



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
June 18, 2018
7:00 p.m.**

IN

ATTENDANCE

Mayor: Kate Patrick
Deputy Mayor: Pat Burns
Councillors: Pat Hagman, Jonathan Arseneault, Janet Jabush, Sandy Morton
Bernie Jogola
Staff: CAO Karen St. Martin

Delegations: Michelle Jones, Manager, Community Futures Yellowhead East

Gallery:
Press: Mayerthorpe Freelancer, Taryn Brandell
Absent:
Late:

**CALL TO
ORDER**

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

AGENDA

The Committee reviewed the June 18, 2018 Agenda.

PP058/2018

Moved by Councillor Jabush that Committee approve the June 18, 2018 agenda as presented.

Carried

MINUTES

The Committee reviewed the Minutes of the Policies and Priorities Committee meeting May 22, 2018.

PP059/2018

Moved by Councillor Hagman that Committee approve the Policies and Priorities Committee minutes of May 22, 2018 as presented.

Carried

**PUBLIC
HEARING**

None.

**DELEGA
TIONS**

Michelle Jones, Manager, Community Futures Yellowhead East

PP060/2018

Moved by Councillor Jabush that Committee receive Michelle Jones, Manager, Community Futures Yellowhead East as information.

Carried

Michelle Jones, Manager, Community Futures Yellowhead East left the meeting at 7:09 p.m.



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**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1092 Amending Land Use Bylaw No. 1066

PP061/2018 **Moved** by Councillor Morton that Committee recommend that Council give Bylaw No.1092 Amending Land Use Bylaw No. 1066 first reading.

Carried

Policy II-001 Reserves

PP062/2018 **Moved** by Councillor Jogola that Committee recommend Council approve Policy II-001 Reserves as presented.

Carried

Policy VII-006 Mayerthorpe Exhibitions Centre Operations

PP063/2018 **Moved** by Mayor Patrick that Committee recommend that Council approve Policy VII-006 Mayerthorpe Exhibition Centre Operations as presented.

Carried

Community Services Board – Terms of Reference

PP064/2018 **Moved** by Councillor Arseneault that Committee approve the revised Terms of Reference to provide for Two (2) Lac Ste. Anne County Residents to serve on the Community Services Committee.

Carried

Taryn Brandell, Mayerthorpe Freelancer left the meeting at 7:36 p.m.

IN CAMERA **S.23 (1)(a)(b) Local Public Body Confidences – GFL Environment – Recycle Service Agreement Amendment**

PP065/2018 **Moved** by Councillor Jabush that Committee close the meeting to the public at 7:36 p.m. for S.23 (1)(a)(b) Local Public Body Confidences – GFL Environment – Recycle Service Agreement Amendment.

Carried

PP066/2018 **Moved** by Mayor Patrick that Committee open the meeting to the public at 8:21 p.m.

Carried

No Public Present at 8:21 p.m.

PP067/2018 **Moved** by Councillor Arseneault that Committee recommend that Council approve GFL Environmental Amending Agreement as follows:



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Schedule A: Delete "Three dollars (\$3.00)" and insert "Three dollars thirty three cents (\$3.33)"

Schedule B: Delete 6.f. Clear Glass Food Containers;

6. **Note: Rigid plastic containers with screw top lids may be included in the collection at the discretion of the Contractor.

Carried

Deputy Mayor Burn declared adjournment at 8:21 p.m.

Signed:  Deputy Mayor

Pat Burns

 CAO

Karen St. Martin