



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

IN ATTENDANCE	Mayor: Kate Patrick Deputy Mayor: Pat Burns Councillors: Pat Hagman (via Skype), Bernie Jogola, Jonathan Arseneault, Janet Jabush, Sandy Morton Staff: CAO Karen St. Martin Delegations: Gallery: Press: Absent: Late:
CALL TO ORDER	Deputy Mayor Burns called the meeting to order at 7:00 p.m.
AGENDA	The Committee reviewed the February 20, 2018 Agenda. Addition <u>New Business</u> 5) Policy I-023 Development Tax Incentive
PP008/2018	Moved by Councillor Morton that the Committee approve the February 20, 2018 agenda as amended. <p style="text-align: center;"><u>Carried</u></p>
MINUTES	The Committee reviewed the Minutes of the Policies and Priorities Committee meeting January 15, 2018.
PP009/2018	Moved by Councillor Jogola that the Committee approve the Policies and Priorities Committee minutes of January 15, 2018 as presented. <p style="text-align: center;"><u>Carried</u></p>
PUBLIC HEARING	None.
DELEGATIONS	None.
UNFINISHED BUSINESS	None.



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**NEW
BUSINESS**

Bylaw No. 1083 Council Procedural Bylaw

PP010/2018 **Moved** by Councillor Jogola that Committee recommend that Council give Bylaw No. 1083 Council Procedural Bylaw first reading.

Carried

Bylaw No. 1084 Ste. Anne Emergency Response Centre Agreement & Committee

PP011/2018 **Moved** by Mayor Patrick that Committee recommend Council give Bylaw 1084 Ste. Anne Emergency Response Centre Agreement & Committee first reading.

Carried

Policy VI-008 Tree Removal/Trimming

PP012/2018 **Moved** by Councillor Arseneault that Committee recommend Council approve Policy V-008 Tree Removal/Trimming as presented.

Carried

Policy VIII-004 Highway Signage Grant Program

PP013/2018 **Moved** by Councillor Jogola that Committee recommend that Council not approve Policy VIII-004 Highway Signage Grant Program as presented.

Defeated

PP014/2018 **Moved** by Mayor Patrick that Committee recommend that Council approve Policy VIII-004 Highway Signage Grant Program as presented.

Carried

Policy I-023 Development Tax Incentive

PP015/2018 **Moved** by Councillor Arseneault that Committee defer Policy I-023 Development Tax Incentive to the next Policies & Priorities Committee meeting.

Carried

PP016/2018 **Moved** by Councillor Jabush that Committee adjourn at 8:15 p.m.

Carried

Signed:  Deputy Mayor
Pat Burns

 CAO
Karen St. Martin