

**MINUTES OF POLICIES AND PRIORITIES COMMITTEE – held Monday,
October 17, 2016 at 7:00 p.m. in Town Council Chambers.**

- In Attendance** Mayor Kate Patrick, Deputy Mayor Pat Burns, Councillor Bernie Jogola, Councillor Glen Wilcox, Councillor Sandy Morton, Councillor Pat Hagman, CAO, Karen St. Martin, ACAO/Finance Officer, Louise Kormos Paddle Valley Trail Riders Gymkhana Club President Monica Farrar, Public Works Supervisor Barry Gylander, Public Works Lead Hand Jim Barker
- Absent**
- Call to Order** Deputy Mayor Burns called the meeting to order at 7:02 p.m.
- MINUTES** Committee reviewed the Policies and Priorities Committee meeting minutes of September 19, 2016.
- PP113/2016** **Moved** by Councillor Morton that the Committee approve the September 19, 2016 Policies and Priorities Committee meeting minutes as presented.
Carried
- AGENDA** Council reviewed the October 17, 2016 Agenda.
- PP114/2016** **Moved** by Councillor Hagman that the Committee approve the agenda as presented.
Carried
- PUBLIC HEARING** None.
- DELEGATIONS** **Monica Farrar, President, Paddle Valley Trail Riders Gymkhana Club**
- PP115/2016** **Moved** by Councillor Wilcox that Committee recommend that Council defer the Paddle Valley Trail Riders Gymkhana Club Operating Agreement pending receipt of additional information.
Carried
- PP116/2016** **Moved** by Councillor Wilcox that the Committee receive Delegation – Monica Farrar, President, Paddle Valley Trail Riders Gymkhana Club as information.
Carried
- COUNCIL/ COMMITTEE REPORTS** None.
- STAFF REPORTS** None.

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**UNFINISHED
BUSINESS**

2016 Cast Iron Waterline Replacement Project – Update

PP117/2016

Moved by Councillor Jogola that Committee receive 2016 Cast Iron Water Line Replacement Project – Update as information.

Carried

Public Works Supervisor Barry Gylander and Public Works Lead Jim Barker hand left at 7:56 p.m.

NEW BUSINESS

Bylaw No. 1059 Borrowing Bylaw for 50th A Street Paving Project

PP118/2016

Moved by Mayor Patrick that the Committee recommend Council give Bylaw No. 1059 being the Borrowing Bylaw for 50A Street Paving Project first reading.

Carried

Mayerthorpe Curling Society – Alberta Gaming and Liquor Commission

PP119/2016

Moved by Councillor Wilcox that the Committee receive Mayerthorpe Curling Society – Alberta Gaming & Liquor Commission as information.

Carried

Policy II-005 Purchasing Policy and Policy II-004 Financial Controls

PP120/2016

Moved by Councillor Jogola that the Committee recommend that Council approve Policy II-005 – Purchasing as presented.

Carried

PP121/2016

Moved by Councillor Morton that the Committee recommend that Council approve Policy II-004 – Financial Controls as presented.

Carried

**CORRESPON
DENCE**

None.

IN CAMERA

S.23 Local Public Body Confidences – Little Paddle Valley Trail Riders Gymkhana Club - Operating Agreement

PP122/2016

Moved by Councillor Morton that the Committee proceed in Camera at 8:20 p.m. to discuss S.23 Local Public Body Confidences – Little Paddle Valley Trail Riders Gymkhana Club Operating Agreement.

Carried

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PP123/2016 **Moved** by Councillor Jogola that the Committee come out of Camera at 9:05 p.m.
Carried

PP124/2016 **Moved** by Councillor Jogola that the Committee adjourn at 9:06 p.m.
Carried

Signed:  Deputy Mayor
Pat Burns

 CAO
Karen St.Martin