



**TOWN OF MAYERTHORPE  
POLICIES AND PRIORITIES COMMITTEE MINUTES  
October 22, 2019  
7:00 p.m.**

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**IN**

**ATTENDANCE**

**Mayor:** Janet Jabush  
**Deputy Mayor:** Bernie Jogola  
**Councillors:** Pat Burns, Anna Greenwood, Pat Hagman, Sandy Morton  
**Staff:** CAO Karen St. Martin  
**Delegations**  
**Press:** Mayerthorpe Freelancer, Jordan Stricker  
**Gallery:**  
**Absent:**  
**Late:**

**CALL TO  
ORDER**

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

**AGENDA**

Committee reviewed the October 22, 2019 Agenda.

Addition

**Closed Session**

2) S.23 Local Public Body Confidences – 1742996 Alberta Ltd. Development Agreement

**PP090/2019**

**Moved** by Councillor Hagman that Committee approve the October 22, 2019 Agenda as amended.

**Carried**

**MINUTES**

Committee reviewed the Minutes of September 16, 2019.

**PP091/2019**

**Moved** by Mayor Jabush that Committee approve the September 16, 2019 Minutes as presented.

**Carried**

**DELEGA  
TIONS**

None.

**NEW  
BUSINESS**

**Bylaw No. 1110 To Establish an Emergency Management Agency**

**PP092/2019**

**Moved** by Councillor Hagman that Committee recommend that Council give Bylaw No. 1110 to Establish an Emergency Management Agency first reading as amended.

**Carried**



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**Bylaw No. 1111 Cancellation of a Portion of 8339ET**

**PP093/2019**     **Moved** by Councillor Burns that Committee recommend that Council give Bylaw No. 1111 Cancellation of a Portion of 8339ET first, second and third reading.  
**Carried**

**Policy I-002 Council Remuneration**

**PP094/2019**     **Moved** by Mayor Jabush that Committee recommend that Council approve Policy I-002 Council Remuneration as presented.  
**Carried**

**Policy II-007 Asset Management**

**PP095/2019**     **Moved** by Councillor Greenwood that Committee recommend that Council approve Policy II-007 Asset Management as presented.  
**Carried**

**Policy III-001, III-004, and III-006 Personnel Policies**

**PP096/2019**     **Moved** by Councillor Hagman that Committee recommend that Council approve the following Personnel Policies: III-001; III-004; III-006 as presented.  
**Carried**

Mayerthorpe Freelancer Jordan Striker left the meeting at 7:23 p.m.

**CLOSED  
SESSION**

**Moved** by Mayor Jabush that Committee proceed in Closed Session at 7:23 p.m. to discuss S.27 (2) Privileged Information – John Anthony Blasko Estate Final Release and S.23 Local Public Body Confidences – 1742996 Alberta Ltd. Development Agreement.

**PP097/2019**     **Moved** by Councillor Hagman that Committee come out of Closed Session at 8:20 p.m.  
**Carried**

No Public Present at 8:22 p.m.



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**S.27 Privileged Information – John Anthony Blasko Estate Final Release**

**PP098/2019**

**Moved** by Mayor Jabush that Committee recommend that Administration respond to legal counsel to proceed with the John Anthony Blasko Estate Final Release with the updated signatory.

**Carried**

Deputy Mayor Jogola declared adjournment at 8:23 p.m.

**Signed:**

**Deputy Mayor**

**Bernie Jogola**

**CAO**

**Karen St. Martin**