



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
July 18, 2022
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Pat Burns
Councillors: Anna Greenwood, Marc Claybrook, Sandy Morton, Esther Sonnenberg, Rebecca Wells
Staff: CAO Karen St. Martin
Delegation: Shane Getson, MLA, Lac Ste. Anne – Parkland Constituency
Press:
Late:
Absent:

**CALL TO
ORDER**

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

AGENDA

The Committee reviewed the July 18, 2022 Agenda.

PP052/2022

Moved by Mayor Jabush that Committee approve the July 18, 2022 Agenda as presented.

Carried

MINUTES

Committee reviewed the Minutes of June 20, 2022.

PP053/2022

Moved by Mayor Jabush that Committee approve the June 20, 2022 Minutes as presented.

Carried

**DELEGAT
IONS**

Shane Getson, MLA, Lac Ste. Anne County – Parkland Constituency

PP054/2022

Moved by Councillor Morton that Committee receive delegations Shane Getson, MLA, Lac Ste. Anne County – Parkland Constituency as information.

Carried

Shane Getson, MLA, Lac Ste. Anne County – Parkland Constituency left the meeting at 8:46 p.m.



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**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1159 Electronic Assessment and Tax Communication Bylaw

PP055/2022 **Moved** by Councillor Wells that Committee recommend that Council give Bylaw No. 1159 Electronic Assessment and Communication Bylaw first reading.

Carried

Bylaw No. 1166 Amending Bylaw No. 1152 Miscellaneous Rates and Fees Bylaw Schedule "B"

PP056/2022 **Moved** by Mayor Jabush that Committee recommend that Council give Bylaw No. 1166 Amending Bylaw No. 1152 Miscellaneous Rates and Fees Bylaw Schedule "B" first reading.

Carried

Policy II-004 Financial Controls

PP057/2022 **Moved** by Councillor Sonnenberg that Committee recommend that Council approve Policy II-004 Financial Controls as presented.

Carried

Policy XI-001 Culture Grants

PP058/2022 **Moved** by Councillor Greenwood that Committee recommend that Council approve Policy XI-001 Culture Grants as amended.

Carried

2022 Action List Report – 2nd Quarter Update

PP059/2022 **Moved** by Councillor Claybrook that Committee receive 2022 Action List Report – 2nd Quarter Update as information.

Carried



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2021 – 2025 Strategic Directives Plan – 2022 2nd Quarter Update

PP060/2022 **Moved** by Councillor Sonnenberg that Committee receive 2021 – 2025 Strategic Directives Plan – 2022 2nd Quarter Update as information.

Carried

2022 Budget Highlights and Financial Report (Draft)

PP061/2022 **Moved** by Mayor Jabush that Committee recommend that Council approve 2022 Budget Highlights and Financial Report (Draft) as amended.

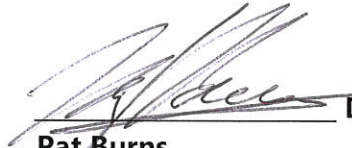
Carried

**CLOSED
SESSION**

None.

Deputy Mayor Burns declared adjournment at 9:41 p.m.

Signed:



Pat Burns

Deputy Mayor



Karen St. Martin

CAO