

## TOWN OF MAYERTHORPE POLICIES AND PRIORITIES COMMITTEE MINUTES August 15, 2022

7:00 p.m.

IN

ATTENDANCE Mayor:

Janet Jabush

**Deputy Mayor:** 

Pat Burns

Councillors:

Anna Greenwood, Marc Claybrook, Sandy Morton, Esther

Sonnenberg, Rebecca Wells

Staff:

CAO Karen St. Martin

**Delegation:** 

Press: Late: Absent:

**CALL TO** 

ORDER

Deputy Mayor Burns called the meeting to order at 7:01 p.m.

AGENDA

The Committee reviewed the August 15, 2022 Agenda.

PP058/2022

Moved by Mayor Jabush that Committee approve the August 15, 2022 Agenda as

presented.

Carried

**MINUTES** 

Committee reviewed the Minutes of July 18, 2022.

PP059/2022

Moved by Mayor Jabush that Committee approve the July 18, 2022 Minutes as

presented.

Carried

**DELEGAT** 

IONS

None.

UNFINISHED

**BUSINESS** 

None.

**NEW** 

BUSINESS

RCMP Mayerthorpe Detachment – Quarterly Report to June 30, 2022

PP060/2022

**Moved** by Councillor Greenwood that Committee receive RCMP Mayerthorpe

Detachment – Quarterly Report to June 30, 2022 as information.

Carried



## **TOWN OF MAYERTHORPE** POLICIES AND PRIORITIES COMMITTEE MINUTES August 15, 2022

7:00 p.m.

Policy III-003 Employee Compensation and Benefits Organizational Chart and Schedule "A" 2022 Salary Grid

PP061/2022

**Moved** by Councillor Morton that Committee recommend Council approve Policy III-003 Employee Compensation and Benefits Schedule 'A' 2022 Salary Grid effective September 1, 2022, as presented.

Carried

Bylaw No. 1167 Bylaw Enforcement Officer

PP062/2022

Moved by Councillor Claybrook that Committee recommend that Council proceed with giving Bylaw No. 1167 Bylaw Enforcement Officer first reading.

**Carried** 

CLOSED SESSION

None.

Deputy Mayor Burns declared adjournment at 7:10 p.m.

Signed:

**Deputy Mayor** 

Pat Burns

Karen St. Martin