



**TOWN OF MAYERTHORPE  
POLICIES AND PRIORITIES COMMITTEE MINUTES  
March 20, 2017  
7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Kate Patrick  
**Deputy Mayor:** Pat Burns  
**Councillors:** Bernie Jogola, Glen Wilcox, Sandy Morton,  
Pat Hagman- Via Skype  
**Staff:** CAO Karen St. Martin  
ACAO/FO Louise Kormos  
**Delegations:** Richard Neufeld, Planner North Star Planning  
**Press:** Mayerthorpe Freelancer Mamta Lulla  
  
**Absent:**  
**Late:**

**CALL TO  
ORDER**

Deputy Mayor Burns called the meeting to order at 7:05 p.m.

The Committee reviewed the Minutes of the Policies and Priorities Committee meeting February 21, 2017.

**PP018/2017**

**Moved** by Councillor Jogola that the Committee approve the Policies and Priorities Committee minutes of February 21, 2017 as presented.

**Carried**

**BUSINESS  
ARISING  
FROM  
MINUTES**

None.

**AGENDA**

The Committee reviewed the March 20, 2017 Agenda.

The order of New Business items was changed as follows:

- 1) Land Use Bylaw (Draft) Link on Line
- 2) Municipal Development Plan (Draft) Link on Line
- 3) Bylaw No. 1062 Code of Conduct
- 4) Bylaw No. 1064 2017 Tax Rate Bylaw
- 5) Bylaw No. 1065 2017 Supplemental Tax Bylaw
- 6) Policy I-014 Council Governance
- 7) Policy Review Sections VI - XII

**PP019/2017**

**Moved** by Councillor Jogola that the Committee approve the March 20, 2017 agenda as amended.

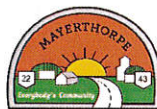
**Carried**

**PUBLIC  
HEARING**

None.

**DELEGA  
TIONS**

None.



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**UNFINISHED  
BUSINESS**

None.

**NEW  
BUSINESS**

**Land Use Bylaw (Draft)**

**PP020/2017** **Moved** by Councillor Jogola that the Committee recommend that Council give Land Use Bylaw (Draft) first reading.

**Carried**

**Municipal Development Plan Bylaw (Draft)**

**PP021/2017** **Moved** by Councillor Jogola that the Committee recommend that Council give Municipal Development Plan Bylaw (Draft) first reading.

**Carried**

**Bylaw No. 1062 Code of Conduct**

**PP022/2017** **Moved** by Councillor Jogola that the Committee recommend that Council give Bylaw No. 1062 Code of Conduct first reading.

**Carried**

**Bylaw No. 1064 2017 Tax Rate Bylaw**

**PP023/2017** **Moved** by Councillor Morton that the Committee recommend that Council give Bylaw No. 1064 2017 Tax Rate Bylaw first reading.

**Carried**

**PP024/2017** **Moved** by Mayor Patrick that the Committee receive the 2017 DRAFT Tax Rate Worksheet, the 2017 DRAFT Minimum Tax Worksheet, the 2015/2016 Residential Assessment and 2017 Tax Comparison, and the 2015/2016 Commercial Assessment and 2017 Tax Comparison as information.

**Carried**

**PP025/2017** **Moved** by Councillor Jogola that the Committee recommend Council transfer any excess tax revenue to the Tax Stabilization Reserve.

**Carried**

**Bylaw No. 1065 2017 Supplemental Tax Bylaw**

**PP026/2017** **Moved** by Councillor Wilcox that the Committee recommend that Council give Bylaw No. 1065 2017 Supplemental Bylaw first reading.

**Carried**



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**Policy I-014 Council Governance**

**PP027/2017** **Moved** by Councillor Wilcox that the Committee recommend that Council approve Policy I-04 Council Governance as amended.

**Carried**

**PP028/2017** **Moved** by Councillor Wilcox that the Committee recess at 8:41 p.m.

**Carried**

Deputy Mayor Burns called the meeting back to order at 8:44 p.m.

**Policy Review Sections VI – XII**

**PP029/2017** **Moved** by Councillor Jogola that Committee recommend that Council approve the following policies as amended:

VII-003	Block Party Incentive
VII-004	Parks Inspection and Maintenance
VIII-001	Tourism Enhancement Grant Program
VIII-002	Vitalization Grant Program
IX-003	Building Inspections
X-002	Street Addressing

**Carried**

**PP030/2017** **Moved** by Mayor Patrick that Committee receive the following policies as information:

VI-003	Sewage Lagoon Use
VII-001	Mayerthorpe Aquatic Centre – Opening and Closing Dates
VII-002	Recreation Grants
VII-005	Special Events Policy
VIII-003	Billboard Signage
IX-002	Risk Control Program
IX-006	Health and Safety
X-001	Infrastructure Payment & Security Program
XI-001	Culture Grant
XI-002	Public Art
XII-001	Brownfield Redevelopment Grant Program

**Carried**

**PP031/2017** **Moved** by Councillor Jogola that the Committee adjourn at 8:53 p.m.

**Carried**

Signed:  Deputy Mayor

**Pat Burns**

 CAO

**Karen St.Martin**