



**TOWN OF MAYERTHORPE  
POLICIES AND PRIORITIES COMMITTEE MINUTES**

**April 20, 2020  
7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Sandy Morton  
**Councillors:** Pat Burns, Clay Davidson, Anna Greenwood (via Zoom), Pat Hagman (via Zoom), Bernie Jogola (via Zoom)  
**Staff:** CAO, Karen St. Martin, ACAO Louise Kormos  
**Delegations**  
**Press:**  
**Gallery:**  
**Absent:**  
**Late:**

**CALL TO  
ORDER**

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

**AGENDA**

Committee reviewed the April 20, 2020 Agenda.

**PP011/2020**

**Moved** by Mayor Jabush that Committee approve the April 20, 2020 Agenda as presented.

**Carried**

**MINUTES**

Committee reviewed the Minutes of March 16, 2020.

**PP012/2020**

**Moved** by Councillor Burns that Committee approve the March 16, 2020 Minutes as presented.

**Carried**

**DELEGA  
TIONS**

None.

**NEW  
BUSINESS**

**Bylaw No. 1117 – 2020 Tax Rate Bylaw**

**PP013/2020**

**Moved** by Councillor Burns that Committee receive as information:

- 2018/2019 Assessment Comparison
- 2015 to 2019 Assessment Comparison
- 2020 DRAFT Tax Rate Worksheet
- 2020 DRAFT Tax Rate Comparisons
- 2020 DRAFT Minimum Tax Worksheet
- Residential 2018/2018 Assessment Comparisons with 2020 Tax Comparisons



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- Residential Manufactured Home 2018/2019 Assessment Comparisons with 2020 Tax Comparisons
- Non-Residential 2018/2019 Assessment Comparisons with 2020 Tax Comparisons
- Non-Residential Vacant 2018/2019 Assessment Comparisons with 2020 Tax Comparisons

**Carried**

**PP014/2020**     **Moved** by Councillor Jogola that Committee recommend Council give Bylaw No. 1117 being the 2020 Tax Rate Bylaw first reading.

**Carried**

**Bylaw No. 1118 – Amending Bylaw No. 1089 Tax Instalment and Penalty Bylaw**

**PP015/2020**     **Moved** by Councillor Burns that Committee recommend Council direct Administration to proceed with mailing of Tax Notices in May, continue with Tax Due Date of June 30, 2020.

**Carried**

**PP016/2020**     **Moved** by Mayor Jabush that Committee recommend Council direct Administration to implement an application process to defer tax penalties on tax balances as at June 30, 2020 to September 30, 2020.

**Carried**

**Bylaw No. 1119 – Granting Exclusive Rights to Provide Solid Waste**

**PP017/2020**     **Moved** by Mayor Jabush that Committee recommend that Council give Bylaw No. 1119 Granting the Exclusive Rights to Provide Solid Waste Service first reading.

**Carried**

**Bylaw No. 1120 – 2020 Supplemental Tax Bylaw**

**PP018/2020**     **Moved** by Councillor Hagman that Committee recommend Council give Bylaw No. 1120 being the 2020 Supplemental Tax Bylaw first, second, and third reading.

**Carried**



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**2020 Action List Report - 1<sup>st</sup> Quarter Update**

**PP019/2020**     **Moved** by Mayor Jabush that Committee direct Administration to prepare and RFD rescinding Motion C041/2020.

**Carried**

**PP020/2020**     **Moved** by Councillor Davidson that Committee receive 2020 Action List Report – 1st Quarter Update as information.

**Carried**

**2017-2021 Strategic Directives Plan – 2020 1<sup>st</sup> Quarter Report**

**PP021/2020**     **Moved** by Mayor Jabush that Committee receive the 2017 to 2021 Strategic Directives Plan –2020 1st Quarter Report as information.

**Carried**

**PP022/2020**     **Moved** by Councillor Burns that Committee recess at 9:10 p.m.

**Carried**

Deputy Mayor Morton called the meeting back to order at 9:14 p.m.

**CLOSED  
SESSION**

**S.16 Business Interest of Third Party and S. 23 Local Public Body Confidences –  
Draft Residential Waste Agreement.**

**PP023/2020**     **Moved** by Mayor Jabush that Committee proceed into Closed Session at 9:15 p.m. to discuss S.16 Business Interest of Third Party and S. 23 Local Public Body Confidences – Draft Residential Waste Agreement.

**Carried**

**PP024/2020**     **Moved** by Councillor Burns that Committee come out of Closed Session at 9:34 p.m.

**Carried**

No public present at 9:36 p.m.

**PP025/2020**     **Moved** by Councillor Burns that Committee recommend that Council approve Residential Solid Waste Agreement with GFL Environmental Solid Waste Inc. as presented.

**Carried**



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Deputy Mayor Morton declared adjournment at 9:37 p.m.

Signed: *Sandy Morton* Deputy Mayor  
Sandy Morton

*Karen St. Martin* CAO  
Karen St. Martin