



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
February 18, 2020
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton
Councillors: Pat Burns, Clay Davidson, Anna Greenwood,
Bernie Jogola, Pat Hagman – Participating via Zoom

Staff: CAO Karen St. Martin, Public Works Supervisor Barry Gylander
Delegations Mayerthorpe Rodeo Club – Val Reay President, Charlotte Arthur, and Ross Bohnet

Press:
Gallery:
Absent:
Late:

**CALL TO
ORDER**

Deputy Mayor Morton called the meeting to order at 7:02 p.m.

AGENDA

Committee reviewed the February 18, 2020 Agenda.
Addition
New Business
2) Temporary Cover-Off Water/Wastewater Treatment Plants Memorandum of Understanding – Amending Memorandum of Understanding

PP001/2020 **Moved** by Councillor Jogola that Committee approve the February 18, 2020 Agenda as amended.

Carried

MINUTES

Committee reviewed the Minutes of December 16, 2019.

PP002/2020 **Moved** by Mayor Jabush that Committee approve the December 16, 2019 Minutes as presented.

Carried

**DELEGA
TIONS**

Mayerthorpe Rodeo Club - Val Reay President

PP003/2020 **Moved** by Mayor Jabush that Committee receive Delegation – Mayerthorpe Rodeo Club – Val Reay President, Charlotte Arthur, and Ross Bohnet as information.

Carried

Delegations Mayerthorpe Rodeo Club – Val Reay President, Charlotte Arthur, and Ross



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Bohnet left the meeting at 7:44 p.m.

**NEW
BUSINESS**

Policy V-005 Culvert Installation/Open Ditch Driveway

PP004/2020 **Moved** by Mayor Jabush that Committee recommend that Council approve Policy V-005 Culvert Installation/Open Ditch Driveway as amended.

Carried

Temporary Cover-Off Water/Wastewater Treatment Plants Memorandum of Understanding – Amending Memorandum of Understanding

PP005/2020 **Moved** by Councillor Jogola that Committee recommend that Council approve Temporary Cover-Off Water/Wastewater Treatment Plants Memorandum of Understanding – Amending Memorandum of Understanding as presented.


Carried

**CLOSED
SESSION**

None.

Deputy Mayor Sandy Morton declared adjournment at 8:19 p.m.

Signed:  Deputy Mayor
Sandy Morton

 CAO
Karen St. Martin