

**TOWN OF MAGRATH
REGULAR COUNCIL MEETING
TUESDAY, JUNE 11, 2024
6:00 PM**

Present at the meeting were Mayor Byrne Cook and the following Council members: Ken Baker, Gerry Baril, Darryl Christensen, Cynthia Ralph and Aaron Zaugg; CAO James Suffredine, Operations Manager, Trevor Millward and Carolyn Law from Administration. Josh Bouelle was absent from the meeting.

- 1) CALL TO ORDER 6:01 p.m.
- 2) PRAYER OR REFLECTION – Councillor Zaugg
- 3) PUBLIC FORUM - none
- 4) DELEGATIONS - none
- 5) ADOPTION OF AGENDA

2024-06-01 Motion from Councillor Christensen to adopt the agenda with the addition of items 10)a) Annexation Hearing. Carried

- 6) APPROVAL OF MINUTES
 - a) Regular Council Meeting Minutes: May 28, 2024

2024-06-02 Motion from Councillor Ralph to approve the minutes of the May 28, 2024, Regular Council Meeting. Carried

- 7) BUSINESS FROM MINUTES - none
- 8) NEW BUSINESS
 - a) Procurement Agreement

2024-06-03 Motion from Councillor Baker to direct administration to sign the Federal Procurement Agreement. Carried

- b) Bylaw 1299 – Road Closure

2024-06-04 Motion from Councillor Zaugg to approve 2nd Reading of Bylaw 1299 – Road Closure Bylaw. Carried

2024-06-05 Motion from Councillor Baril to approve 3rd and final reading of Bylaw 1299 – Road Closure Bylaw. Carried

c) Bylaw 1300 – Rezoning - Road Closure to R3

2024-06-06 Motion from Councillor Baril to approve 2nd Reading of Bylaw 1300 – Rezoning Bylaw. Carried

2024-06-07 Motion from Councillor Baker to approve 3rd and final reading of Bylaw 1300 - Rezoning Bylaw. Carried

9) FINANCIAL REPORTS

a) Payables Cheques #20240664 to #20240737

2024-06-08 Motion from Councillor Christensen to accept the financial reports payables cheques. Carried

b) Bank Reconciliations

2024-06-09 Motion from Councillor Ralph to accept the Bank Reconciliation reports. Carried

10) CORRESPONDENCE

a) Annexation Hearing

➤ The Annexation Hearing is set for July 15, 2024.

11) ADMINISTRATOR'S REPORT

Highlights for Town Operations include the following items:

- Pool operations are gearing up for opening day with the tentative opening date of June 10th.
- Irrigation lines are being installed for new residents at Baker Place
- Staff and Councillors cooked and served the seniors pancake breakfast which had a higher turnout compared to past years.
- Administration has been working on further policy development and review.

James Suffredine, CAO

- | | | |
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| 2024-06-10 | Motion from Councillor Christensen to approve the application for an extension of the Noise Bylaw until midnight for the upcoming graduation party. | Carried |
| 2024-06-11 | Motion from Councillor Ralph to adjust the budget to include \$12,000 for recreation booking software and relevant training. | Carried |
| 2024-06-12 | Motion from Councillor Baker to accept the Administrator's Report as presented. | Carried |

12) COUNCILLOR'S REPORTS

- a) Ken Baker
 - Recreation Committee
 - The Family Fishing Day is ready to go.
 - The Rod & Gun Club has donated to the prizes for the fishing day.
 - Celebration – provided an update on the fundraising efforts.
 - Seniors
 - There was a great turnout for the Senior's Breakfast.
 - It was well received by those who attended.

- b) Gerry Baril
 - Seniors
 - Wednesday night suppers will end this month and reconvene in the fall.
 - Seniors are looking for a way to get Community Wi-Fi at the Seniors Centre to replace the SASH signal they were previously using.
 - The sidewalk is settling, and they have planned for slab jacking to be done. They wonder if the Town can help with this issue.
 - On July 26 the Seniors will hold a Craft Sale at the Senior's Centre in conjunction with the Town Celebration.

- c) Josh Bourelle – absent

- d) Darryl Christensen – nothing to report

- e) Cynthia Ralph
 - Ag Society – Magrath Days Activities update.
 - They have arranged for 32 broncs and will have men's and women's bronc riding.
 - They will have sheep riding an hour before the main bronc event.

- They will be doing a Calcutta Pay Out on the bronc riders and the money raised will go to scholarships.
- They will have a Fish Pond game, Greased Pig Race, and Boot Race for the kids.

f) Aaron Zaugg

➤ Museum

- June 17 – regular board meeting
- June 18 – Refurbishing the Museum Sign at 6:00 – looking for volunteers to help.

➤ Councillor Zaugg will be away for the Committee Meeting on June 18.

13) MAYOR'S REPORT

➤ The mayor has upcoming meetings with the Chief Mountain Regional Solid Waste Authority, Sustainable Agriculture Education Partnership, and SouthGrow.

➤ He has contacted Diandra Bruised Head of the Blood Tribe regarding a mentor hunt. He will follow up with them to try to get this arranged.

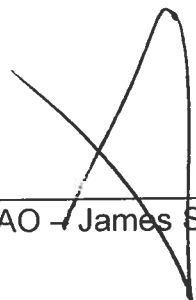
14) ADJOURNMENT

2024-06-13 Motion from Councillor Ralph to adjourn the meeting at 8:09 p.m.

Carried



Mayor – Byrne Cook



CAO – James Suffredine