



**TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
August 11, 2025
7:00 p.m.**

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Ad Hoc Committee – Committee Member Appointments

C201/2025 **Moved** by Councillor Wells that Council appoint Mayor Janet Jabush and Deputy Mayor Morton to the Inter-Municipal Development Plan Steering Committee (Ad Hoc).

Carried

Policy II-009 Protection and Privacy Act (POPA) Update

C202/2025 **Moved** by Councillor Sonnenberg that Council approves the updated Policy II-009 Protection of Privacy Act-Personal Information Bank.

Carried

Policy III-006 Employee Annual Vacation and Other Leaves

C203/2025 **Moved** by Councillor Sonnenberg that Council approves the updated Employee Annual Vacation and Other Leaves Policy III-006.

Carried

Policy III-010 Employee Miscellaneous Policy - Update

C204/2025 **Moved** by Councillor Mason that Council approves the updated Policy III-010 Employee Miscellaneous Policy.

Carried

Amending Schedule "A" to Bylaw No. 1196 Miscellaneous Rates and Fees

C205/2025 **Moved** by Councillor Greenwood that Council defer Amending Schedule "A" to Bylaw No. 1196 Miscellaneous Rates and Fees pending receipt of additional information.

Carried

New Council Orientation Training

C206/2025 **Moved** by Councillor Mason that Council direct the CAO to obtain 2 more quotes for Council Orientation and bring back to the August 25, 2025, council meeting.

Carried



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

August 11, 2025

7:00 p.m.

Kinette Christmas Market Table Rental

C207/2025 **Moved** by Councillor Greenwood that Council approves participation in the Kinette Christmas Market.

Carried

Q2 Financial Statements

C208/2025 **Moved** by Councillor Sonnenberg that Council accepts the Q2 Financial Statements for information.

Carried

CORRESPONDENCE

**Mayerthorpe & District Diamond Community Centre Society - Financials
Intersection by businesses of UFA card lock, Bottle depot, and Tire shop –
Resident Concerns
Musical Ride Sponsorship Request**

C209/2025 **Moved** by Councillor Greenwood that Council direct Administration to Invite the Diamond Centre Society to an upcoming council meeting to provide an update.

Carried

C210/2025 **Moved** by Deputy Mayor Morton that Council approve a \$500.00 adopt a horse donation to the RCMP Musical Ride.

Carried

**CLOSED
SESSION**

None.

ADJOURNMENT

Mayor Jabush declared adjournment at 9:33 p.m.

Signed: _____

Janet Jabush

Mayor

Chris Leggett

CAO