

**MINUTES OF POLICIES AND PRIORITIES COMMITTEE – held Monday,
August 15, 2016 at 7:00 p.m. in Town Council Chambers.**

In Attendance Mayor Kate Patrick, Deputy Mayor Russell Claybrook, Councillor Bernie Jogola, Councillor Pat Burns, Councillor Glen Wilcox, Councillor Sandy Morton Councillor Pat Hagman, ACAO/Finance Officer, Louise Kormos, Paddle Valley Trail Riders Club President, Monica Farrar, Member, Cindy LaValley, Program Manager, Victims Services, Mayerthorpe Freelancer, Joseph Quigley

Absent

Call to Order Deputy Mayor Claybrook called the meeting to order at 7:00 p.m.

MINUTES Committee reviewed the Policies and Priorities Committee meeting minutes of July 18, 2016.

PP0091/2016 **Moved** by Councillor Morton that the Committee approve the July 18, 2016 Policies and Priorities Committee meeting minutes as presented.

Carried

AGENDA Council reviewed the August 15, 2016 Agenda.

PP092/2016 **Moved** by Councillor Wilcox that the Committee approve the agenda as presented.

Carried

PUBLIC HEARING None.

DELEGATIONS **Monica Farrar, President, Paddle Valley Trail Riders Gymkhana Club**

President Farrar was present to meet with the Committee and address a change of the Agreement between the Town and the Paddle Valley Trail Riders. In an effort to enhance communication, Council has directed Administration to invite key community groups to Policies and Priorities Committee meetings.

PP093/2016 **Moved** by Councillor Wilcox that the Committee recommend that Council amend Clause 3 of the agreement to read: The Town shall retain ownership of the Gymkhana Grounds and shall have access and use of the Gymkhana Grounds to hold functions as the Town deems appropriate *with prior approval from Paddle Valley Trail Riders Gymkhana Club.*

Carried

PP094/2016 **Moved** by Councillor Hagman that Committee receive Delegations Monica Farrar and Cindy LaValley, Paddle Valley Trail Riders Gymkhana Club as information.

Carried

Delegations left the meeting at 7:30 p.m.

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Program Manager, Hwy 43 Victim Services

The Program Manager for Highway 43 Victim Services wishes to introduce herself to Council, thank the Town for the annual donation towards the organization, and update Council on recent initiatives.

PP095/2016 **Moved** by Councillor Hagman that the Committee receive Delegation – Program Manager, Highway 43 Victim Services as information.

Carried

**COUNCIL/
COMMITTEE
REPORTS**

None.

**STAFF
REPORTS**

None.

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS **Bylaw No. 1058 – Amending Bylaw No.890 Being the Land Use Bylaw**

PP096/2016 **Moved** by Mayor Patrick that the Committee recommend that Council give Bylaw No. 1058 Amending Land Use Bylaw No. 890 first reading.

Carried

**CORRESPON
DENCE**

None.

Delegation – Program Manager, Highway 43 Victim Services left the meeting at 7:51 p.m.

IN CAMERA **S.16 Business Interests of Third Parties - Billboard Signage – Lease Land**

PP097/2016 **Moved** by Councillor Burns that the Committee proceed in Camera at 7:51 p.m. to discuss S.16 Business Interests of Third Parties – Billboard Signage – Lease Land.

Carried

PP098/2016 **Moved** by Councillor Burns that the Committee come out of Camera at 8:08 p.m.

Carried

PP099/2016 **Moved** by Councillor Burns that the Committee recommend that Council approve Memorandum of Agreement, Lease of Land for Pattison Outdoor Advertising pending receipt of payment.

Carried

Town of Mayerthorpe
Province of Alberta
Canada.

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PP100/2016

Moved by Councillor Hagman that the Committee adjourn at 8:09 p.m.

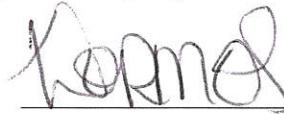
Carried

Signed:



Deputy Mayor

Russell Claybrook



ACAO/Finance Officer

Louise Kormos