



**TOWN OF MAYERTHORPE**  
**POLICIES AND PRIORITIES COMMITTEE MINUTES**  
**February 19, 2019**  
**7:00 p.m.**

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**IN**

**ATTENDANCE**

**Acting Mayor:** Bernie Jogola  
**Acting Deputy Mayor:** Sandy Morton  
**Councillors:** Pat Burns, Jonathan Arseneault,  
  
**Staff:** CAO Karen St. Martin, CPO Dwight Dawn  
  
**Delegations:** Oniel Carlier, MLA, Whitecourt, Christina Kruszewstal- Ste. Anne Constituency – Introduction  
Tara Arseneault, President Permanent Agriculture Community Council (PACC) Introduction to Council  
  
**Gallery:**  
**Press:** Mayerthorpe Freelancer Bretany Tourout  
**Absent:** Councillor Hagman

**Late:**

**CALL TO ORDER**

Acting Deputy Mayor Morton called the meeting to order at 7:10 p.m.

**AGENDA**

The Committee reviewed the February 19, 2019 Agenda.

**PP012/2019**

**Moved** by Councillor Arseneault that Committee approve the February 19, 2019 agenda as presented.

**Carried**

**MINUTES**

The Committee reviewed the Minutes of the Policies and Priorities Committee meeting January 21, 2019.

**PP013/2019**

**Moved** by Acting Mayor Jogola that Committee approve the Policies and Priorities Committee minutes of January 21, 2019 as presented.

**Carried**

**DELEGATIONS**

**Oniel Carlier, MLA, Whitecourt, Assistant Christina Kruszewstal- Ste. Anne Constituency – Introduction**

**PP014/2019**

**Moved** by Acting Mayor Jogola that Committee receive the delegation Oniel Carlier, MLA, Whitecourt, Assistant Christina Kruszewstal- Ste. Anne Constituency – Introduction as information.

**Carried**

Oniel Carlier, MLA, Whitecourt, Assistant Christina Kruszewstal, Kinettes President Tracy Christman left the meeting at 7:27 p.m.



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**Tara Arseneault, President Permanent Agriculture Community Council (PACC)  
Introduction to Council**

**PP015/2019**     **Moved** by Acting Mayor Jogola that Committee receive the delegation Tara Arseneault, President Permanent Agriculture Community Council (PACC) Introduction to Council as information.  
**Carried**

**PP016/2019**     **Moved** by Acting Mayor Jogola that Committee defer the Environmental Stewardship Climate Change Group Program pending additional information.  
**Carried**

Tara Arseneault, President Permanent Agriculture Community Council (PACC) Introduction to Council left the meeting at 7:58 p.m.

**PUBLIC  
HEARING**     None.

**UNFINISHED  
BUSINESS**     None.

**NEW  
BUSINESS**     **Town of Mayerthorpe 2018 Citation and Case Report Statistics**

**PP017/2019**     **Moved** by Councillor Burns that Committee receive Town of Mayerthorpe 2018 Citation and Case Reports as information.  
**Carried**

Community Peace Officer Dawn left the meeting at 8:25 p.m.

**Bylaw – 2019 Supplemental Tax Bylaw**

**PP018/2019**     **Moved** by Councillor Burns that Committee recommend Council give Bylaw 1097 being the 2019 Supplemental Tax Bylaw first reading.  
**Carried**

**Bylaw No. 1098 Assessment Review Board**

**PP019/2019**     **Moved** by Acting Mayor Jogola that Committee recommend that Council give Bylaw No. 1098 being the 2019 Assessment Review Boards first reading.  
**Carried**



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**Policy I-011 Council Committees**

**PP020/2019**     **Moved** by Councillor Arseneault that Committee recommend that Council approve Policy I-011 Council Committees as amended  
**Carried**

**Policy VIII-005 Business Tradeshow**

**PP021/2019**     **Moved** by Councillor Arseneault that Committee recommend that Council approve Policy VIII-05 Business Tradeshow Initiative Program as presented.  
**Carried**

**CLOSED  
SESSION**

None.

Acting Deputy Mayor Morton declared adjournment at 8:45 p.m.

Signed: *Sandy Morton* Acting Deputy Mayor  
Sandy Morton

*K. St. Martin* CAO  
Karen St. Martin