



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
December 18, 2017
7:00 p.m.**

IN ATTENDANCE

Mayor: Kate Patrick
Deputy Mayor: Pat Burns
Councillors: Pat Hagman, Bernie Jogola, Jonathan Arseneault, Janet Jabush, Sandy Morton

Staff: CAO Karen St. Martin

Delegations: Shelley Bannister, Board Chair, Mayerthorpe Public Library Board, Ruth Anderson, Assistant Library Manager

Gallery:
Press:

Absent:
Late:

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

AGENDA The Committee reviewed the December 18, 2017 Agenda.

Correction

Roll Call – Councillors – Pat Burns should be Pat Hagman

Addition

New Business

6) MEC Press Release

PP114/2017 **Moved** by Councillor Jogola that the Committee approve the December 18, 2017 agenda as amended.

Carried

MINUTES The Committee reviewed the Minutes of the Policies and Priorities Committee meeting November 20, 2017.

PP115/2017 **Moved** by Councillor Morton that the Committee approve the Policies and Priorities Committee minutes of November 20, 2017 as presented.

Carried

BUSINESS ARISING FROM MINUTES None.

PUBLIC HEARING None.



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DELEGATIONS

Shelley Bannister, Board Chair, Mayerthorpe Public Library Board

Board Chair Shelley Bannister will be in attendance to provide Council with an update on Board activities over the past year and discuss the 2018 Operating Budget.

PP116/2017 **Moved** by Mayor Patrick that Committee receive Shelley Bannister, Board Chair, Mayerthorpe Public Library Board and Ruth Anderson, Assistant Library Manager as information.

Carried

UNFINISHED BUSINESS

None.

NEW BUSINESS

Policy I-002 Council Remuneration

PP117/2017 **Moved** by Councillor Arseneault that Committee recommend that Council approve Policy I-002 Council Remuneration as amended.

Carried

Policy I-004 Gifts in Kind

PP118/2017 **Moved** by Councillor Hagman that Committee recommend that Council approve Policy I-004 Gifts in Kind as amended.

Carried

Policy I-020 Public Participation

PP119/2017 **Moved** by Councillor Hagman that Committee recommend that Council approve Policy I-020 Public Participation as amended.

Carried

Bylaw No. 1079 – Disclosure Bylaw

PP120/2017 **Moved** by Councillor Jogola that Committee recommend that Council give Bylaw No. 1079 Disclosure first reading.

Carried

Bylaw No. 1080 – Amending Bylaw 1066 Being The Land Use Bylaw

PP121/2017 **Moved** by Councillor Jogola that Committee recommend that Council give Bylaw No. 1080 Amending Land Use Bylaw No. 1066 first reading.

Carried



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Mayerthorpe Exhibition Centre – Press Release

- PP122/2017** **Moved** by Councillor Hagman that Committee recommend that Council release this second press release as soon as possible.
Carried
- PP123/2017** **Moved** by Councillor Jabush that Committee rescind the previous motion to release the second press release as drafted.
Defeated
- PP124/2017** **Moved** by Councillor Arseneault that Committee recess at 9:37 p.m.
Carried
- Deputy Mayor Burns called the meeting back to order at 9:40 p.m.
- IN
CAMERA** **S.23 Local Public Body Confidences – Municipal Access Agreement (DRAFT)**
- PP125/2017** **Moved** by Councillor Arseneault that Committee proceed in camera at 9:40 p.m. to discuss S.23 Local Public Body Confidences – Municipal Access Agreement (DRAFT)
Carried
- PP126/2017** **Moved** by Councillor Jogola that the Committee come out of camera at 9:57 p.m.
Carried
- PP127/2017** **Moved** by Councillor Jabush that Committee recommend that Council approve Municipal Access Agreement as presented.
Carried
- PP128/2017** **Moved** by Mayor Patrick that Committee adjourn at 9:58 p.m.
Carried

Signed: _____

Pat Burns

Deputy Mayor

Karen St. Martin

CAO