



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
September 20, 2021
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Deputy Mayor Clay Davidson
Councillors: Bernie Jogola, Sandy Morton, Pat Burns, Anna Greenwood,
Staff: CAO Karen St. Martin
Delegation Sgt. Grant Kneller, Cpt, Greg Anderson RCMP Mayerthorpe Detachment – Quarterly Report
Tannon Callioux, Manager - Mayerthorpe Aquatic Centre Manager Year End Report
Margaret de Hoop – Property Maintenance Order (via teleconference)

Press:
Absent: Pat Hagman

CALL TO ORDER

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

AGENDA

The Committee reviewed the September 20, 2021 Agenda.

PP071/2021

Moved by Councillor Jogola that Committee approve the September 20, 2021 Agenda as presented.

Carried

MINUTES

Committee reviewed the Minutes of August 16, 2021.

PP072/2021

Moved by Councillor Morton that Committee approve the August 16, 2021 Minutes as presented.

Carried

DELEGATIONS

Tannon Callioux, Manager - Mayerthorpe Aquatic Centre Manager Year End Report

PP073/2021

Moved by Councillor Greenwood that Committee receive Mayerthorpe Aquatic Centre Manager Year End Report as information

Carried

Sgt. Grant Kneller, Cpt, Greg Anderson RCMP Mayerthorpe Detachment entered the meeting at 7:05 p.m.



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RCMP Mayerthorpe Detachment – Quarterly Report

PP074/2021 **Moved** by Councillor Greenwood that Committee receive RCMP Mayerthorpe Detachment – Quarterly Report as information.

Carried

Margaret de Hoop – Property Maintenance Order

PP075/2021 **Moved** by Councillor Jogola that Committee receive Margaret de Hoop – Property Maintenance Order as information.

Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Personnel Policy III-003 Employee Compensation and Benefits

PP076/2021 **Moved** by Councillor Jogola that Committee defer Personnel Policy III-003 Employee Compensation and Benefits pending receipt of further information.

Carried

Planning & Development Policy Review

PP077/2021 **Moved** by Councillor Morton that Committee receive the following policies:

X – 001 Infrastructure Payment and Security Program
X - 002 Street Addresses
X - 003 Subdivision Tax Refund
X - 005 Development Tax Incentive
as information.

Carried

PP078/2021 **Moved** by Councillor Burns that Committee recommend that Council approve X-004 Historical Residential Home Rehabilitation Incentive Program policy as amended.

Carried



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Culture Policy Review

PP079/2021 **Moved** by Councillor Morton that Committee recommend that Council approve XI - 001 Pandemic Culture Grant policy as amended.

Carried

PP080/2021 **Moved** by Deputy Mayor Davidson that Committee receive XI - Public Art policy as information

Carried

PP081/2021 **Moved** by Deputy Mayor Davidson that Committee recommend that Council delete XI - 003 Community Group Signage policy.

Carried

Environmental Policy Review

PP082/2021 **Moved** by Councillor Morton that Committee receive XII - Brownfield Redevelopment Grant as information.

Carried

Bylaw No. 1152 Procedural Bylaw

PP083/2021 **Moved** by Councillor Morton that Committee recommend Council proceed with giving first reading to Bylaw No. 1152 Procedural Bylaw.

Carried

PP084/2021 **Moved** by Councillor Morton that Committee recommend that Council delete Policy I-006 Council Meeting Tapes.

Carried

**CLOSED
SESSION**

S.16 Business Interests of Third Party – Bylaw No. 1135 Being the Designated Manufactured Home Community Assessment Bylaw

PP085/2021 **Moved** by Councillor Jogola that Committee proceed into Closed Session at 9:2 p.m. to discuss S.16 Business Interests of Third Party – Bylaw No. 1135 Being the Designated Manufactured Home Community Assessment Bylaw.

Carried



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PP086/2021 **Moved** by Councillor Jogola that Committee come out of Closed Session at 9:36 p.m.
Carried

No Public Present at 9:38 p.m.

PP087/2021 **Moved** by Councillor Burns that Committee recommend Council give Bylaw No. 1135 being the Assessment of Designated Manufactured Homes in a Manufactured Home Community Bylaw first reading.
Carried

Mayor Jabush declared adjournment at 9:38 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin