



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
May 12, 2025
7:00 p.m.

IN

ATTENDANCE

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

**CALL TO
ORDER**

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

AGENDA

Council reviewed the May 12, 2025, Agenda.

C124/2025

Moved by Councillor Burns that Council approve the May 12, 2025, Agenda as presented.

Carried

MINUTES

Council reviewed the minutes of the Regular Council Meeting April 28, 2025.

C125/2025

Moved by Councillor Burns that Council approve the Regular Council Meeting Minutes for April 28, 2025, as presented.

Carried

Council reviewed the minutes of the Special Council Meeting May 7, 2025.

C126/2025

Moved by Councillor Burns that Council approve the Special Council Meeting Minutes for May 7, 2025, as presented.

Carried

**DELEGA
TIONS**



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**COUNCIL
COMMITTEE
REPORTS**

Council Committee Reports

C127/2025 **Moved** by Councillor Sonnenberg that Council receive Council Committee Reports as information.

Carried

**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Motion to Rescind Motion SP122/2025 and SP123/2025

C128/2025 **Moved** by Councillor Burns that Council rescind motion SP122/2025.

Carried

C129/2025 **Moved** by Councillor Burns that Council rescind motion SP123/2025.

Carried

Bylaw No. 1203 – 2025 Tax Rate Bylaw

C130/2025 **Moved** by Councillor Sonnenberg that Council give Bylaw No. 1203 being the 2025 Tax Rate Bylaw second reading.

Carried

C131/2025 **Moved** by Councillor Mason that Council give Bylaw No. 1203 being the 2025 Tax Rate Bylaw third reading.

Carried

Policy III-011 – Council Committees

C132/2025 **Moved** by Deputy Mayor Morton that Council approve Policy I-011 Council Committees as amended.

Carried



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Mid - Sized Towns Mayor's Caucus Terms of Reference

- C133/2025** **Moved** by Councillor Greenwood that Council adopt the Mid-Sized Towns Mayor's Caucus – Terms of Reference as presented.
Carried

Seniors' Week Declaration

- C134/2025** **Moved** by Councillor Burns that Council declare June 2-8, 2025, as Seniors' Week in the Town of Mayerthorpe.
Carried

Chief Administrative Officer/Chief Financial Officer Position

- C135/2025** **Moved** by Councillor Burns that Council defer Chief Administrative Officer/Chief Financial Officer Position pending receipt of additional information.

Councillor Greenwood Requested a recorded vote.

For the Motion

Against the Motion

Mayor Jabush
Deputy Mayor Morton
Councillor Burns
Councillor Wells
Councillor Sonnenberg
Councillor Mason
Councillor Greenwood

Carried

2024 Audit Planning Letter

- C136/2025** **Moved** by Councillor Sonnenberg that Council signs the response letter from Council confirming review of the 2024 Audit Planning Letter advising Metrix LLP that Council has no knowledge of actual, suspected or alleged fraud.
Carried

CORRESPONDENCE

None.

CLOSED SESSION

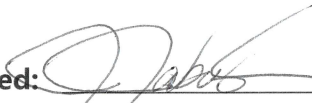
None.




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**ADJOUR
NMENT**

Mayor Jabush declared adjournment at 8:02 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Chris Leggett