



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
July 16, 2018
7:00 p.m.**

IN ATTENDANCE	Mayor: Kate Patrick Deputy Mayor: Pat Hagman Councillors: Pat Burns, Jonathan Arseneault, Janet Jabush, Sandy Morton Bernie Jogola Staff: CAO Karen St. Martin Delegations: Gallery: Press: Mayerthorpe Freelancer, Taryn Brandell (Entered at 7:04 p.m.) Absent: Late:
CALL TO ORDER	Deputy Mayor Hagman called the meeting to order at 7:00 p.m.
AGENDA	The Committee reviewed the July 16, 2018 Agenda.
PP068/2018	Moved by Councillor Arseneault that Committee approve the July 16, 2018 agenda as presented. <p style="text-align: center;"><u>Carried</u></p>
MINUTES	The Committee reviewed the Minutes of the Policies and Priorities Committee meeting June 18, 2018.
PP069/2018	Moved by Councillor Morton that Committee approve the Policies and Priorities Committee minutes of June 18, 2018 as presented. <p style="text-align: center;"><u>Carried</u></p>
PUBLIC HEARING	None.
DELEGATIONS	None.
UNFINISHED BUSINESS	None.
NEW BUSINESS	Bylaw No. 1093 Cemetery Bylaw
PP070/2018	Moved by Councillor Jogola that Committee recommend that Council give Bylaw No.1093 Cemetery Bylaw first reading as amended. <p style="text-align: center;"><u>Carried</u></p>



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Policy II-002 Expense Reimbursement

PP071/2018 **Moved** by Councillor Arseneault that Committee recommend Council approve Policy II-002 Expense Reimbursement as presented.
Carried

2018 Budget Highlights and Financial Report

PP072/2018 **Moved** by Mayor Patrick that Committee recommend Council approve the 2018 Budget Highlights and Financial Report as presented.
Carried

Energy Audits Diamond Centre and Exhibition Centre

PP073/2018 **Moved** by Councillor Burns that Committee accept Energy Audits – Diamond Centre as information.
Carried

PP074/2018 **Moved** by Councillor Jabush that Committee accept Energy Audits – Exhibition Centre as information.
Carried

IN CAMERA None.

Deputy Mayor Hagman declared adjournment at 7:30 p.m.

Signed:  Deputy Mayor
Pat Hagman

 CAO
Karen St. Martin