



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
February 22, 2022
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Anna Greenwood
Councillors: Pat Burns, Marc Claybrook, Sandy Morton, Esther Sonnenberg,
Staff: CAO Karen St. Martin
Delegation RCMP Mayerthorpe Detachment, Cpl. Greg Anderson, Cpl. Jamie Robertson – Quarterly Report
Marvin Polis, Gloria Wilson, Wild Alberta (via Zoom)
Press:
Absent: Rebecca Wells

**CALL TO
ORDER**

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

AGENDA

The Committee reviewed the February 22, 2022 Agenda.

Delegations

Added

Marvin Polis, Gloria Wilson, Wild Alberta (via Zoom)

Deleted

Walter Preugchas, Wild Alberta (via Zoom)

PP008/2022

Moved by Mayor Jabush that Committee approve the February 22, 2022 Agenda as amended.

Carried

MINUTES

Committee reviewed the Minutes of January 17, 2022.

PP009/2022

Moved by Councillor Burns that Committee approve the January 17, 2022 Minutes as presented.

Carried

**DELEGAT
IONS**

Mayerthorpe RCMP Detachment Cpl. Greg Anderson, Cpl. Jamie Robertson – Quarterly Report.

PP010/2022

Moved by Councillor Sonnenberg that Committee receive Mayerthorpe RCMP Detachment Cpl. Greg Anderson, Cpl. Jamie Robertson – Quarterly Report as information.

Carried



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Marvin Polis, Gloria Wilson, Wild Alberta (via Zoom)

PP011/2022 **Moved** by Mayor Jabush that Committee receive Marvin Polis, Gloria Wilson, Wild Alberta (via Zoom) as information.

Carried

Delegation Mayerthorpe RCMP Detachment Cpl. Greg Anderson, Cpl. Jamie Robertson – Quarterly Report left the meeting at 7:31 p.m.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1155 Assessment Review Boards

PP012/2022 **Moved** by Councillor Morton that Committee recommend that Council give Bylaw No. 1155 Assessment Review Boards first reading.

Carried

Policy VIII-002 Vitalization Grant Policy Program – Accessibility and Broken Windows

PP013/2022 **Moved** by Councillor Claybrook that Committee recommend that Council approve Policy VIII-002 Vitalization Grant Policy Program – Accessibility and Broken Windows as presented.

Carried

Policy I-002 Council Remuneration

PP014/2022 **Moved** by Mayor Jabush that Committee recommend that Council approve Policy I-002 Council Remuneration as presented.

Carried

2022 Business Retention and Expansion Survey (Draft)

PP015/2022 **Moved** by Councillor Morton that Committee recommend Council approve 2022 Business Retention and Expansion Survey as amended.

Carried



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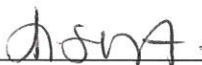
September 30th National Day for Truth and Reconciliation

PP016/2022 **Moved** by Councillor Sonnenberg that Committee defer September 30th National Day for Truth and Reconciliation until after the indigenous speaker presentation.
Carried

**CLOSED
SESSION**

None

Deputy Mayor Greenwood declared adjournment at 9:02 p.m.

Signed:  Deputy Mayor
Anna Greenwood
 CAO
Karen St. Martin