



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
August 20, 2018
7:00 p.m.**

IN

ATTENDANCE

Mayor: Kate Patrick
Deputy Mayor:
Councillors: Pat Burns, Jonathan Arseneault, Janet Jabush, Bernie Jogola
Staff: ACAO/Finance Officer Louise Kormos, Planner Richard Neufeld, Public Works Supervisor Barry Gylander, Public Works Lead hand Jim Barker
Delegations:
Gallery:
Press: Mayerthorpe Freelancer, Taryn Brandell
Absent: Deputy Mayor Pat Hagman, Councillor Sandy Morton, CAO Karen St. Martin (Vacation)
Late:

**CALL TO
ORDER**

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

AGENDA

The Committee reviewed the August 20, 2018 Agenda.
Moved Closed Session to first item on the agenda.

PP075/2018

Moved by Councillor Arseneault that Committee approve the August 20, 2018 agenda as amended.

Carried

MINUTES

The Committee reviewed the Minutes of the Policies and Priorities Committee meeting July 16, 2018.

PP076/2018

Moved by Councillor Burns that Committee approve the Policies and Priorities Committee minutes of July 16, 2018 as presented.

Carried

**PUBLIC
HEARING**

None.

**DELEGA
TIONS**

None.

**UNFINISHED
BUSINESS**

None.



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**CLOSED
SESSION**

S.27 Privileged Information – Water Curb Stop Leak

Mayerthorpe Freelancer, Taryn Brandell stepped out of the meeting at 7:01 p.m.
Planner Richard Neufeld stepped out of the meeting at 7:01 p.m.

PP077/2018 **Moved** by Councillor Burns that Council close the meeting to the public at 7:01 p.m. for agenda item 1) S.27 Privileged Information – Water Curb Stop Leak.

Carried

PP0782018 **Moved** by Councillor Jogola that Council open the meeting to the public at 7:29 p.m.

Carried

Mayerthorpe Freelancer, Taryn Brandell returned to the meeting at 7:29 p.m.
Planner Richard Neufeld returned to the meeting at 7:29 p.m.

No public present at 7:29 p.m.

PP079/2018 **Moved** by Councillor Jogola that Committee receive Closed Session – S. 27 Privileged Information – Water Curb Stop Leak as information.

Carried

**NEW
BUSINESS**

Bylaw No. 1094 Cannabis Bylaw

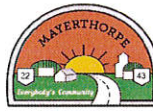
PP080/2018 **Moved** by Councillor Arseneault that Committee recommend that Council give Bylaw No.1094 Cannabis Bylaw first reading.

Carried

2018 Action List Report - 2nd Quarter Update

PP081/2018 **Moved** by Councillor Burns that Committee receive 2018 Action Report – 2nd Quarter Update as information.

Carried

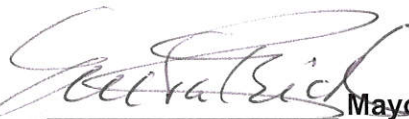


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2017-2021 Strategic Directives Plan – 2018 2nd Quarter Report

PP082/2018 **Moved** by Councillor Burns that Committee receive the 2017 to 2021 Strategic Directives Plan –2018 2nd Quarter Report as information.
Carried

Mayor Patrick declared adjournment at 8:04 p.m.

Signed:  Mayor

Kate Patrick

 ACAO/Finance Officer
Louise Kormos