



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
January 15, 2018
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:

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 January 15, 2018 Agenda.

PP001/2018

Moved by Councillor Hagman that the Committee approve the January 15, 2018 agenda as presented.

Carried

MINUTES

The Committee reviewed the Minutes of the Policies and Priorities Committee meeting December 18, 2017.

PP002/2018

Moved by Councillor Jabush that the Committee approve the Policies and Priorities Committee minutes of December 18, 2017 as presented.

Carried

BUSINESS ARISING FROM MINUTES

None.

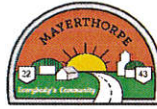
PUBLIC HEARING

None.

DELEGATIONS

UNFINISHED BUSINESS

None.



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**NEW
BUSINESS**

Bylaw No. 1081 Amending Bylaw No. 1066 Being the Town of Mayerthorpe Land Use Bylaw

PP003/2018 **Moved** by Councillor Jogola that Committee recommend that Council give Bylaw No. 1081 Amending Land Use Bylaw No. 1066 redistricting Plan 6104HW, Block 22, Lot 8 from R3 - Residential to C1- Commercial first reading.

Carried

Bylaw No. 1082 - 2018 Supplemental Tax Bylaw

PP004/2018 **Moved** by Councillor Morton that Committee recommend Council give Bylaw 1082 being the 2018 Supplemental Tax Bylaw first reading.

Carried

Policy II-004 Financial Controls

PP005/2018 **Moved** by Councillor Arseneault that Committee recommend Council approve Policy II-004 – Financial Controls as amended.

Carried

2017-2021 Strategic Plan (Draft)

PP006/2018 **Moved** by Mayor Patrick that Committee recommend that Council approve 2017 to 2021 Strategic Plan as amended.

Carried

PP007/2018 **Moved** by Councillor Morton that Committee adjourn at 8:20 p.m.

Carried

Signed:  Deputy Mayor

Pat Burns


Karen St. Martin

CAO