

TOWN OF MAYERTHORPE POLICIES AND PRIORITIES COMMITTEE MINUTES

June 19, 2023 7:00 p.m.

IN

ATTENDANCE Mayor:

Mayor: Deputy Mayor: Janet Jabush Sandy Morton

Councillors:

Pat Burns, Anna Greenwood, Rebecca Wells, Esther Sonnenberg

Staff:

CAO Jennifer Sunderman,

Delegation:

Sgt. Kneller, Mayerthorpe RCMP Detachment

Valarie Reay, President, Mayerthorpe Rodeo Club

Ross Bohnet, President, Mayerthorpe & District Agricultural Society, Terra Milburn, Mayerthorpe and District Agricultural

Fair Coordinator

Gervais Kasamba, Community Peace Officer

Absent:

Councillor Marc Claybrook

CALL TO

ORDER

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

AGENDA

The Committee reviewed the June 19, 2023 Agenda.

Agenda

Remove Valarie Reay, President, Mayerthorpe Rodeo Club from Delegations

PP057/2023

Moved by Mayor Jabush that Committee approve the June 19, 2023 Agenda as

amended.

Carried

Sgt. Kneller joined the meeting at 7:02 p.m.

MINUTES

Committee reviewed the Minutes of May 15, 2023.

PP058/2023

Moved by Councillor Wells that Committee approve the May 15, 2023 Minutes as

presented.

Carried

DELEGAT

IONS

Sgt. Kneller, Mayerthorpe RCMP Detachment – Quarterly Report

PP059/2023

Moved by Councillor Greenwood that Committee receive delegation Sqt. Kneller,

Mayerthorpe RCMP Detachment – Quarterly Report as information.

Carried

Sgt. Kneller left the meeting at 7:15 p.m.



TOWN OF MAYERTHORPE POLICIES AND PRIORITIES COMMITTEE MINUTES

June 19, 2023 7:00 p.m.

Ross Bohnet, President, Mayerthorpe & District Agricultural Society, Terra Milburn, Mayerthorpe and District Agricultural Fair Coordinator joined the meeting at 7:17 p.m.

Ross Bohnet, President, Mayerthorpe & District Agricultural Society – Mayerthorpe Exhibition Centre

PP060/2023

Moved by Mayor Jabush that Committee receive delegation Ross Bohnet, President, Mayerthorpe & District Agricultural Society and Terra Milburn, Mayerthorpe and District Agricultural Fair Coordinator – Mayerthorpe Exhibition Centre as information.

Carried

Ross Bohnet and Terra Milburn left the meeting at 7:37 p.m.

Gervais Kasamba, Community Peace Officer - 2nd Quarter Report

PP061/2023

Moved by Councillor Greenwood that Committee receive delegation Gervais Kasamba, Community Peace Officer – 2nd Quarter Report as information.

Carried

UNFINISHED

BUSINESS

None.

NEW

BUSINESS

Policy I-011 Council Committees – Addition of 100th Year Anniversary Committee – AD HOC

Gervais Kasamba, Community Peace Officer left the meeting at 8:07 p.m.

PP062/2023

Moved by Councillor Wells that Committee recommend that Council approve the appointment of Councillor Burns, Mayor Jabush and Councillor Sonnenberg (alt), to the 100th Year Anniversary Committee:

Carried

PP063/2023

Moved by Councillor Wells that Committee recommend that Council approve Policy I-011 Council Committees as presented.

Carried



TOWN OF MAYERTHORPE POLICIES AND PRIORITIES COMMITTEE MINUTES

June 19, 2023 7:00 p.m.

PP064/2023

Moved by Mayor Jabush that Committee recommend that Council refer the Draft Terms of Reference to 100th Year Anniversary Committee to review.

Carried

Policy IV – Protective Services Policy Review

PP065/2023 Moved by Mayor Jabush that Committee receive the following:

Policy IV-002 Fire Department Standard of Service; Policy IV-003 Peace Officer Standard of Service;

as information.

Carried

CLOSED SESSION

None.

Deputy Mayor Morton declared adjournment at 8:26 p.m.

Signed:

CA0

Jennifer Sunderman