

IN

ATTENDANCE Mayor:

Kate Patrick

Deputy Mayor:

Pat Burns

Councillors:

Pat Hagman, Jonathan Arseneault, Janet Jabush, Sandy Morton

Bernie Jogola

Staff:

CAO Karen St. Martin

Delegations:

Troy Grainger, Manager, GROWTH Alberta

Kurtis Ewanchuck, Urban Educator, Expanding Edge Permaculture

Adapting Humans

Kenton Zerbin, Barbados's Institute

Dena Krysik, CAO, Lac Ste. Anne Foundation

Kerry Anderson, Assistant Director, Public Library Services Branch.

Alberta Municipal Affairs

Gallery:

Press:

Mayerthorpe Freelancer, Tarvn Brandell

Absent:

Late:

CALL TO ORDER

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

Troy Granger, Manager, Growth Alberta entered at 7:01 p.m.

AGENDA

The Committee reviewed the May 22, 2018 Agenda.

PP045/2018

Moved by Councillor Arseneault that the Committee approve the May 22, 2018 agenda

as presented.

Carried

MINUTES

The Committee reviewed the Minutes of the Policies and Priorities Committee meeting

April 16, 2018.

PP046/2018

Moved by Councillor Arseneault that the Committee approve the Policies and Priorities

Committee minutes of April 16, 2018 as presented.

Carried

PUBLIC

HEARING

None.



DELEGA TIONS

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



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.



Signed:

Deputy Mayor

CAO

DS-WT