

**MINUTES OF POLICIES AND PRIORITIES COMMITTEE – held Tuesday,
May 19, 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, CAO, Karen St.Martin, Mayerthorpe Freelancer, Kevin Hampson, MAARS President, Marlys Acreman
Absent	Councillor Russell Claybrook
Call to Order	Deputy Mayor Jogola called the meeting to order at 7:00 p.m.
MINUTES	Committee reviewed the Polices and Priorities Committee meeting minutes of April 20, 2015.
PP047/2015	Moved by Mayor Patrick that the Committee approve the April 20, 2015 Policies and Priorities Committee meeting minutes as presented. <u>Carried</u>
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the May 19 th , 2015 agenda.
PP048/2015	Moved by Councillor Wilcox that the Committee accept the May 19th, 2015 agenda as presented. <u>Carried</u>
PUBLIC HEARING	None.
DELEGATIONS	Marlys Acreman, President, Mayerthorpe & Area Aquatic & Recreation Society (MAARS) President Acreman was present to introduce herself and update Council on Society initiatives for 2015.
PP049/2015	Moved by Councillor Hagman that Committee receive Delegation – Marlys Acreman, President, Mayerthorpe & Area Aquatic and Recreation Society as information.
COUNCIL/ COMMITTEE REPORTS	None.
STAFF REPORTS	None.

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**UNFINISHED
BUSINESS**

None.

NEW BUSINESS Bylaw No. 1038 Miscellaneous Rates and Fees

PP050/2015 **Moved** by Councillor Burns that the Committee recommend that Council give Bylaw No. 1038 Miscellaneous Rates and Fees first reading.

Carried

2015 Action List Report – 1st Quarter Update

PP051/2015 **Moved** by Councillor Hagman that the Committee receive 2015 Action List – 1st Quarter Update as information.

Carried

2015 Budget Package

PP052/2015 **Moved** by Mayor Patrick that the committee recommend that Council approve 2015 Budget Package as presented.

Carried

**CORRESPON
DENCE**

None.

IN CAMERA S.27 Privileged Information

PP053/2015 **Moved** by Councillor Burns that the Committee proceed in camera at 7:44 p.m. for the purpose of S.27 Privileged Information.

Carried

PP054/2015 **Moved** by Councillor Burns that the Committee come out of camera at 8:21 p.m.

Carried

PP055/2015 **Moved** by Councillor Hagman that the Committee approve Brownlee LLP's recommendation.

Carried

PP056/2015 **Moved** by Councillor Burns that the Committee adjourn at 8:22 p.m.

Carried

Town of Mayerthorpe
Province of Alberta
Canada.

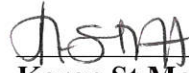
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Signed:



Bernie Jogola

Deputy Mayor



Karen St. Martin

CAO