting December 19, 2024.

C006/2025 **Moved** by Councillor Burns that Council approve the Special Council Meeting Minutes for December 19, 2024, as presented.
Carried

**COUNCIL
COMMITTEE
REPORTS**

C007/2025 **Moved** by Councillor Wells that Council receive Council Committee Reports as information.
Carried

**STAFF
REPORTS** **None.**

**UNFINISHED
BUSINESS** **None.**

**NEW
BUSINESS** **Tantus Solutions Group Organizational Review and Implementation Plan**

C008/2025 **Moved** by Councillor Mason that Council direct Administration to develop an implementation plan for option 3 and provide to Council for final approval.
Carried



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Historical Residential Home Rehabilitation Grant

C009/2025 **Moved** by Councillor Greenwood that Council approves the Home Rehabilitation Grant application in the amount of \$1,000 as presented. Funding will be expended from the Economic Development Beautification budget.

Carried

2025 Municipal Law Seminars

C010/2025 **Moved** by Deputy Mayor Morton that Council authorized each Councillor to attend one Municipal Law Seminar of their choice of the following:
2025 Reynolds Mirth Richards & Farmer LLP Law Seminar February 7, 2025
2025 Brownlee LLP Law Seminar February 13, 2025.

Carried

2024 Strategic Planning Workshop – Updated Strategic Plan

C011/2025 **Moved** by Deputy Mayor Morton that Council approve the updated 2021 to 2025 Strategic Plan Update as amended.

Carried

2025 Rural Education Symposium

C012/2025 **Moved** by Councillor Greenwood that Council approve one (1) Councillor or the Mayor's attendance at the 2025 Rural Education Symposium pending funding through REDA for the registration cost.

Carried

Mayerthorpe Legion

C013/2025 **Moved** by Councillor Mason that Council direct Administration to respond to the Mayerthorpe Legion encouraging them to apply for FCSS Grant funding.

Carried

CORRESPONDENCE

None.

CLOSED SESSION

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



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Signed:  Mayor
Janet Jabush

 CAO
Chris Leggett