



TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
March 18, 2019
7:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Bernie Jogola
Councillors: Pat Burns, Jonathan Arseneault, Sandy Morton, Pat Hagman via Conference Phone

Staff: CAO Karen St. Martin, ACAO/Finance Officer Louise Kormos

Delegations: Janet R. Pomeroy, CPA, CMA, CAE Executive Director – Athabasca Watershed Council

Gallery:
Press:
Absent:
Late:

CALL TO ORDER

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

AGENDA

The Committee reviewed the March 18, 2019 Agenda.

Addition

Closed Meeting

1) S. 16 Business Interest of Third Party

PP022/2019

Moved by Councillor Morton that Committee approve the March 18, 2019 agenda as amended.

Carried

MINUTES

The Committee reviewed the Minutes of the Policies and Priorities Committee meeting February 19, 2019.

PP023/2019

Moved by Councillor Arseneault that Committee approve the Policies and Priorities Committee minutes of February 19, 2019 as presented.

Carried

DELEGATIONS

Janet R. Pomeroy, CPA, CMA, CAE Executive Director – Athabasca Watershed Council

PP024/2019

Moved by Councillor Morton that Committee receive Delegation – Janet R. Pomeroy, CPA, CMA, CA Executive Director– Athabasca Watershed Council as information.

Carried

Janet R. Pomeroy, CPA, CMA, CAE Executive Director – Athabasca Watershed Council left the meeting at 7:43 p.m.



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**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1099 – Amending Bylaw 1066 Being the Land Use Bylaw

PP025/2019

Moved by Councillor Burns that Committee recommend that Council give Bylaw No. 1099 Amending Land Use Bylaw No. 1066 first reading.

Carried

Bylaw No. 1100 – 2019 Tax Rate Bylaw

PP026/2019

Moved by Mayor Jabush that Committee receive as information:

- 2017/2018 Assessment Comparison
- 2014 to 2018 Assessment Comparison
- 2019 DRAFT Tax Rate Worksheet
- 2019 DRAFT Tax Rate Comparisons
- 2019 DRAFT Minimum Tax Worksheet
- Residential 2017/2018 Assessment Comparisons with 2019 Tax Comparisons
- Non-Residential 2017/2018 Assessment Comparisons with 2019 Tax Comparisons

Carried

PP027/2019

Moved by Councillor Burns that Committee recommend Council give Bylaw No. 1100 being the 2019 Tax Rate Bylaw first reading.

Carried

ACAO/Finance Officer Louise Kormos left the meeting at 8:40 p.m.

Amend Policy VIII-002 Vitalization Grant Program

PP028/2019

Moved by Councillor Morton that Committee recommend Council approve Policy VIII-002 Vitalization Grant Program as presented.

Carried

Amend Policy VIII-005 Business Tradeshow Initiative Program

PP029/2019

Moved by Councillor Morton that Committee recommend Council approve Policy VIII 005 Business Tradeshow Initiative Program as presented.

Carried

Policy VII-001 Mayerthorpe Exhibition Centre Operations and Standard of Service

PP030/2019

Moved by Councillor Arseneault that Committee recommend Council delete the current Policy VII-006 - Mayerthorpe Exhibition Centre Operations.

Carried



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PP031/2019 **Moved** by Councillor Arseneault that Committee recommend that Council approve Policy VII-006 - Mayerthorpe Exhibition Centre Standard of Service as presented.
Carried

Policy VII-001 Mayerthorpe Aquatic Centre Standard of Service

PP032/2019 **Moved** by Mayor Jabush that Committee recommend that Council approve Policy VII-001 - Mayerthorpe Aquatic Centre Standard of Service as amended.
Carried

Policy X-001 Culture Grants

PP033/2019 **Moved** by Councillor Arseneault that Committee recommend that Council approve Policy XI-001- Culture Grants as presented.
Carried

PP034/2019 **Moved** by Councillor Arseneault that Committee recess at 9:21 p.m.
Carried

Deputy Mayor Jogola called the meeting back to order at 9:28 p.m.

**CLOSED
SESSION**

S.16 Business Interest of Third Party

PP035/2019 **Moved** by Mayor Jabush that Committee proceed into Closed Session at 9:24 p.m. for the purpose of S.16 Business Interest of Third Party.
Carried

PP036/2019 **Moved** by Councillor Morton that Committee come out of Closed Session at 9:55 p.m.
Carried

No public present at 9:56 p.m.

Deputy Mayor Jogola declared adjournment at 9:56 p.m.

Signed:  Deputy Mayor
Bernie Jogola

 CAO
Karen St. Martin