



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
August 17, 2020
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Anna Greenwood
Councillors: Pat Burns, Bernie Jogola, Clay Davidson, Pat Hagman,
Staff: CAO Karen St. Martin
Delegations
Press:
Gallery:
Absent: Councillor Sandy Morton
Late:

**CALL TO
ORDER**

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

AGENDA

Committee reviewed the August 17, 2020 Agenda.
Addition
New Business
5) Provincial Assessment Model Review Regional Letter

PP068/2020

Moved by Councillor Hagman that Committee approve the August 17, 2020 Agenda as amended.

Carried

MINUTES

Committee reviewed the Minutes of July 20, 2020.

PP069/2020

Moved by Mayor Jabush that Committee approve the July 20, 2020 Minutes as presented.

Carried

**DELEGA
TIONS**

Michelle Jones, General Manager, Community Futures Yellowhead East

Ms. Jones was unable to attend.

PP070/2020

Moved by Councillor Jogola that Committee defer Michelle Jones, General Manager, Community Futures Yellowhead East to the September 21, 2020 Policies and Priorities Committee meeting.

Carried

**UNFINISHED
BUSINESS**

None.



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**NEW
BUSINESS**

Bylaw No. 1126 – Establishing Positions of Designated Officers

PP071/2020 **Moved** by Councillor Burns that Committee recommend that Council give Bylaw No. 1126 – Establishing Positions of Designated Officers first reading.

Carried

Bylaw No. 1127 – Face Coverings Bylaw

PP072/2020 **Moved** by Councillor Burns that Committee recommend that Council give Bylaw No. 1127 – Face Coverings Bylaw first reading.

Carried

Face Covering Bylaw Survey

PP073/2020 **Moved** by Councillor Davidson that Committee recommend that Council approve Face Covering Bylaw Survey as amended.

Carried

Water, Sewer Waste Policy Review

PP074/2020 **Moved** by Councillor Hagman that Committee recommend Council approve Policy VI-001 Fire Hydrant Inspection and Maintenance as amended.

Carried

PP075/2020 **Moved** by Mayor Jabush that Committee receive Policy VI-003 Sewage Lagoon Use as information.

Carried

Provincial Assessment Model Review Regional Letter

PP076/2020 **Moved** by Councillor Jogola that Committee recommend that Council approve Provincial Assessment Model Review Regional Letter as amended.

Carried

**CLOSED
SESSION**

S.25 Economic and Other Interests of Public Body, S.23 Local Public Body Confidences & S.27 Privileged Information – Plan 082 3331, Block 1, Lot 1 Fallen Four Memorial Park & Plan 762 1560, Block 30, Lot 1 & 2 Royal Canadian Legion



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PP077/2020 **Moved** by Councillor Hagman that Council proceed into Closed Session at 8:08 p.m. to discuss S.25 Economic and Other Interests of Public Body, S.23 Local Public Body Confidences & S.27 Privileged Information – Plan 082 3331, Block 1, Lot 1 Fallen Four Memorial Park & Plan 762 1560, Block 30, Lot 1 & 2 Royal Canadian Legion.

Carried

PP078/2020 **Moved** by Councillor Hagman that Council come out of Closed Session at 9:01p.m.

Carried

No Public present at 9:03 p.m.

PP079/2020 **Moved** by Mayor Jabush that Committee defer S.25 Economic and Other Interests of Public Body, S.23 Local Public Body Confidences & S.27 Privileged Information – Plan 082 3331, Block 1, Lot 1 Fallen Four Memorial Park & Plan 762 1560, Block 30, Lot 1 & 2 Royal Canadian Legion pending receipt of additional information.

Carried

Deputy Mayor Greenwood declared adjournment at 9:04 p.m.

Signed:  Deputy Mayor
Anna Greenwood

 CAO
Karen St. Martin