

**MINUTES OF POLICIES AND PRIORITIES COMMITTEE – held Monday,  
November 18, 2013 at 7:00 p.m. in Town Council Chambers.**

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<b>In Attendance</b>	<b>Deputy Mayor Glen Wilcox, Councillor Pat Burns, Councillor Russell Claybrook, Councillor Bernie Jogola, Councillor Pat Hagman, Councillor Sherry Shaw, Assistant CAO/ Finance Officer, Louise Kormos, Arnold Lotholz, Chairman, Highway 43Victims Services Society, Ed Ens</b>
<b>Absent</b>	<b>Mayor Kate Patrick</b>
<b>Call to Order</b>	Deputy Mayor Wilcox called the meeting to order at 7:00 p.m.
<b>MINUTES</b>	Committee reviewed the Polices and Priorities Committee meeting minutes of September 16, 2013.
<b>PP090/2013</b>	<b>Moved</b> by Councillor Claybrook that the Committee approve the September 16, 2013 Policies and Priorities Committee meeting minutes as presented. <b><u>Carried</u></b>
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>AGENDA</b>	Council reviewed the November 18, 2013 Agenda.
<b>PP091/2013</b>	<b>Moved</b> by Councillor Hagman that the Committee approve the November 18, 2013 agenda as presented. <b><u>Carried</u></b>
<b>PUBLIC HEARING</b>	None.
<b>DELEGATIONS</b>	Ed Ens entered the meeting at 7:03 p.m. <b>Arnold Lotholz, Chairman, Highway 43Victims Services Society</b>  Chairman Lotholz was present to give Council an update on activities of the Highway 43 Victim Services Society.
<b>PP092/2013</b>	<b>Moved</b> by Councillor Jogola that the Committee receive, Arnold Lotholz, Chairman Highway 43Victims Services Society, as information. <b><u>Carried</u></b>  Arnold Lotholz left the meeting at 7:23 p.m. <b>Ed Ens, Condition of Streets -42<sup>nd</sup>, 42<sup>nd</sup> A Avenues &amp; 44<sup>th</sup> Street</b>  Mr. Ens was present to receive responses to inquiries regarding the condition of Streets - 42 <sup>nd</sup> , 42 <sup>nd</sup> A Avenues & 44 <sup>th</sup> Street.
<b>PP093/2013</b>	<b>Moved</b> by Councillor Shaw that the Committee receive Delegation – Ed Ens, Condition of Streets - 42 <sup>nd</sup> , 42 <sup>nd</sup> A Avenues, 44 <sup>th</sup> Street as information. <b><u>Carried</u></b>  Ed Ens left the meeting at 7:30 p.m.
<b>COUNCIL/ COMMITTEE REPORTS</b>	None.
<b>STAFF REPORTS</b>	None.

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**UNFINISHED  
BUSINESS**

None.

**NEW BUSINESS**      **Bylaw No. 999 – Tax Installment and Penalty Bylaw**

**PP094/2013**      **Moved** by Councillor Claybrook that the Committee recommend that Council give Bylaw No. 999 being the Tax Instalment and Penalty Bylaw all three readings.

**Carried**

**Policy I-002 – Council Remuneration**

**PP095/2013**      **Moved** by Councillor Jogola that the Committee recommend that Council delete “In an election year, honorarium will be pro-rated to the Organizational Meeting Date”.

**Carried**

**Policy II-004 – Financial Controls**

**PP096/2013**      **Moved** by Councillor Claybrook that the Committee recommend that Council approve Policy II-004 - Financial Controls as presented.

**Carried**

**Vitalization Grant Program**

**PP097/2013**      **Moved** by Councillor Hagman that the Committee recommend that Council approve in principal the Vitalization Grant Program and that the details be clarified pending further information from Community Futures Yellowhead East Corporation.

**Carried**

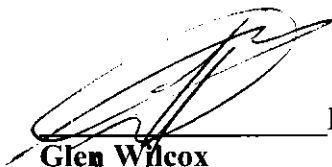
**IN CAMERA**

None.

**PP098/2013**      **Moved** by Councillor Burns that the Committee adjourn at 8:08 p.m.

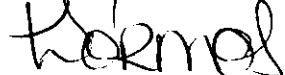
**Carried**

Signed:



Deputy Mayor

Glen Wilcox



Assistant CAO/Finance Office

Louise Kormos