

TOWN OF MAYERTHORPE POLICIES AND PRIORITIES COMMITTEE MINUTES March 20, 2023

7:00 p.m.

IN

ATTENDANCE Mayor:

Janet Jabush

Deputy Mayor:

Sandy Morton

Councillors:

Anna Greenwood, Pat Burns, Esther Sonnenberg,

Rebecca Wells

Staff:

CAO Jennifer Sunderman, ACAO/FM Louise Kormos

Delegation:

Michelle Jones Executive Director, Community Futures

Yellowhead East

Press:

Late:

Absent:

Councillor Marc Claybrook

CALL TO

ORDER

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

AGENDA

The Committee reviewed the March 20, 2023 Agenda.

PP028/2023

Moved by Mayor Jabush that Committee approve the March 20, 2023 Agenda as

presented.

Carried

MINUTES

Committee reviewed the Minutes of February 21, 2023.

PP029/2023

Moved by Councillor Greenwood that Committee approve the February 21, 2023

Minutes as presented.

Carried

DELEGAT

IONS

Michelle Jones Executive Director, Community Futures Yellowhead East

PP030/2023

Moved by Councillor Morton that Committee receive delegation Michelle Jones

Executive Director, Community Futures Yellowhead East as information.

Carried

Michelle Jones Executive Director, Community Futures Yellowhead East left the

meeting at 7:50 p.m.

UNFINISHED

BUSINESS

None.



TOWN OF MAYERTHORPE POLICIES AND PRIORITIES COMMITTEE MINUTES March 20, 2023 7:00 p.m.

NEW BUSINESS

Bylaw No. 1173 - Tax Rate Bylaw

PP031/2023

Moved by Mayor Jabush that Committee receive as information:

- 2021/2022 Assessment Comparison
- 2018 to 2022 Assessment Comparison
- 2023 DRAFT Tax Rate Worksheet
- 2023 DRAFT Tax Rate Comparisons
- 2023 DRAFT Minimum Tax Worksheet
- 2021/2022 Residential Assessment and 2023 Tax Comparison
- 2021/2022 Residential Manufactured Home Assessment and 2023 Tax Comparison
- 2021/2022 Non-Residential Assessment and 2023 Tax Comparison
- 2021/2022 Non-Residential Vacant Assessment and 2023 Tax Comparison

Carried

PP032/2023

Moved by Councillor Burns that Committee recommend that Council give Bylaw No. 1173 being the 2023 Tax Rate Bylaw first reading.

Carried

Bylaw No. 1174 - Code of Conduct

PP033/2023

Moved by Councillor Greenwood that Committee recommend that Council give Bylaw No. 1174 Code of Conduct Bylaw first reading as amended.

Carried

Policy I-002 Council Remuneration

PP034/2023

Moved by Councillor Sonnenberg that Committee recommend that Council approve Policy I-002 Council Remuneration Policy as presented.

Carried

Deputy Mayor Morton declared adjournment at 8:44 p.m.

Signed: