



**TOWN OF MAYERTHORPE  
REGULAR MEETING MINUTES OF COUNCIL**

**June 23, 2025**

**7:00 p.m.**

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**CLOSED  
SESSION**

**Section 16 Business Interest of Third Party - Acon**

**C170/2025** **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 7:28 p.m. to discuss Section 16 Business Interest of Third Party - Acon.

**Carried**

**C171/2025** **Moved** by Councillor Wells that Council come out of Closed Session at 8:25 p.m.

**Carried**

No public present at 8:27 p.m.

**C172/2025** **Moved** by Councillor Mason that Council direct Administration to proceed as discussed in closed session.

**Carried**

**ADJOUR  
NMENT**

Mayor Jabush declared adjournment at 8:32 p.m.

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

  
Janet Jabush

Mayor

  
Chris Leggett

CAO



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**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:** Stephanie Porter CPA, Metrix Group LLP  
**Press:**  
**Gallery:**  
**Absent:**  
**Late:**

**CALL TO  
ORDER**

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

**AGENDA**

Council reviewed the June 23, 2025, Agenda.

**Additions**

New Business

5) Website Redesign

**C157/2025**

**Moved** by Councillor Sonnenberg that Council approve the June 23, 2025, Agenda as amended.

**Carried**

**MINUTES**

Council reviewed the minutes of the Regular Council Meeting June 9, 2025.

**Change Motion Order** – Motion 155/2025 and 156/2025

**C158/2025**

**Moved** by Councillor Sonnenberg that Council approve the Regular Council Meeting Minutes for June 9, 2025, as amended.

**Carried**

**DELEGA  
TIONS**

**Stephanie Porter CPA, Metrix Group LLP: Reserve Restructuring Proposal 2025**

**C159/2025**

**Moved** by Councillor Burns that Council receive the delegation Stephanie Porter CPA, Metrix Group LLP and direct Administration to begin implementing the reserve restructuring plan as discussed.

**Carried**



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**COUNCIL  
COMMITTEE  
REPORTS**

**Council Committee Reports**

**C160/2025**     **Moved** by Councillor Mason that Council receive Council Committee Reports as information.

**Carried**

**STAFF  
REPORTS**

**CAO Report**

**C161/2025**     **Moved** by Councillor Burns that Council receive Staff Reports as information.

**Carried**

**UNFINISHED  
BUSINESS**

**None.**

**NEW  
BUSINESS**

**Bylaw No. 1205 Establishing Positions of Designated Officers**

**C162/2025**     **Moved** by Councillor Sonnenberg that Council give Bylaw No. 1205 Establishing Positions of Designated Officers first reading.

**Carried**

**Bylaw No. 1206 Seasonal Patios**

**C163/2025**     **Moved** by Councillor Greenwood that Council give Bylaw No. 1206 Seasonal Patios first reading.

**Carried**



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**AB Munis Seconder for the Town of Sundre Resolution – Rural Participation on the Integration Council for Refocusing Alberta’s Health Care System**

**C164/2025** **Moved** by Councillor Mason that the Council of the Town of Mayerthorpe Second the resolution for the Town of Sundre – Rural Participation on the Integration Council for Refocusing Alberta’s Health Care System.

**Carried**

**2025 Election**

**C165/2025** **Moved** by Councillor Greenwood that Council establish Advance Voting on October 6th, 2025, between 3:00 p.m. and 7:00 p.m. at Pleasant View Lodge.

**Carried**

**C166/2025** **Moved** by Councillor Greenwood that Council appoint Sandy Stokes as Returning Officer for the 2025 General Election.

**Carried**

**C167/2025** **Moved** by Councillor Greenwood that Council appoint Chris Leggett as Substitute Returning Officer for the 2025 General Election.

**Carried**

**Canada Day Free Swim and Council Volunteer Request**

**C168/2025** **Moved** by Councillor Wells that Council approve Free Swim on Canada Day from 11:00 a.m. – 7:00 p.m.

**Carried**

**Website Redesign**

**C169/2025** **Moved** by Councillor Wells that Council approves entering a three (3) year agreement with LOOP Website Design for the Plus Plan, including the Unified App, Video and Site Search Engine features, at an annual cost of \$6,650 plus taxes.

**Carried**

**CORRESPONDENCE**

**None.**