

**MINUTES OF POLICIES AND PRIORITIES COMMITTEE – held Monday,  
July 18, 2016 at 7:00 p.m. in Town Council Chambers.**

---

- In Attendance** Mayor Kate Patrick, Deputy Mayor Russell Claybrook, Councillor Pat Burns, Councillor Glen Wilcox, Councillor Sandy Morton Councillor Pat Hagman, CAO, Karen St. Martin, Paddle Valley Trail Riders Club Members, Cindy LaValley, Esther Cowley, Kerry LaValley, North Star Planning, Richard Neufeld, Mayerthorpe Freelancer, Joseph Quigley
- Absent** Councillor Bernie Jogola
- Call to Order** Deputy Mayor Claybrook called the meeting to order at 7:00 p.m.
- MINUTES** Committee reviewed the Polices and Priorities Committee meeting minutes of June 20, 2016.
- PP076/2016** **Moved** by Councillor Wilcox that the Committee approve the June 20, 2016 Policies and Priorities Committee meeting minutes as presented.  
**Carried**
- AGENDA** Council reviewed the July 18, 2016 Agenda.
- PP077/2016** **Moved** by Mayor Patrick that the Committee approve the agenda as presented.  
**Carried**
- PUBLIC HEARING** None.
- DELEGATIONS** **Monica Farrar, President, Paddle Valley Trail Riders Gymkhana Club**
- Monica Farrar was unable to attend, Gymkhana Club members Cindy LaValley and Esther Cowley were present to meet with the Committee and address any concerns with respect to the gymkhana grounds. In an effort to enhance communication, Council has directed Administration to invite key community groups to Policies and Priorities Committee meetings.
- PP078/2016** **Moved** by Councillor Hagman that Committee request Administration to forward the agreement to Paddle Valley Trail Riders and return.  
**Carried**
- PP079/2016** **Moved** by Councillor Morton that Committee receive Delegations Cindy LaValley and Esther Cowley, Paddle Valley Trail Riders Gymkhana Club as information.  
**Carried**
- Delegations left the meeting at 7:16 p.m.

**MINUTES OF POLICIES AND PRIORITIES COMMITTEE – held Monday,  
July 18, 2016 at 7:00 p.m. in Town Council Chambers.**

---

**COUNCIL/  
COMMITTEE  
REPORTS**

None.

**STAFF  
REPORTS**

None.

**UNFINISHED  
BUSINESS**

None.

**NEW BUSINESS**    **Bylaw No. 1054 – Borrowing By-law – Plan 8322769, Block A**

**PP080/2016**    **Moved** by Councillor Hagman that the Committee recommend Council give Bylaw No. 1054 Borrowing Bylaw – Plan 8322769, Block A first reading.

**Carried**

**Bylaw No. 1055 and 1056 – Borrowing Bylaws – Plan 7621823, Block 29, Lot 14**

**PP081/2016**    **Moved** by Mayor Patrick that the Committee recommend that Council give Bylaw No. 1055 Local Improvement Borrowing Bylaw – Plan 7621823, Block 29, Lot 14 first reading.

**Carried**

**PP082/2016**    **Moved** by Councillor Burns that the Committee recommend that Council give Bylaw No. 1056 Borrowing Bylaw – Plan 7621823, Block 29, Lot 14 first reading.

**Carried**

**Land Use Bylaw Review Update**

**PP083/2016**    **Moved** by Councillor Hagman that the Committee receive Land Use Bylaw Review Update as information.

**Carried**

**2016 Strategic Directives Plan – 2<sup>nd</sup> Quarter Update**

**PP084/2016**    **Moved** by Mayor Patrick that the Committee receive the 2016 Strategic Directives Plan – 2<sup>nd</sup> Quarter Update as information.

**Carried**

**2016 Action List Report – 2<sup>nd</sup> Quarter Update**

**PP085/2016**    **Moved** by Mayor Patrick that Council receive 2016 Action List Report – 2<sup>nd</sup> Quarter Update as information.

**Carried**

**MINUTES OF POLICIES AND PRIORITIES COMMITTEE – held Monday,  
July 18, 2016 at 7:00 p.m. in Town Council Chambers.**

---

**CORRESPONDENCE**

**Fire Service Standardization and an Alberta Fire Act**

**PP086/2016**

**Moved** by Mayor Patrick that the Committee receive Correspondence as information.  
**Carried**

**PP087/2016**

**Moved** by Councillor Wilcox that the Committee recess at 8:53 p.m.  
**Carried**

Deputy Mayor Claybrook called the meeting back to order at 8:57 p.m.

**IN CAMERA**

**S.21 Intergovernmental Relations**

**PP088/2016**

**Moved** by Mayor Patrick that the Committee proceed in Camera at 8:57 p.m. to discuss S.21 Intergovernmental Relations with North Star Planning Richard Neufeld.  
**Carried**

**PP089/2016**

**Moved** by Councillor Morton that the Committee come out of Camera at 9:16 p.m.  
**Carried**

Deputy Mayor Claybrook declared the meeting adjourned at 9:17 p.m.

Signed:

  
\_\_\_\_\_  
Russell Claybrook

Deputy Mayor

  
\_\_\_\_\_  
Karen St. Martin

CAO