

**MINUTES OF POLICIES AND PRIORITIES COMMITTEE – held Monday,
June 15, 2015 at 7:00 p.m. in Town Council Chambers.**

- In Attendance** Mayor Kate Patrick, Deputy Mayor Bernie Jogola, Councillor Glen Wilcox, Councillor Pat Hagman, Councillor Pat Burns, Councillor Russell Claybrook, CAO, Karen St.Martin, Public Works Supervisor, Barry Gylander, Manager, Highway 43 East Waste Commission, Joe Duplessie
- Absent**
- Call to Order** Deputy Mayor Jogola called the meeting to order at 7:00 p.m.
- MINUTES** Committee reviewed the Policies and Priorities Committee meeting minutes of May 19, 2015.
- PP057/2015** **Moved** by Councillor Wilcox that the Committee approve the May 19, 2015 Policies and Priorities Committee meeting minutes as presented.
Carried
- AGENDA** Council reviewed the June 15th, 2015 agenda.
- PP058/2015** **Moved** by Councillor Hagman that the Committee accept the June 15th, 2015 agenda as presented.
Carried
- BUSINESS ARISING FROM MINUTES** None.
- PUBLIC HEARING** None.
- DELEGATIONS** **Joe Duplessie, Manager of Highway 43 East Waste Commission – Update**
Mr. Duplessie was in attendance to update Council on a recent application and provide a Power Point presentation.
- PP059/2015** **Moved** by Mayor Patrick that the Committee receive Delegation – Joe Duplessie, Manager of Highway 43 East Waste Commission - Update as information.
Carried
Joe Duplessie, Manager of Highway 43 East Waste Commission left at 7:35 p.m.
- COUNCIL/ COMMITTEE REPORTS** None.

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**STAFF
REPORTS**

Public Works Supervisor Report

PP060/2015

Moved by Councillor Hagman that the Committee receive Public Works Supervisor report as information.

Carried

Public Works Supervisor, Barry Gylander left the meeting at 7:48 p.m.

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS

Policy I-004 Subdivision Tax Refund Program

PP061/2015

Moved by Councillor Burns that the Committee recommend that Council approve Policy I-004 – Subdivision Tax Refund Program as presented.

Carried

Policy I-019 Historical Residential Home Rehabilitation

PP062/2015

Moved by Mayor Patrick that the Committee recommend that Council approve Policy I-019 – Historical Residential Home Rehabilitation as amended.

Carried

2015 AUMA Annual Convention and AMSC Tradeshow

PP063/2015

Moved by Councillor Hagman that the Committee recommend that Council approve 2015 AUMA Annual Convention and AMSC Tradeshow registration as presented.

Carried

**CORRESPON
DENCE**

None.

IN CAMERA

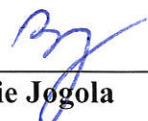
None.

PP064/2015

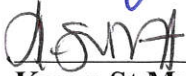
Moved by Councillor Burns that the Committee adjourn at 8:15 p.m.

Carried

Signed:



Bernie Jogola Deputy Mayor



Karen St. Martin CAO