



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
November 21, 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 Jennifer Sunderman
Delegation: Sgt. Kneller, Mayerthorpe RCMP Detachment Quarterly Report
Press:
Late:
Absent:

**CALL TO
ORDER**

Deputy Mayor Burns called the meeting to order at 7:02 p.m.

AGENDA

The Committee reviewed the November 21, 2022 Agenda.

Deletion

Closed Session

1) S.23 Local Public Body Confidences – Unbudgeted Expenditure Coop Cardlock

Addition

Closed Session

1) S.20 Law Enforcement – RCMP File 2022 - 1289881

PP063/2022

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

Carried

MINUTES

Committee reviewed the Minutes of August 15, 2022.

PP064/2022

Moved by Mayor Jabush that Committee approve the August 15, 2022 Minutes as presented.

Carried

**DELEGAT
IONS**

RCMP Mayerthorpe Detachment – Quarterly Report

PP065/2022

Moved by Mayor Jabush that Committee receive RCMP Mayerthorpe Detachment – Quarterly Report as information.

Carried



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**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Policy V-004 Sidewalk Snow Removal

PP066/2022 **Moved** by Councillor Sonnenberg that Committee recommend that Council approve Policy V-004 Sidewalk Snow Removal as presented.

Carried

**CLOSED
SESSION**

S.20 Law Enforcement – RCMP File 2022-1289881

PP067/2022 **Moved** by Mayor Jabush that Committee enter in to Closed Session at 8:13 for the purpose of S.20 Law Enforcement – RCMP File 2022-1289881.

Carried

PP068/2022 **Moved** by Councillor Sonnenberg that Committee come out of Closed Session at 9:04 p.m.

Carried

No public present at 9:07 p.m.

PP069/2022 **Moved** by Mayor Jabush that Committee defer S.20 Law Enforcement – RCMP File 2022-1289881 pending further information.

Carried

Deputy Mayor Burns declared adjournment at 9:08 p.m.

Signed:


Pat Burns

Deputy Mayor


Jennifer Sunderman
CAO