



**TOWN OF MAYERTHORPE  
POLICIES AND PRIORITIES COMMITTEE MINUTES  
July 17, 2017  
7:00 p.m.**

---

**IN**

**ATTENDANCE**

**Mayor:** Kate Patrick  
**Deputy Mayor:** Sandy Morton  
**Councillors:** Bernie Jogola, Glen Wilcox, Pat Burns,  
Pat Hagman

**Staff:** CAO Karen St. Martin

**Delegations:**

**Press:** Joseph Quigley, Mayerthorpe Freelancer

**Absent:**

**Late:**

**CALL TO  
ORDER**

Deputy Mayor Morton called the meeting to order at 7:03 p.m.

**AGENDA**

The Committee reviewed the July 17, 2017 Agenda.

CAO, Karen St.Martin was added in attendance.

**PP065/2017**

**Moved** by Councillor Hagman that the Committee approve the July 17, 2017 agenda as amended.

**Carried**

**MINUTES**

The Committee reviewed the Minutes of the Policies and Priorities Committee meeting June 19, 2017.

**PP066/2017**

**Moved** by Councillor Jogola that the Committee approve the Policies and Priorities Committee minutes of June 19, 2017 as presented.

**Carried**

**BUSINESS  
ARISING  
FROM  
MINUTES**

None.

**PUBLIC  
HEARING**

None.

**DELEGA  
TIONS**

**UNFINISHED  
BUSINESS**

None.



**TOWN OF MAYERTHORPE**  
**POLICIES AND PRIORITIES COMMITTEE MINUTES**  
**July 17, 2017**  
**7:00 p.m.**

---

**NEW  
BUSINESS**

**Policy X-002 Street Addresses**

**PP067/2017** **Moved** by Councillor Jogola that Committee recommend that Council approve Policy X-002 Street Addresses as amended.

**Carried**

**Bylaw No. 1073 Borrowing Bylaw (Water Treatment Improvement Project)**

**PP068/2017** **Moved** by Councillor Hagman that the Committee recommend that Council give Bylaw No. 1073– Borrowing Bylaw (Water Treatment Improvement Project) first reading as amended.

**Carried**

**Bylaw No. 1074 ATCO Gas and Pipelines Ltd. Franchise Agreement**

**PP069/2017** **Moved** by Mayor Patrick that the Committee recommend that Council give Bylaw No. 1074 – ATCO Gas and Pipelines Ltd. Franchise Agreement first reading.

**Carried**

**PP070/2017** **Moved** by Councillor Burns that the Committee adjourn at 7:23 p.m.

**Carried**

Signed: Sandy Morton Deputy Mayor  
Sandy Morton

Karen St. Martin CAO  
Karen St. Martin