



**AGENDA**  
**POLICIES AND PRIORITIES COMMITTEE**  
**May 19, 2020**  
**7:00 p.m.**

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**ROLL CALL**

**Mayor:** Janet Jabush \_\_\_  
**Deputy Mayor:** Sandy Morton \_\_\_  
**Councillors:** Anna Greenwood (via Zoom) \_\_\_ Pat Burns \_\_\_  
Pat Hagman (via Zoom) \_\_\_, Bernie Jogola (via Zoom) \_\_\_,  
Clay Davidson \_\_\_  
**Staff:** CAO Karen St. Martin \_\_\_, Peace Officer Dwight Dawn \_\_\_  
**Press:**  
**Delegations:** Mayerthorpe & District Agricultural Society – Permanent  
Agriculture Community Council Committee – Tara Arseneault  
(Zoom 7:00 p.m.)  
George Vanderburg & Gayle Momberquette, Remax Advantage  
– Park Avenue Development (Plan 172 0137, Block 25,  
Lots 15 to 22) (7:30 p.m.)  
Chad Griffiths, NAI Edmonton – Park Avenue Development  
(Plan 172 0137, Block 25, Lots 15 to 22) (Zoom 8:00 p.m.)  
Francois Gervais - Easement Re: Right to Access (8:30 p.m.)

**AGENDA** Additions/Deletions to Agenda **(Pages 1-1a)**

**MINUTES** April 20, 2020 **(Pages 2-6)**

**DELEGATIONS**

- 1) Mayerthorpe & District Agricultural Society – Permanent  
Agriculture Community Council Committee – Tara Arseneault  
(Zoom 7:00 p.m.) **(Pages 7-12)**
- 2) George Vanderburg & Gayle Momberquette, Remax Advantage  
– Park Avenue Development (Plan 172 0137, Block 25,  
Lots 15 to 22) (7:30 p.m.) **(Pages 13-18)**
- 3) Chad Griffiths, NAI Edmonton – Park Avenue Development  
(Plan 172 0137, Block 25, Lots 15 to 22) (Zoom 8:00 p.m.) **(Pages 19-24)**
- 4) Francois Gervais - Easement Re: Right to Access (8:30 p.m.) **(Pages 25-31)**

**UNFINISHED  
BUSINESS**

- 1)
- 2)



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- NEW BUSINESS**
- 1) Bylaw No. 1121 - 2020 Miscellaneous Rates and Fees **(Pages 32-47)**
  - 2) Bylaw No. 1122 – Assessment Sub-Classes **(Pages 48-51)**
  - 3) Legislative Policy Review (Link Online) **(Pages 52-53)**
  - 4) Administrative Policy Review (Link Online) **(Pages 54-55)**
  - 5) Policy VIII-006 COVID 19 Pandemic Business Support Grant **(Pages 56-58)**
  - 6) Mayerthorpe Onoway Alberta Beach (MOA) Regional Site  
Asset Management System Presentation **(Pages 59-60)**
  - 7)

**CLOSED  
SESSION** 1)

**ADJOURNMENT**