



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
September 21, 2020
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor:
Councillors: Pat Burns, Bernie Jogola, Clay Davidson, Pat Hagman, Sandy Morton
Staff: CAO Karen St. Martin
Delegations Michelle Jones, General Manager, Community Futures Yellowhead East
Troy Grainger, Manager, GROWTH Alberta
Lana McDonald, Library Board Chair, Shelly Bannister, Vice Chair
Gloria Wilson, Library Manager
Press:
Gallery:
Absent: Deputy Mayor, Anna Greenwood
Late:

CALL TO ORDER

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

AGENDA

Committee reviewed the September 21, 2020 Agenda.

PP080/2020

Moved by Councillor Morton that Committee approve the September 21, 2020 Agenda as presented.

Carried

MINUTES

Committee reviewed the Minutes of August 17, 2020.

PP081/2020

Moved by Councillor Burns that Committee approve the August 17, 2020 Minutes as presented.

Carried

DELEGATIONS

Michelle Jones, General Manager, Community Futures Yellowhead East

PP082/2020

Moved by Councillor Jogola that Committee receive Delegation - Michelle Jones, General Manager, Community Futures Yellowhead East as information.

Carried



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Troy Grainger, Manager, GROWTH Alberta

PP083/2020 **Moved** by Councillor Jogola that Committee receive Delegation – Troy Grainger, Manager, GROWTH Alberta as information.

Carried

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1113 – Business License Bylaw

PP084/2020 **Moved** by Councillor Burns that Committee recommend that Council give Bylaw No. 1113 – Business Licenses Bylaw first reading.

Carried

PP085/2020 **Moved** by Councillor Burns that Committee recommend that Council direct Administration to draft a Business License Bylaw Survey after first reading of Bylaw No. 1113 being the Business License Bylaw for Council's review.

Carried

Bylaw No. 1129 – Municipal Enforcement Officer Bylaw

PP086/2020 **Moved** by Councillor Burns that Committee recommend that Council give Bylaw No. 1129 Municipal Enforcement Officer Bylaw first, second, and third readings.

Carried

Bylaw NO. 1130 – Amending Bylaw No. 1121 Miscellaneous Rates and Fees

PP087/2020 **Moved** by Councillor Morton that Committee recommend that Council give Bylaw No. 1130 Amending Bylaw No. 1121 Miscellaneous Rates and Fees Bylaw first, second, and third reading.

Carried

PP088/2020 **Moved** by Councillor Burns that Committee recess at 8:04 p.m.

Carried

Mayor Jabush called the meeting back to order at 8:08 p.m.



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**CLOSED
SESSION**

S.16 Business Interest of Third Party, S.21 Intergovernmental Relations, S.27 Privileged Information – Mayerthorpe Public Library - Lana McDonald, Library Board Chair, Shelly Bannister, Vice Chair, Gloria Wilson, Library Manager

PP089/2020

Moved by Councillor Hagman that Council proceed into Closed Session at 8:09 p.m. to discuss S.16 Business Interest of Third Party, S.21 Intergovernmental Relations, S.27 Privileged Information – Mayerthorpe Public Library.

Carried

Lana McDonald, Library Board Chair, Shelly Bannister, Vice Chair, Gloria Wilson, Library Manager entered the Closed Session at 8:09 p.m.

Lana McDonald, Library Board Chair, Shelly Bannister, Vice Chair, Gloria Wilson, Library Manager left Closed Session at 8:38 p.m.

PP090/2020

Moved by Councillor Jogola that Council come out of Closed Session at 9:16 p.m.

Carried

No Public present at 9:18 p.m.

PP091/2020

Moved by Councillor Morton that Committee receive Closed Session - S. 16 Business Interest of Third Party, S. 21 Intergovernmental Relations, S. 27 Privileged - Mayerthorpe Public Library as information.

Carried

Mayor Jabush declared adjournment at 9:19 p.m.

Signed:



Janet Jabush

Mayor



Karen St. Martin

CAO