



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
September 18, 2023
7:00 p.m.**

CPO Kasamba left the meeting at 7:37 p.m.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1181 Amending Bylaw No. 1076 Property Maintenance Bylaw

PP070/2023 **Moved** by Mayor Jabush that Committee recommend that Council give Bylaw No. 1181 Amending Property Maintenance Bylaw No. 1076 first reading.

Carried

Bylaw No. 1182 Amending Bylaw No. 1077 Nuisance & Unsightly Maintenance

PP071/2023 **Moved** by Councillor Sonnenberg that Committee recommend that Council give Bylaw No. 1182 Amending Nuisance and Unsightly Premises Bylaw No. 1077 first reading.

Carried

Policy V – Public Works Policy Review

PP072/2023 **Moved** by Mayor Jabush that Committee receive the following:

Policy V-001 Snow Removal;
Policy V-003 Snow Windrow Removal;
Policy V-004 Sidewalk Snow Removal;
Policy V-007 Intersection, Crosswalk and Road Inspections;
Policy V-008 Public Tree Policy;
Policy V-011 Grass Maintenance;
Policy V-012 Sidewalk Inspection and Maintenance;
Policy V-013 Hiring Equipment Contractors;
Policy V-016 Boulevard Redevelopment;
as information.

Carried

PP073/2023 **Moved** by Mayor Jabush that Committee recommend that Council delete Policy V-015 Approach Installations.

Carried



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PP074/2023 **Moved** by Mayor Jabush that Committee recommend that Council approve Policy V-005 Access Extension and New Access as amended.

Carried

PP075/2023 **Moved** by Mayor Jabush that Committee recommend that Council approve Policies V-017 Spring and Fall Cleanup, V-009 Street Sweeping, and V-014 Compost as amended.

Carried

Policy II-021 Communications and Advertising

PP076/2023 **Moved** by Councillor Greenwood that the Committee recommend Council approve Policy II-021 Communications and Advertising as presented.

Carried

Policy III-005 Employee Compensation, Benefits and Allowances

PP077/2023 **Moved** by Councillor Sonnenberg that the Committee recommend Council approve Policy III-005 Employee Compensation, Benefits and Allowances as presented.

Carried

2023 Budget Highlights and Financial Report

PP078/2023 **Moved** by Councillor Wells that Committee recommend that Council approve the 2023 Budget Highlights and Financial Report as presented.

Carried

2023 Action List Report – 2nd Quarter Update

PP079/2023 **Moved** by Councillor Wells that Committee receive 2023 Action List Report – 2nd Quarter Update as information.

Carried

2021 – 2025 Strategic Directives Plan – 2023 2nd Quarter Update

PP080/2023 **Moved** by Councillor Wells that Committee receive the 2021 to 2025 Strategic Directives Plan – 2023 2nd Quarter update as information.

Carried




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**CLOSED
SESSION**

None.

Deputy Mayor Morton declared adjournment at 8:12 p.m.

Signed:  Deputy Mayor
Sandy Morton

 CAO
Jennifer Sunderman