



**TOWN OF MAYERTHORPE**  
**POLICIES AND PRIORITIES COMMITTEE MINUTES**  
**October 16, 2017**  
**7:00 p.m.**

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**IN**

**ATTENDANCE**

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

**Staff:** CAO Karen St. Martin

**Delegations:** LaDonna Harris President, Mayerthorpe Citizens on Patrol  
Society Darryl Howery, Applications Management Consulting Ltd.  
– Economic Development Revenue & Cost Sharing Study

**Gallery:** Jacqui LeClerc, Barry Fulford, Sgt. Scott McAuley, Jon  
Arseneault

**Press:** Joseph Quigley, Mayerthorpe Freelancer

**Absent:**

**Late:**

**CALL TO  
ORDER**

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

**AGENDA**

The Committee reviewed the October 16, 2017 Agenda.

**PP086/2017**

**Moved** by Mayor Patrick that the Committee approve the October 16, 2017 agenda as amended.

**Carried**

**MINUTES**

The Committee reviewed the Minutes of the Policies and Priorities Committee meeting September 18, 2017.

**PP087/2017**

**Moved** by Councillor Hagman that the Committee approve the Policies and Priorities Committee minutes of September 18, 2017 as presented.

**Carried**

**BUSINESS  
ARISING  
FROM  
MINUTES**

None.

**PUBLIC  
HEARING**

None.

**DELEGA  
TIONS**

**LaDonna Harris President, Mayerthorpe Citizens on Patrol**

LaDonna Harris President, Mayerthorpe Citizens on Patrol Society was in attendance to provide a presentation and update the Committee on recent activities.



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**PP088/2017** **Moved** by Councillor Wilcox that Committee receive LaDonna Harris President, Mayerthorpe Citizens on Patrol Society as information.

**Carried**

LaDonna Harris, Jacqui LeClerc, Barry Fulford, Sgt. Scott McAuley left the meeting at 7:12 p.m.

**UNFINISHED  
BUSINESS**

**Citizen & Community Engagement Survey**

Darryl Howrey entered the meeting at 7:13 p.m.

**PP089/2017** **Moved** by Mayor Patrick that Council receive Citizen and Community Engagement Survey as information.

**Carried**

**NEW  
BUSINESS**

**Bylaw No. 1078 Assessment Review Boards**

**PP090/2017** **Moved** by Councillor Jogola that the Committee recommend Council give Bylaw No. 1078 for the purpose of updating Assessment Review Boards first reading.

**Carried**

Jon Arseneault and Joseph Quigley left the meeting at 7:17 p.m.

**IN  
CAMERA**

**S.23 Local Public Body Confidences - Darryl Howery, Applications Management Consulting Ltd. – Regional Revenue/Cost Sharing Study (DRAFT)**

**PP091/2017** **Moved** by Councillor Jogola that the Committee proceed in camera at 7:17 p.m. to discuss S.23 Local Public Body Confidences - Darryl Howery, Applications Management Consulting Ltd. – Regional Revenue/Cost Sharing Study (DRAFT).

**Carried**

**PP092/2017** **Moved** by Councillor Wilcox that the Committee come out of camera at 8:30 p.m.

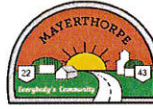
**Carried**

**PP093/2017** **Moved** by Mayor Patrick that Committee recommend that Council approve the Regional Revenue/Cost Sharing Analysis of Options dated September 13, 2017 as presented.

**Carried**

**PP094/2017** **Moved** by Mayor Patrick that Committee recommend that Council approve the Regional Revenue/Cost Sharing Analysis of Recreation and Culture Facilities Addendum Report dated October 1, 2017 as presented.

**Carried**



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**PP095/2017** **Moved** by Councillor Wilcox that Committee recommend that Council approve the Regional Revenue/Cost Sharing Analysis of FCSS Addendum Report dated October 1, 2017 as presented.

**Carried**

**PP096/2017** **Moved** by Councillor Wilcox that the Committee adjourn at 8:31 p.m.

**Carried**

Signed:

 Deputy Mayor  
Sandy Morton

 CAO  
Karen St. Martin