

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

August 11, 2025 7:00 p.m.

IN

ATTENDANCE

Mayor:

Janet Jabush

Deputy Mayor:

Sandy Morton

Councillors:

Pat Burns, Anna Greenwood, Esther Sonnenberg,

Kyler Mason

Staff:

CAO Chris Leggett

Delegations:

Rebecca Mattson, Denym Mattson, Joanne Minor

Press:

Brad Quarin Mayerthorpe Freelancer

Absent:

Councillor Rebecca Wells

Late:

CALL TO

ORDER

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

AGENDA

Council reviewed the August 11, 2025, Agenda.

C198/2025

Moved by Deputy Mayor Morton that Council approve the August 11, 2025, Agenda

as presented.

Carried

MINUTES

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

C199/2025

Moved by Councillor Sonnenberg that Council approve the Regular Council Meeting

Minutes for July 28, 2025, as presented.

Carried

DELEGATION Second Home Daycare – Rebecca Mattson

C200/2025

Moved by Councillor Sonnenberg that Council defer Second Home Daycare – Rebecca

Mattson pending receipt of additional information.

Carried

COUNCIL

COMMITTEE

REPORTS

None.

STAFF

REPORTS

None.



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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



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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

CORRESPO

NDENCE 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.

ADJOUR

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

Janet Jabush

Lammatt

CAO

Chris Leggett