



**TOWN OF MAYERTHORPE**  
**REGULAR MEETING MINUTES OF COUNCIL**  
**April 14, 2025**  
**7:00 p.m.**

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**IN**

**ATTENDANCE**

<b>Mayor:</b>	Janet Jabush
<b>Deputy Mayor:</b>	Sandy Morton
<b>Councillors:</b>	Pat Burns, Kyler Mason, Esther Sonnenberg, Rebecca Wells
<b>Staff:</b>	CAO Chris Leggett, Public Works Manager Jim Barker
<b>Delegations:</b>	MPE Engineering Ltd. Mike Andrews, P.Eng., PMP - Project Manager
<b>Press:</b>	
<b>Gallery:</b>	Donovan Murray
<b>Absent:</b>	Councillor Anna Greenwood
<b>Late:</b>	

**CALL TO ORDER**

Mayor Jabush called the meeting to order at 7:04 p.m.

**AGENDA**

Council reviewed the April 14, 2025, Agenda.

**C085/2025** **Moved** by Councillor Mason that Council approve the April 14, 2025, Agenda as presented.

**Carried**

**MINUTES**

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

Time delegation left was 7:20 p.m.

**C086/2025** **Moved** by Councillor Burns that Council approve the Regular Council Meeting Minutes for March 24, 2025, as amended.

**Carried**

**DELEGATIONS**

**MPE Engineering Ltd. Mike Andrews, P.Eng., PMP - Project Manager and Public Works Manager Jim Barker – Watermain Looping Options**

**C087/2025** **Moved** by Councillor Wells that Council direct Public Works to install a 4" looping line along Highway 22.

**Carried**

**C088/2025** **Moved** by Deputy Mayor Morton that Council direct Administration to authorize MPE Engineering to commence post tender negotiations with contractor and report back to the Chief Administrative Officer by April 28<sup>th</sup>.

**Carried**



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MPE Engineering Ltd. Mike Andrews, P.Eng., PMP, Project Manager and Public Works Manager Jim Barker left the meeting at 7:33 p.m.

**COUNCIL  
COMMITTEE  
REPORTS**

**Council Committee Reports**

**C089/2025** **Moved** by Councillor Burns that Council receive Council Committee Reports as information.

**Carried**

**C090/2025** **Moved** by Deputy Mayor Morton that Council write a letter of support for Lac Ste. Anne Foundation for building assessments.

**Carried**

**STAFF  
REPORTS**

**None.**

**UNFINISHED  
BUSINESS**

**None.**

**NEW  
BUSINESS**

**Policy I-002 Council Remuneration**

**C091/2025** **Moved** by Councillor Mason that Council approves Policy I-002 Council Remuneration as amended with the additional change of adding Committee Reports 3-5 hours - \$145.00 to Council Timesheets.

**Carried**

**Fairthorpe Parade Float Entry**

**C092/2025** **Moved** by Councillor Wells that Council direct Administration to complete entry for Council Fairthorpe Parade Float, budget not to exceed \$1,000.00.

**Carried**

**Alberta Rural Health Week Proclamation**

**C093/2025** **Moved** by Councillor Burns that Council proclaim May 26<sup>th</sup> -30<sup>th</sup>, 2025 as Alberta Rural Health Week.

**Carried**



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**Munis 101: The Essentials of Municipal Government**

**C094/2025** **Moved** by Councillor Sonnenberg that Council direct Administration to register Council and CAO for Munis 101: The Essentials of Municipal Governance, November 14<sup>th</sup> and 15<sup>th</sup>, 2025 in Calgary.

**Carried**

**Dissolve Agreement Between the Town and the Sportsgrounds Club**

**C095/2025** **Moved** by Councillor Sonnenberg that Council provides sixty (60) days' notice pursuant to section 14 of the agreement to dissolve the agreement between the Town of Mayerthorpe and the Mayerthorpe Sports Grounds Club.

**Carried**

**CORRESPONDENCE**

**CN Right-of-Way Vegetation Management  
Whitecourt & District Chamber of Commerce Tradeshow Poster 2025  
Alberta Municipal Affairs – Minister's Letter – Bill 50**

**C096/2025** **Moved** by Councillor Sonnenberg that Council receive correspondence as information.

**Carried**

**CLOSED  
SESSION**

**Section 23 Local Public Body Confidences and Section 27 Privileged Information  
– Legal Opinion**

**C097/2025** **Moved** by Deputy Mayor Morton that Council proceed into Closed Session at 9:19 p.m. to discuss Section 23 Local Public Body Confidences and Section 27 Privileged Information – Legal Opinion.

**Carried**

**C098/2025** **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 10:20 p.m.

**Carried**

No public present at 10:22 p.m.



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**C099/2025**

**Moved** by Councillor Mason that Council direct Administration to proceed as discussed in Closed Session.

**Carried**

**ADJOUR  
NMENT**

Mayor Jabush declared adjournment at 10:24 p.m.

Signed: \_\_\_\_\_

Janet Jabush

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Mayor

\_\_\_\_\_  
Chris Leggett

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CAO