



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
June 19, 2017
7:00 p.m.**

IN

ATTENDANCE

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

Staff: CAO Karen St. Martin

Delegations: Becky Wells, Executive Director, Wellspring Family Resource & Crisis Centre, Board Member, Joyce Pletz

Press: Peter Shokeir, Mayerthorpe Freelancer

Absent: Pat Hagman
Late:

CALL TO ORDER

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

AGENDA

The Committee reviewed the June 19, 2017 Agenda.

PP056/2017

Moved by Councillor Jogola that the Committee approve the June 19, 2017 agenda as presented.

Carried

MINUTES

The Committee reviewed the Minutes of the Policies and Priorities Committee meeting May 15, 2017.

PP057/2017

Moved by Councillor Jogola that the Committee approve the Policies and Priorities Committee minutes of May 15, 2017 as presented.

Carried

BUSINESS ARISING FROM MINUTES

None.

PUBLIC HEARING

None.

DELEGATIONS

Becky Wells, Executive Director, Wellspring Family Resource & Crisis Centre

PP058/2017

Moved by Councillor Burns that the Committee receive delegation Becky Wells, Executive Director, Wellspring Family Resource & Crisis Centre Community Presentation as information.

Carried



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**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1072 – Voting Station Hours

PP059/2017 **Moved** by Mayor Patrick that the Committee recommend that Council give Bylaw No. 1072 – Voting Station Hours first reading.

Carried

PP060/2017 **Moved** by Councillor Burns that the Committee recommend that Council give Bylaw No. 1072 – Voting Station Hours second reading.

Carried

PP061/2017 **Moved** by Councillor Jogola that the Committee recommend that Council unanimously agree to proceed with giving Bylaw No. 1072 – Voting Station Hours third reading.

Carried

PP062/2017 **Moved** by Councillor Burns that the Committee recommend that Council give Bylaw No. 1072 – Voting Station Hours third reading.

Carried

Policy V-014 Compost

PP063/2017 **Moved** by Councillor Jogola that the Committee recommend that Council approve Policy V-014 Compost as amended.

Carried

PP064/2017 **Moved** by Councillor Jogola that the Committee adjourn at 7:48 p.m.

Carried

Signed: *Sandy Morton* Deputy Mayor
Sandy Morton

Karen St. Martin CAO
Karen St. Martin