



TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
May 21, 2019
7:00 p.m.

IN ATTENDANCE **Mayor:** Janet Jabush
Deputy Mayor: Bernie Jogola
Councillors: Jonathan Arseneault, Pat Burns, Anna Greenwood, Pat Hagman, Sandy Morton
Staff: CAO Karen St. Martin
Community Peace Officer Dwight Dawn
Delegations: Karla Palichuk, Director, Wendy Sears Illnicki, Hendrick (Hank) Smit, Board Chair, Yellowhead Regional Library

Gallery:
Press: Mayerthorpe Freelancer, Bretany Tourout
Absent:
Late:

CALL TO ORDER Deputy Mayor Jogola called the meeting to order at 7:01 p.m.

AGENDA The Committee reviewed the May 21, 2019 Agenda.

Addition
Closed Session
1) S. 21 Intergovernmental Relations, S. 23 Local Public Body Confidences – Lac Ste. Anne County Ratepayer Complaint

PP049/2019 **Moved** by Councillor Arseneault that Committee approve the May 21, 2019 agenda as amended.

Carried

MINUTES The Committee reviewed the Minutes of the Policies and Priorities Committee meeting April 15, 2019.

PP050/2019 **Moved** by Councillor Morton that Committee approve the Policies and Priorities Committee minutes of April 15, 2019 as presented.

Carried

DELEGATIONS **Karla Palichuk, Director, Wendy Sears Illnicki, Hendrick (Hank) Smit, Board Chair, Yellowhead Regional Library Information Kit and Presentation**

PP051/2019 **Moved** by Mayor Jabush that Committee receive Delegation – Karla Palichuk, Director, Wendy Sears Illnicki, Hendrick (Hank) Smit, Board Chair, Yellowhead Regional Library Information Kit and Presentation as information.

Carried

Karla Palichuk, Director, Wendy Sears Illnicki, Hendrick (Hank) Smit, Board Chair, Yellowhead Regional Library left the meeting at 7:32 p.m.

UNFINISHED BUSINESS None.



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**NEW
BUSINESS**

Bylaw No. 1101 Cemetery Operational Practices

PP052/2019 **Moved** by Councillor Hagman that Committee recommend that Council give Bylaw No. 1101 – Cemetery Operational Practices first reading as amended.

Carried

Bylaw No. 1102 – Advertising Bylaw - Public Hearing

PP053/2019 **Moved** by Councillor Morton that Committee recommend that Council direct Administration to advertise a Public Hearing for Bylaw No. 1102 being the Advertising Bylaw.

Carried

Bylaw No. 1103 – 2019 Miscellaneous Rates and Fees

PP054/2019 **Moved** by Mayor Jabush that Committee recommend that Council give Bylaw No. 1103 – 2019 Miscellaneous Rates and Fees Bylaw first reading.

Carried

Bylaw No. 1104 – Responsible Animal Ownership

PP055/2019 **Moved** by Councillor Burns that Committee recommend that Council give Bylaw No. 1104 Responsible Animal Ownership Bylaw first reading.

Carried

PP056/2019 **Moved** by Councillor Arseneault that Committee recommend that Council direct Administration to hold an Open House for Bylaw No. 1104 Responsible Animal Ownership Bylaw prior to second reading.

Carried

Community Peace Officer Dwight Dawn left the meeting at 8:46 p.m.

**CLOSED
SESSION**

S. 21 Intergovernmental Relations, S. 23 Local Public Body Confidences – Lac Ste. Anne County Ratepayer Complaint

PP057/2019 **Moved** by Mayor Jabush that Committee proceed into Closed Session at 8:46 p.m. for the purpose of S. 21 Intergovernmental Relations, S. 23 Local Public Body Confidences – Lac Ste. Anne County Ratepayer Complaint.

Carried

PP058/2019 **Moved** by Mayor Jabush that Committee come out of Closed Session at 9:41 p.m.


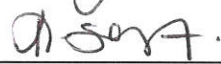
Carried

No public present at 9:41 p.m.

Deputy Mayor Jogola declared adjournment at 9:42 p.m.



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Signed:  Deputy Mayor
Bernie Jogola
 CAO
Karen St. Martin