

**MINUTES OF POLICIES AND PRIORITIES COMMITTEE – held Monday,  
December 21, 2015 at 7:00 p.m. in Town Council Chambers.**

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**In Attendance** Mayor Kate Patrick, Deputy Mayor Pat Hagman, Councillor Bernie Jogola, Councillor Pat Burns, Councillor Glen Wilcox, Councillor Russell Claybrook, Councillor Sandy Morton, CAO, Karen St.Martin, Darryl Howery, Applications Management Consultant Ltd. Revenue & Cost Sharing Feasibility Study, Paul Conrad, Paul Conrad & Associates

**Absent**

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

**MINUTES** Committee reviewed the Policies and Priorities Committee meeting minutes of November 16, 2015

**PP122/2015** **Moved** by Mayor Patrick that the Committee approve the November 16, 2015 Policies and Priorities Committee meeting minutes as presented.

**Carried**

**AGENDA** Council reviewed the December 21, 2015 Agenda.

Addition

In Camera

1) S.23 Local Public Body Confidences

**PP123/2015** **Moved** by Councillor Claybrook that the Committee accept the December 21, 2015 Policies and Priorities Committee agenda as amended.

**Carried**

**BUSINESS  
ARISING  
FROM  
MINUTES**

None.

**PUBLIC  
HEARING**

None.

**DELEGA-  
TIONS**

**Darryl Howery, Applications Management Consultant Ltd. – Revenue and Cost Sharing Feasibility Study**

Mr. Howery was in attendance to meet with the Committee with respect to the Revenue and Cost Sharing Feasibility Study commissioned by the Village of Alberta Beach in partnership with Lac Ste. Anne County, Town of Onoway, Town of Mayerthorpe, and twelve Summer Villages. Mr. Howery is seeking Council's perspective on opportunities and issues with achieving greater collaboration in the region.

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**PP124/2015**                    **Moved** by Councillor Morton that the Committee receive delegation Darryl Howery, Applications Management Consultant Ltd. – Revenue and Cost Sharing Feasibility Study as information.

**Carried**

**COUNCIL/  
COMMITTEE  
REPORTS**

None.

**STAFF  
REPORTS**

None.

**UNFINISHED  
BUSINESS**

**Parks, Recreation and Culture Strategic Master Plan (DRAFT) Final Report**

**PP125/2015**                    **Moved** by Councillor Wilcox that the Committee defer Parks, Recreation and Culture Strategic Master Plan (DRAFT) Final Report pending receipt of additional information.

**Carried**

**PP126/2015**                    **Moved** by Councillor Claybrook that the Committee recess at 9:00 p.m.

**Carried**

Deputy Mayor Hagman called the meeting back to order at 9:04 p.m.

**PP127/2015**                    **Moved** by Mayor Patrick that the Committee receive delegation Paul Conrad, Paul Conrad and Associates as information.

**Carried**

**NEW BUSINESS**            **Recreation Grant Policy VII-002**

**PP128/2015**                    **Moved** by Councillor Jogola that the Committee recommend that Council to approve Recreation Grants Policy VII-002 as presented.

**Carried**

**Policy II-001 Reserves**

**PP129/2015**                    **Moved** by Councillor Claybrook that the Committee recommend that Council approve Policy II-001 being the Reserves Policy as presented.

**Carried**

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**Inter-Municipal Transit Feasibility Study – Detailed Survey Results and Summary**

**PP130/2015** **Moved** by Councillor Jogola that Committee receive Inter-Municipal Transit Feasibility Study – Detailed Survey Results and Summary as information.

**Carried**

**CORRESPONDENCE**

None.

**IN CAMERA**

**S.23 Local Public Body Confidences**

**PP131/2015** **Moved** by Mayor Patrick that the Committee proceed in camera at 9:22 p.m. to discuss S.23 Local Public Body Confidences.

**Carried**

**PP132/2015** **Moved** by Councillor Claybrook that the Committee come out of camera at 9:58 p.m.

**Carried**

**PP133/2015** **Moved** by Councillor Wilcox that the Committee adjourn at 9:59 p.m.

**Carried**

Signed:

  
Pat Hagman Deputy Mayor

  
Karen St. Martin CAO