



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
May 17, 2021
7:00 p.m.**

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Clay Davidson
Councillors: Bernie Jogola, Councillor Pat Burns Anna Greenwood, Pat Hagman, Sandy Morton
Staff: CAO Karen St. Martin, FCSS/Recreation Coordinator Joanne St. Martin
Delegation
Press:
Absent:

**CALL TO
ORDER**

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

AGENDA

PP038/2021

Moved by Mayor Jabush that Committee approve the May 17, 2021 Agenda as presented.

Carried

MINUTES

Committee reviewed the Minutes of April 19, 2021.

PP039/2021

Moved by Councillor Morton that Committee approve the April 19, 2021 Minutes as presented.

Carried

**DELEGAT
IONS**

FCSS/Recreation Coordinator Joanne St. Martin – Council Update

PP040/2021

Moved by Mayor Jabush that Committee receive FCSS/Recreation Coordinator Joanne St. Martin – Council Update as information.

Carried

FCSS/Recreation Coordinator Joanne St. Martin left the meeting at 7:20 p.m.

**UNFINISHED
BUSINESS**

None.



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**NEW
BUSINESS**

Bylaw No. 1141 - 2021 Miscellaneous Rates and Fees

PP041/2021 **Moved** by Councillor Jogola that Committee recommend that Council give Bylaw No.1141 being the 2021 Miscellaneous Rates and Fees Bylaw first reading.

Carried

Bylaw No. 1142 – Local Improvement Bylaw (42nd Avenue Paving Project)

PP042/2021 **Moved** by Councillor Hagman that Committee recommend Council give Bylaw No. 1142 being the Local Improvement Bylaw for 42 Avenue Paving Project first reading as amended.

Carried

Bylaw No. 1143 – Local Improvement Borrowing Bylaw

PP043/2021 **Moved** by Mayor Jabush that Committee recommend Council give Bylaw No. 1143 being the Local Improvement Borrowing Bylaw for 42 Avenue Paving Project first reading.

Carried

Bylaw No. 1144 Rescinding Bylaw No. 1113 Being the Business License Bylaw

PP044/2021 **Moved** by Councillor Greenwood that Committee recommend that Council give Bylaw No.1144, being the Business License Bylaw, first reading.

Carried

Policy VII-003 – Block Party Incentive

PP045/2021 **Moved** by Councillor Morton that Committee recommend Council approve Policy VII-003 – Block Party Incentive as presented.

Carried

2021 Budget Highlights and Financial Report

PP046/2021 **Moved** by Councillor Greenwood that Committee recommend that Council approve the 2021 Budget Highlights and Financial Report as amended.

Carried



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PP047/2021 **Moved** by Councillor Burns that Council recess at 8:00 p.m.
Carried

Deputy Mayor Davidson called the meeting back to order at 8:06 p.m.

**CLOSED
SESSION**

**S.16 Business Interests of Third Party, S.23 Local Public Body Confidence –
Development Agreement (DRAFT)**

PP048/2021 **Moved** by Mayor Jabush that Committee proceed into Closed Session at 8:06 p.m. to discuss S.16 Business Interests of Third Party, S.23 Local Public Body Confidence – Development Agreement (DRAFT).
Carried

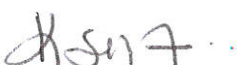
PP049/2021 **Moved** by Councillor Jogola that Council come out of Closed Session at 8:35 p.m.
Carried

No public present at 8:37 p.m.

PP050/2021 **Moved** by Councillor Greenwood that Committee defer S.16 Business Interests of Third Party, S.23 Local Public Body Confidence – Development Agreement (DRAFT) pending further information.
Carried

Deputy Mayor Davidson declared adjournment at 8:38 p.m.

Signed:  Deputy Mayor
Clay Davidson

 CAO
Karen St. Martin