



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
November 19, 2018
6:00 p.m.**

- IN ATTENDANCE** **Mayor:** Kate Patrick
 Deputy Mayor: Deputy Mayor Pat Hagman
 Councillors: Pat Burns, Janet Jabush, Bernie Jogola, Councillor Sandy Morton
- Staff:** CAO Karen St. Martin, ACAO/Finance Officer Louise Kormos
- Delegations:**
- Gallery:**
Press:
Absent: Jonathan Arseneault
Late:
- CALL TO ORDER** Deputy Mayor Hagman called the meeting to order at 6:00 p.m.
- AGENDA** The Committee reviewed the November 19, 2018 Agenda.
- PP098/2018** **Moved** by Councillor Jogola that Committee approve the November 19, 2018 agenda as presented.

Carried
- MINUTES** The Committee reviewed the Minutes of the Policies and Priorities Committee meeting October 15, 2018.
- PP099/2018** **Moved** by Councillor Jabush that Committee approve the Policies and Priorities Committee minutes of October 15, 2018 as presented.

Carried
- PUBLIC HEARING** None.
- DELEGATIONS** **Box Clever Logo Presentation - Austin Berry Account Manager, Josh Elford, Designer.**
- PP100/2018** **Moved** by Mayor Patrick that Committee receive Box Clever Logo Presentation, Austin Berry, Account Manager, Josh Elford, Designer as information.

Carried

Austin Berry & Josh Elford left the meeting at 6:53 p.m.
- UNFINISHED BUSINESS** None.



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**NEW
BUSINESS**

Bylaw No. 1096 Amending Bylaw No. 1088 Being the Utilities Bylaw

PP101/2018 **Moved** by Councillor Jogola that the Committee recommend Council give Bylaw No. 1096 amending Bylaw 1088 being the Utilities Bylaw first reading.

Carried

Policy I-002 Council Remuneration

PP102/2018 **Moved** by Councillor Jabush that Committee recommend Council approve Policy I-002 Council Remuneration as presented.

Carried

Policy III-001 – III-005 Personnel Policies

PP103/2018 **Moved** by Councillor Jogola that Committee recommend Council approve Personnel Policies III-001 to III-005 as presented.

Carried

Deputy Mayor Hagman declared adjournment at 8:18 p.m.

Signed:

 Deputy Mayor
Pat Hagman

 CAO
Karen St. Martin