



**TOWN OF MAYERTHORPE  
POLICIES AND PRIORITIES COMMITTEE MINUTES  
January 16, 2017  
7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Kate Patrick  
**Deputy Mayor:** Pat Burns  
**Councillors:** Sandy Morton, Bernie Jogola, Glen Wilcox, Pat Hagman  
**Staff:** CAO Karen St. Martin  
Public Works Lead Hand Barker

**Delegations:** Sgt. McAuley, RCMP Mayerthorpe, Dafydd Thomas Principal, and Beth Jager Vice Principal, Mayerthorpe High School, Tim & Joanne Rosadiuk, 1176086 Alberta Ltd. o/a Cozifoam Roof Armor Systems

**Press:** Mayerthorpe Freelancer Joseph Quigley entered at 7:25 p.m.

**Absent:**  
**Late:**

**CALL TO  
ORDER**

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

The Committee reviewed the Minutes of the Policies and Priorities Committee meeting December 19, 2016.

**PP001/2017**

**Moved** by Councillor Morton that the Committee approve the Policies and Priorities Committee minutes of December 19, 2016 as presented.

**Carried**

**BUSINESS  
ARISING  
FROM  
MINUTES**

None.

**AGENDA**

The Committee reviewed the January 16, 2017 Agenda.

**PP002/2017**

**Moved** by Councillor Jogola that the Committee approve the January 16, 2017 agenda as presented.

**Carried**

**PUBLIC  
HEARING**

None.

Dafydd Thomas Principal and Beth Jager Vice Principal, of Mayerthorpe Jr/Sr High School entered at 7:00 p.m.

Sgt. Scott McAuley entered at 7:00 p.m.

**DELEGA  
TIONS**

**Dafydd Thomas Principal, and Beth Jager Vice Principal, of Mayerthorpe Jr/Sr High School**



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**PP003/2017** **Moved** by Councillor Morton that the Committee receive delegation Dafydd Thomas Principal, and Beth Jager Vice Principal Mayerthorpe Jr. /Sr. High School as information.

**Carried**

**Sgt. Scott McAuley, RCMP Mayerthorpe - 4<sup>th</sup> Quarter Report**

**PP004/2017** **Moved** by Councillor Jogola that the Committee receive delegation Sgt. Scott McAuley, RCMP Mayerthorpe, 4<sup>th</sup> Quarter Report for 2016 as information.

**Carried**

Tim & Joanne Rosadiuk entered at 7:37 p.m.  
Public Works Lead Hand Barker entered at 7:37 p.m.

**Tim Rosadiuk, 1176086 Alberta Ltd. o/a Cozifoam Roof Armor Systems – Letter of January 11, 2017**

**PP005/2017** **Moved** by Mayor Patrick that the Committee receive delegation Tim Rosadiuk, 1176086 Alberta Ltd. o/a Cozifoam Roof Armor Systems – Letter of January 11, 2017 as information.

**Carried**

Tim & Joanne Rosadiuk left the meeting at 8:25 p.m.  
Public Works Lead Hand Barker left the meeting at 8:25 p.m.

**PP006/2017** **Moved** by Councillor Wilcox that the Committee direct Administration provide a recommendation regarding Invoice No. 2156 at the January 23, 2017 regular meeting.

**Carried**

**PP007/2017** **Moved** by Councillor Jogola that the Committee proceed in camera at 8:26 p.m. to discuss S.23 Local Public Body Confidences – Land.

**Carried**

**PP008/2017** **Moved** by Councillor Wilcox that Council come out of camera at 8:54 p.m.

**Carried**

**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**IN CAMERA**

None.

**PP009/2017** **Moved** by Councillor Jogola that Council adjourn at 8:55 p.m.

**Carried**



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Signed:

  
Pat Burns Deputy Mayor

  
Karen St. Martin CAO