



**TOWN OF MAYERTHORPE
POLICIES AND PRIORITIES COMMITTEE MINUTES
May 22, 2018
7:00 p.m.**

DELEGATIONS

Troy Grainger, Manager, GROWTH Alberta

Mayerthorpe Freelancer, Taryn Brandell entered at 7:09 p.m.

PP047/2018 **Moved** by Councillor Morton that the Committee receive Troy Granger, Manager, GROWTH Alberta as information.

Carried

Troy Granger, Manager, Growth Alberta left the meeting at 7:35 p.m.

**Kurtis Ewanchuck, Urban Educator, Expanding Edge Permaculture
Adapting Humans, Kenton Zerbin, Barbados's Institute**

PP048/2018 **Moved** by Councillor Jabush that the Committee receive Kurtis Ewanchuck, Urban Educator, Expanding Edge Permaculture Adapting Humans and Kenton Zerbin, Barbados's Institute as information.

Carried

Kurtis Ewanchuck, Urban Educator, Expanding Edge Permaculture Adapting Humans, Kenton Zerbin, Barbados's Institute left the meeting at 7:48 p.m.

Dena Krysik, CAO, Lac Ste. Anne Foundation

Dena Krysik, CAO, Lac Ste. Anne Foundation entered at 7:49 p.m.

PP049/2018 **Moved** by Councillor Morton that the Committee receive Dena Krysik, CAO, Lac Ste. Anne Foundation as information.

Carried

Dena Krysik, CAO, Lac Ste. Anne Foundation left the meeting at 8:13 p.m.

**Kerry Anderson, Assistant Director, Public Library Services Branch, Alberta
Municipal Affairs**

Kerry Anderson, Assistant Director, Public Library Services Branch, Alberta Municipal Affairs entered at 8:13 p.m.

PP050/2018 **Moved** by Councillor Morton that the Committee close the meeting to the public for agenda item Delegation 4) Kerry Anderson, Assistant Director, Public Library Services Branch, Alberta Municipal Affairs as per S.21(1)(b) of the FOIP Act at 8:35 p.m.

Carried

PP051/2018 **Moved** by Councillor Jogola that the Committee open the meeting at 9:38 p.m.

Carried



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No public present at 9:38 p.m.

PP052/2018 **Moved** by Mayor Patrick that the Committee accept Kerry Anderson, Assistant Director, Public Library Services Branch, Alberta Municipal Affairs as information.

Carried

Kerry Anderson, Assistant Director, Public Library Services Branch, Alberta Municipal Affairs left at 9:38 p.m.

**UNFINISHED
BUSINESS**

None.

**NEW
BUSINESS**

Bylaw No. 1086 – 2018 Miscellaneous Rates and Fees Bylaw

PP053/2018 **Moved** by Councillor Jabush that Committee recommend that Council give Bylaw No.1086 – 2018 Miscellaneous Rates and Fees Bylaw first reading.

Carried

Bylaw No. 1088 – Amending Bylaw No. 1046 Being the Utilities Bylaw

PP054/2018 **Moved** by Councillor Arseneault that the Committee recommend Council give Bylaw No. 1088 being the Utilities Bylaw first reading.

Carried

Bylaw No. 1089 – Tax Instalment and Penalty Bylaw

PP055/2018 **Moved** by Councillor Hagman that the Committee recommend that Council give Bylaw No. 1089 being the Tax Instalment and Penalty Bylaw first reading.

Carried

Policy II-004 Financial Controls

PP056/2018 **Moved** by Councillor Jogola that the Committee recommend Council approve Policy II-004 – Financial Controls as presented.

Carried

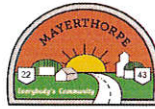
Policy V-014 Compost

PP057/2018 **Moved** by Councillor Jabush that Committee recommend that Council approved Policy V-014 Compost as presented.

Carried

IN CAMERA None.

Deputy Mayor Burn declared adjournment at 10:12 p.m.



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Signed:

Pat Burns

Deputy Mayor

Karen St. Martin

CAO