



**TOWN OF MAYERTHORPE  
POLICIES AND PRIORITIES COMMITTEE MINUTES  
March 21, 2022  
7:00 p.m.**

---

**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Anna Greenwood  
**Councillors:** Pat Burns, Marc Claybrook, Sandy Morton, Esther Sonnenberg, Rebecca Wells  
**Staff:** ACAO/FO Louise Kormos  
**Delegation** Roy Pogorzelski, RWP Consulting- Acknowledgment of Treaty 6 Lands (via Zoom)  
**Press:**  
**Absent:**

**CALL TO ORDER**

Deputy Mayor Anna Greenwood called the meeting to order at 7:01 p.m.

**AGENDA**

The Committee reviewed the March 21, 2022 Agenda.

**Closed Session  
Added**

- 1) S.21 Intergovernmental Relations and S.23 Local Public Body Confidences – Town of Mayerthorpe and Lac Ste. Anne County Inter-municipal Collaboration Framework Agreement, Recreation and Culture Agreement and Settlement Agreement
- 2) S.21 Intergovernmental Relations and S.23 Local Public Body Confidences – Bylaw No. 1160 Town of Mayerthorpe and Lac Ste. Anne County Inter-municipal Collaboration Framework

**PP017/2022**

**Moved** by Mayor Jabush that Committee approve the March 21, 2022 Agenda as amended.

**Carried**

**MINUTES**

Committee reviewed the Minutes of February 22, 2022.

**PP018/2022**

**Moved** by Councillor Sonnenberg that Committee approve the February 22, 2022 Minutes as presented.

**Carried**



**TOWN OF MAYERTHORPE  
POLICIES AND PRIORITIES COMMITTEE MINUTES  
March 21, 2022  
7:00 p.m.**

---

**DELEGATIONS**

**Roy Pogorzelski, RWP Consulting- Acknowledgment of Treaty 6 Lands entered zoom at 7:14 p.m.**

**PP019/2022 Moved** by Mayor Jabush that Council receive Roy Pogorzelski, RWP Consulting - Acknowledgement of Indigenous Lands as information.

**Carried**

**PP020/2022 Moved** by Councillor Sonnenberg that Committee direct Mayor Jabush to initiate communication with local first nations elders

**Carried**

Roy Pogorzelski left the meeting at 7:48 p.m.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**Bylaw No. 1156 Records Retention Bylaw**

**PP021/2022 Moved** by Councillor Wells that Committee recommend that Council give Bylaw No. 1156 being the Records Retention Bylaw first reading.

**Carried**

**Bylaw No. 1157 Tax Instalment Payment Plan Bylaw & Bylaw No.1158 Tax Penalty Bylaw**

**PP022/2022 Moved** by Councillor Sonnenberg that Committee recommend that Council give Bylaw No. 1157 being the Tax Instalment Payment Plan Bylaw first reading.

**Carried**

**PP023/2022 Moved** by Councillor Sonnenberg that Committee recommend that Council give Bylaw No. 1158 being the Tax Penalty Bylaw first reading.

**Carried**

**Policy II-004 Financial Controls**

**PP024/2022 Moved** by Councillor Morton that Committee recommend that Council approve Policy II-004 Financial Controls as presented.

**Carried**



**TOWN OF MAYERTHORPE  
POLICIES AND PRIORITIES COMMITTEE MINUTES  
March 21, 2022  
7:00 p.m.**

---

**Policy II-005 Purchasing**

**PP025/2022** **Moved** by Councillor Sonnenberg that Committee recommend that Council approve Policy II-005 Purchasing as presented.

**Carried**

**CLOSED  
SESSION**

**S.21 Intergovernmental Relations and S.23 Local Public Body Confidences – Bylaw No. 1160 Town of Mayerthorpe and Lac Ste. Anne County Inter-municipal Collaboration Framework**

**S.21 Intergovernmental Relations and S.23 Local Public Body Confidences – Town of Mayerthorpe and Lac Ste. Anne County Inter-municipal Collaboration Framework Agreement, Recreation and Culture Agreement and Settlement Agreement**

**PP026/2022** **Moved** by Mayor Jabush that Committee proceed in to Closed Session at 8:08 p.m. to discuss S.21 Intergovernmental Relations and S.23 Local Public Body Confidences – Town of Mayerthorpe and Lac Ste. Anne County Inter-municipal Collaboration Framework Agreement, Recreation and Culture Agreement and Settlement Agreement and S.21 Intergovernmental Relations and S.23 Local Public Body Confidences – Bylaw No. 1160 Town of Mayerthorpe and Lac Ste. Anne County Inter-municipal Collaboration Framework

**Carried**

**PP027/2022** **Moved** by Mayor Jabush that Council come out of Closed Session at 8:38 p.m.

**Carried**

No public present at 8:40 p.m.

**PP028/2022** **Moved** by Mayor Jabush that Committee defer Closed Session – S.21 Intergovernmental Relations and S.23 Local Public Body Confidences – Town of Mayerthorpe and Lac Ste Anne County Intermunicipal Collaboration Framework Agreement, Recreation and Culture Agreement and Settlement Agreement to the March 28, 2022 Regular Council Meeting.

**Carried**

**PP029/2022** **Moved** by Councillor Morton that Committee recommend Council give Bylaw No. 1160 – Town of Mayerthorpe and Lac Ste. Anne County Intermunicipal Collaboration Framework first reading.

**Carried**



**TOWN OF MAYERTHORPE  
POLICIES AND PRIORITIES COMMITTEE MINUTES  
March 21, 2022  
7:00 p.m.**

---

**PP030/2022** **Moved** by Mayor Jabush that Committee recommend that Council give Bylaw No. 1160 – Town of Mayerthorpe and Lac Ste. Anne County Intermunicipal Collaboration Framework second reading.

**Carried**

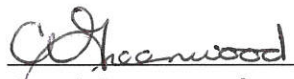

**PP031/2022** **Moved** by Councillor Morton that Committee recommend that Council agree unanimously to proceed to give Bylaw No. 1160 – Town of Mayerthorpe and Lac Ste. Anne County Intermunicipal Collaboration Framework third reading.

**Carried**

**PP032/2022** **Moved** by Mayor Jabush that Committee recommend that Council give Bylaw No. 1160 – Town of Mayerthorpe and Lac Ste. Anne County Intermunicipal Collaboration Framework third reading.

**Carried**

Deputy Mayor Greenwood declared adjournment at 8:43 p.m.

Signed:  Deputy Mayor  
Anna Greenwood  
 ACAO/FO  
Louise Kormos