



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES**

February 16, 2021

7:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Anna Greenwood (via Zoom)
Councillors: Pat Burns, Bernie Jogola (via Zoom), Clay Davidson, Pat Hagman (via Zoom), Sandy Morton
Staff: CAO Karen St. Martin,
Press:

**CALL TO
ORDER**

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

AGENDA

Committee reviewed the February 16, 2021 Agenda.

Additions:

Closed Session

- 2) S.23 Local Public Body Confidences – Mayerthorpe Public Library Lease
- 3) S.21 Inter-Municipal Government Relations – S.27 Privileged Information – ICF Negotiations

PP009/2021

Moved by Councillor Morton that Committee approve the February 16, 2021 Agenda as amended.

Carried

MINUTES

Committee reviewed the Minutes of January 18, 2021.

PP010/2021

Moved by Councillor Burns that Committee approve the January 18, 2021 Minutes as presented.

Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Policy XI-001 COVID-19 Pandemic Culture Grant

PP011/2021

Moved by Councillor Jogola that Committee recommend that Council approve Policy XI-001 COVID-19 Pandemic Culture Grant as amended.

Carried



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Recreation Policies Review

PP012/2021 **Moved** by Councillor Davidson that Committee recommend that Council approve the following policy:

VII-004 – Parks

as amended.

Carried

PP013/2021 **Moved** by Councillor Davidson that Committee recommend that Council receive the following policies:

VII-001 Mayerthorpe Aquatic Centre

VII-002 Recreation Grants

VII-003 Block Party

VII-005 Special Events

VII-006 MEC Standard of Service

VII-007 John Blasko Legacy Grants

as information.

Carried

Economic Development Policies Review

PP014/2021 **Moved** by Councillor Morton that Committee recommend Council approve following policies:

VIII-001 Tourism Enhancement Grant Program

VIII-002 Vitalization Grant Program

VIII-003 Billboard Signage

VIII-004 Highway Signage Grant Program

VIII-005 Business Tradeshow Initiative

as amended.

Carried



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Commercial, Industrial, Institutional Waste Provider Survey (DRAFT)

- PP015/2021** **Moved** by Councillor Morton that Committee recommend that Council approve Commercial, Industrial, Institutional Waste Provider Survey as amended.
Carried

**CLOSED
SESSION**

**S.25 Economic and Other Interests of Public Body – AMSC Energy Member Master Agreement – Natural Gas Commodity Pricing
S.23 Local Public Body Confidences – Mayerthorpe Public Library Lease
S.21 Inter-Municipal Government Relations – S.27 Privileged Information – ICF Negotiations**

Councillor Jogola made Official Oath Declaration.
Councillor Hagman made Official Oath Declaration.
Deputy Mayor Greenwood made Official Oath Declaration.

- PP016/2021** **Moved** by Councillor Hagman that Committee proceed into Closed Session at 7:30 p.m. to discuss S.25 Economic and Other Interests of Public Body – AMSC Energy Member Master Agreement – Natural Gas Commodity Pricing
S.23 Local Public Body Confidences – Mayerthorpe Public Library Lease
S.21 Inter-Municipal Government Relations – S.27 Privileged Information – ICF Negotiations.

Carried

- PP017/2021** **Moved** by Councillor Jogola that Committee come out of Closed Session at 8:29 p.m.
Carried

No public present at 8:32 p.m.

- PP018/2021** **Moved** by Councillor Hagman that Committee recommend that Council direct Administration to procure natural gas pricing per AMSC Energy Member Master Agreement based on fixed price product gas commodities, excluding Renewable Energy Certificate, for a 3-year term commencing January 1, 2023 to December 31, 2025.

Carried



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PP019/2021 **Moved** by Councillor Jogola that Committee recommend that Council direct Administration to give notice under the Town of Mayerthorpe Public Library Lease Agreement with the Town of Mayerthorpe.

Carried

PP020/2021 **Moved** by Councillor Morton that Committee receive S.21 Inter-Municipal Government Relations – S.27 Privileged Information – ICF Negotiations as information.

Carried

Mayor Jabush declared adjournment at 8:34 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin