



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
September 18, 2017
7:00 p.m.**

IN

ATTENDANCE

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

Staff: CAO Karen St. Martin
Peace Officer Dwight Dawn

Delegations: Mayerthorpe Arena Operating Committee, President, Dale Masterson, Kim O'Dempsey, Eddie Ulrich, Joanne Bussche, Cindy LaValley, Allan Adams
Grigg Insurance Brokers (1947) Collette McKillop

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 September 18, 2017 Agenda.

PP071/2017

Moved by Councillor Jogola that the Committee approve the September 18, 2017 agenda as amended.

Carried

MINUTES

The Committee reviewed the Minutes of the Policies and Priorities Committee meeting July 17, 2017.

PP072/2017

Moved by Mayor Patrick that the Committee approve the Policies and Priorities Committee minutes of July 17, 2017 as presented.

Carried

BUSINESS ARISING FROM MINUTES

None.

PUBLIC HEARING

None.



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DELEGATIONS

Collette McKillop, Grigg Insurance Brokers (1947)

Grigg Insurance Brokers (1947) celebrated its 70th Anniversary, as a thank you to the Town of Mayerthorpe, Collette McKillop, Grigg Insurance Brokers (1947) presented Council with a drone video of the Town of Mayerthorpe that was produced on June 17, 2017.

PP073/2017

Moved by Councillor Jogola that Committee receive Collette McKillop, Grigg Insurance Brokers (1947) as information.

Carried

UNFINISHED BUSINESS

None.

NEW BUSINESS

Bylaw No. 1063 Traffic Bylaw

PP074/2017

Moved by Councillor Wilcox that the Committee defer Bylaw No. 1063 Traffic Bylaw to the next Policies and Priorities Committee meeting for Council to provide input.

Carried

PP075/2017

Moved by Councillor Wilcox that the Committee recess at 8:08 p.m.

Carried

In Camera Delegation - Mayerthorpe Arena Operating Committee, President Dale Masterson, Kim O'Dempsey, Allan Adams, Joanne Bussche, Cindy LaValley and Eddie Ulrich entered the meeting at 8:09 p.m.

Deputy Mayor Morton called the meeting back to order at 8:10 p.m.

PP076/2017

Moved by Councillor Jogola that the Committee proceed in camera at 8:10 p.m. to discuss S.27 Privileged Information – Mayerthorpe Arena Operating Committee, President Dale Masterson.

Carried

Mayerthorpe Arena Operating Committee, President, Dale Masterson, Kim O'Dempsey, Allan Adams, Joanne Bussche, Cindy LaValley and Eddie Ulrich left the meeting at 9:05 p.m.

PP077/2017

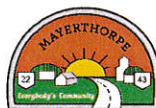
Moved by Mayor Patrick that the Committee come out of camera at 9:10 p.m.

Carried

PP078/2017

Moved by Councillor Hagman that the Committee receive S.27 Privileged Information – Mayerthorpe Arena Operating Committee, President Dale Masterson, as information.

Carried



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Policy II-024 Recognition

PP079/2017 **Moved** by Councillor Jogola that the Committee recommend Council approve Policy II-024 Recognition as presented.

Carried

Citizen Community Engagement Questionnaire

PP080/2017 **Moved** by Councillor Burns that the Committee request that members return completed Citizen Community Engagement questionnaires to the Town on or before September 22, 2017.

Carried

Alberta Emergency Services Medal and Certificate Presentation

PP081/2017 **Moved** by Councillor Jogola that the Committee receive Alberta Emergency Services Medal and Certificate Presentation as information.

Carried

**IN
CAMERA**

S.23 Local Public Body Confidences – Municipal Access Agreement (DRAFT)

PP082/2017 **Moved** by Councillor Wilcox that the Committee proceed in camera at 9:16 p.m. to discuss S.23 Local Public Body Confidences – Municipal Access Agreement (DRAFT).

Carried

PP083/2017 **Moved** by Councillor Wilcox that the Committee come out of camera at 9:31 p.m.

Carried

PP084/2017 **Moved** by Councillor Wilcox that the Committee defer S.23 Local Public Body Confidences – Municipal Access Agreement (DRAFT) pending receipt of additional information.

Carried

PP085/2017 **Moved** by Councillor Burns that the Committee adjourn at 9:32 p.m.

Carried

Signed:

 Deputy Mayor
Sandy Morton

 CAO
Karen St. Martin