



TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
September 17, 2018
7:00 p.m.

- IN ATTENDANCE** Mayor: Kate Patrick
Deputy Mayor: Deputy Mayor Pat Hagman
Councillors: Pat Burns, Jonathan Arseneault, Janet Jabush, Bernie Jogola, Councillor Sandy Morton
Staff: CAO Karen St. Martin, CPO Dwight Dawn

Delegations:

Gallery:
Press:
Absent:
Late:
- CALL TO ORDER** Deputy Mayor Hagman called the meeting to order at 7:00 p.m.
- AGENDA** The Committee reviewed the September 17, 2018 Agenda.
Deleted
Delegation Tracy Christman, President, The Kinette Club of Mayerthorpe
- PP083/2018** **Moved** by Councillor Jabush that Committee approve the September 17, 2018 agenda as amended.
Carried
- MINUTES** The Committee reviewed the Minutes of the Policies and Priorities Committee meeting August 20, 2018.
- PP084/2018** **Moved** by Councillor Arseneault that Committee approve the Policies and Priorities Committee minutes of August 20, 2018 as presented.
Carried
- PUBLIC HEARING** None.
- DELEGATIONS** **Marie Bay Breiner - Athabasca Watershed Council**
No one was present.
- UNFINISHED BUSINESS** None.
- NEW BUSINESS** **Bylaw No. 1095 Cannabis Consumption Bylaw**
- PP085/2018** **Moved** by Mayor Patrick that Committee recommend that Council give Bylaw No.1095 Cannabis Consumption Bylaw first reading.
Carried



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Policy I-002 Council Remuneration

PP086/2018 **Moved** by Councillor Jogola that Committee recommend Council approve Policy I-002 Council Remuneration as presented.
Carried

Policy V-017 Spring/Fall Clean Up

PP087/2018 **Moved** by Councillor Jabush that Committee recommend Council approve Policy V-017 Spring/Fall Clean-Up as presented.
Carried

**CLOSED
SESSION**

S.27 Privileged Information – 1742996 AB Ltd. – Third and Fourth Amending Agreements

PP088/2018 **Moved** by Councillor Jabush that Council close the meeting to the public at 7:35 p.m. for agenda item 1) S.27 Privileged Information – 1742996 AB Ltd. – Third and Fourth Amending Agreements.
Carried

PP0892018 **Moved** by Councillor Burns that Council open the meeting to the public at 8:04 p.m.
Carried


No public present at 8:04 p.m.

PP090/2018 **Moved** by Councillor Morton that Committee recommend Council approve Third Amending Agreement with 1742996 Alberta Ltd. as presented.
Carried


PP091/2018 **Moved** by Councillor Morton that Committee recommend Council approve Fourth Amending Agreement with 1742996 Alberta Ltd. as presented.
Carried

Deputy Mayor Hagman declared adjournment at 8:05 p.m.

Signed:



Pat Hagman Deputy Mayor



Karen St. Martin CAO