



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
January 16, 2023
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Pat Burns
Councillors: Anna Greenwood, Sandy Morton, Esther Sonnenberg,
Staff: CAO Jennifer Sunderman
Delegation: New World Sustainable Technologies (NWST) Charitable Foundation – Presentation Rajan Ahluwalia
Mayerthorpe Public Library, Chair Lana McDonald, Library Manager Gloria Wilson, Board Member Shelly Bannister – Update
Mayerthorpe Fire Department, Fire Chief Randy Schroeder – Annual Report
Press:
Late:
Absent: Councillor Marc Claybrook, Councillor Rebecca Wells

CALL TO ORDER

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

AGENDA

The Committee reviewed the January 16, 2023 Agenda.

PP001/2023

Moved by Councillor Sonnenberg that Committee approve the January 16, 2023 Agenda as presented.

Carried

MINUTES

Committee reviewed the Minutes of November 21, 2022.

PP002/2023

Moved by Councillor Morton that Committee approve the November 21, 2022 Minutes as presented.

Carried

DELEGATIONS

New World Sustainable Technologies (NWST) Charitable Foundation – Presentation

PP003/2023

Moved by Mayor Jabush that Committee recommend that Council defer New World Sustainable Technologies (NWST) Charitable Foundation Rajan Ahluwalia – Presentation pending further information.

Carried



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Mayerthorpe Public Library, Chair Lana McDonald – Update

PP004/2023 **Moved** by Mayor Jabush that Committee receive Mayerthorpe Public Library, Chair Lana McDonald, Mayerthorpe Public Library Manager Gloria Wilson, Board Member Shelly Bannister – Update as information.
Carried

Mayerthorpe Fire Department, Fire Chief Randy Schroeder – Annual Report

PP005/2023 **Moved** by Councillor Greenwood that Committee receive Mayerthorpe Fire Department, Fire Chief Randy Schroeder – Annual Report as information.
Carried

**UNFINISHED
BUSINESS**

None.

PP006/2023 **Moved** by Mayor Jabush that Committee recess at 8:55 p.m.
Carried

Deputy Mayor Burns called the meeting back to order at 9:02 p.m.

**NEW
BUSINESS**

Bylaw No. 1168 Cancellation of Plan 7621823

PP007/2023 **Moved** by Mayor Jabush that Committee recommend that Council give Bylaw No. 1168 Cancellation of Plan 7621823 first, second and third reading.
Carried

2022 Action List Report – 4th Quarter Update

PP008/2023 **Moved** by Councillor Greenwood that Committee receive 2022 Action List Report – 4th Quarter Update as information.
Carried

2021 – 2025 Strategic Directives Plan – 2022 4th Quarter Update

PP009/2023 **Moved** by Councillor Sonnenberg that Committee receive the 2021 to 2025 Strategic Directives Plan – 2022 4th Quarter update as information.
Carried



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**CLOSED
SESSION**

S.21 Intergovernmental Relations, S.23 Local Public Body Confidences – 2021 – 2025 Strategic Directives Plan Updated Strategic Plan Page 9

PP010/2023 **Moved** by Mayor Jabush that Committee proceed into Closed Session at 9:10 p.m. to discuss S.21 Intergovernmental Relations, S.23 Local Public Body Confidences – 2021 – 2025 Strategic Directives Plan Updated Strategic Plan Page 9.

Carried

PP011/2023 **Moved** by Councillor Greenwood that Committee come out of Closed Session at 9:51 p.m.

Carried

No public present at 9:53 p.m.

PP012/2023 **Moved** by Mayor Jabush that Committee recommend that Council approve 2021 to 2025 Strategic Directive Plan Page 9 Confidential Update as amended.

Carried

Deputy Mayor Burns declared adjournment at 9:53 p.m.

Signed:  Deputy Mayor

Pat Burns

 CAO

Jennifer Sunderman