



TOWN OF MAYERTHORPE
REGULAR MEETING MINUTES OF COUNCIL
August 25, 2025
7:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton
Councillors: Pat Burns, Anna Greenwood, Esther Sonnenberg,
Kyler Mason, (Virtual) Rebecca Wells
Staff: CAO Chris Leggett
Delegations:
Press:
Absent:
Late:

**CALL TO
ORDER**

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

AGENDA

Council reviewed the August 25, 2025, Agenda.
Addition
New Business
5) Social Needs Assessment

C211/2025

Moved by Councillor Wells that Council approve the August 25, 2025, Agenda as amended.

Carried

MINUTES

Council reviewed the minutes of the Regular Council Meeting August 11, 2025.

C212/2025

Moved by Councillor Greenwood that Council approve the Regular Council Meeting Minutes for August 11, 2025, as presented.

Carried

**COUNCIL
COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

CAO Report

C213/2025

Moved by Councillor Sonnenberg that Council receive Staff Reports as information.

Carried



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**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

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

C214/2025 **Moved** by Councillor Sonnenberg that Council approve amendments to Schedule "A" Administrative/Miscellaneous Fees - Bylaw No. 1196 Miscellaneous Rates and Fees.

Carried

Request for Property Tax Waiver

C215/2025 **Moved** by Deputy Mayor Morton that Council receive Request for Property Tax Waiver as information.

Carried

Cancel Park Ave Listings

C216/2025 **Moved** by Councillor Sonnenberg that Council cancel the lot listings on the remaining Park Avenue Lots with Re/Max Advantage(Whitecourt) until the servicing is complete.

Carried

Draft Policy Reserve Restructuring Proposal 2025

C217/2025 **Moved** by Councillor Sonnenberg that Council approve draft Policy II-010 Reserves.

Carried

Social Needs Assessment

C218/2025 **Moved** by Councillor Wells that Council defer Social Needs Assessment, 1st reading to be given in September.

Carried



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CORRESPONDENCE

Summer Village of South View Organizational Meeting Results & Committee Appointments
Quarterly Community Policing Report
Invitation to meet with Minister Dan Williams at 2025 Alberta Municipalities Fall Convention

C219/2025 **Moved** by Councillor Burns that Council receive Correspondence as information
Carried

CLOSED SESSION

Section 19 Business Interest of Third Parties –Tantus Proposal

C220/2025 **Moved** by Councillor Sonnenberg that Council proceed into Closed Session at 7:59 p.m. to discuss Section 19 Business Interest of Third Parties –Tantus Proposal.
Carried

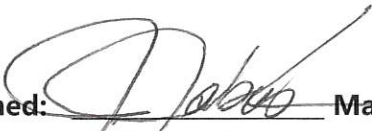
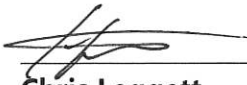
C221/2025 **Moved** by Councillor Sonnenberg that Council come out of Closed Session at 8:25 p.m.
Carried

No public present at 8:27 p.m.

C222/2025 **Moved** by Councillor Mason that Council defer Section 19 Business Interest of Third Parties –Tantus Proposal to the September 22, 2025, Regular Council meeting.
Carried

ADJOURNMENT

Mayor Jabush declared adjournment at 8:28 p.m.

Signed:  Mayor
Janet Jabush
 CAO
Chris Leggett