

TOWN OF MAYERTHORPE POLICIES AND PRIORITIES COMMITTEE MINUTES September 18, 2023

7:00 p.m.

IN

ATTENDANCE Mayor:

Janet Jabush

Deputy Mayor:

Sandy Morton

Councillors:

Pat Burns, Marc Claybrook, Anna Greenwood, Rebecca Wells,

Esther Sonnenberg

Staff:

CAO Jennifer Sunderman,

Delegation:

Cpl. Jamie Robertson, Mayerthorpe RCMP Detachment

Gervais Kasamba, Community Peace Officer

Absent:

CALL TO

ORDER

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

AGENDA

The Committee reviewed the September 18, 2023 Agenda.

PP066/2023

Moved by Councillor Sonnenberg that Committee approve the September 18, 2023

Agenda as presented.

Carried

MINUTES

Committee reviewed the Minutes of June 19, 2023.

PP067/2023

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

presented.

Carried

DELEGAT

IONS

Cpl Jamie Robertson, Mayerthorpe RCMP Detachment - Quarterly Report

PP068/2023

Moved by Mayor Jabush that Committee receive delegation Cpl. Jamie Robertson,

Mayerthorpe RCMP Detachment – Quarterly Report as information.

Carried

Cpl. Jamie Robertson left the meeting at 7:14 p.m. CPO Kasamba entered the meeting at 7:14 p.m.

Gervais Kasamba, Community Peace Officer - Quarterly Report

PP069/2023

Moved by Councillor Burns that Committee receive delegation Gervais Kasamba,

Community Peace Officer – Quarterly Report as information.

Carried



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CPO Kasamba left the meeting at 7:37 p.m.

UNFINISHED

BUSINESS

None.

NEW

BUSINESS

Bylaw No. 1181 Amending Bylaw No. 1076 Property Maintenance Bylaw

PP070/2023

Moved by Mayor Jabush that Committee recommend that Council give Bylaw No.

1181 Amending Property Maintenance Bylaw No. 1076 first reading.

Carried

Bylaw No. 1182 Amending Bylaw No. 1077 Nuisance & Unsightly Maintenance

PP071/2023

Moved by Councillor Sonnenberg that Committee recommend that Council give Bylaw No. 1182 Amending Nuisance and Unsightly Premises Bylaw No. 1077 first reading.

Carried

Policy V - Public Works Policy Review

PP072/2023

Moved by Mayor Jabush that Committee receive the following:

Policy V-001 Snow Removal;

Policy V-003 Snow Windrow Removal;

Policy V-004 Sidewalk Snow Removal;

Policy V-007 Intersection, Crosswalk and Road Inspections;

Policy V-008 Public Tree Policy;

Policy V-011 Grass Maintenance;

Policy V-012 Sidewalk Inspection and Maintenance;

Policy V-013 Hiring Equipment Contractors;

Policy V-016 Boulevard Redevelopment;

as information.

Carried

PP073/2023

Moved by Mayor Jabush that Committee recommend that Council delete Policy V-015 Approach Installations.

Carried



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PP074/2023 Moved by Mayor Jabush that Committee recommend that Council approve Policy V-005 Access Extension and New Access as amended.

Carried

Moved by Mayor Jabush that Committee recommend that Council approve Policies. V-017 Spring and Fall Cleanup, V-009 Street Sweeping, and V-014 Compost as amended.

Carried

Policy II-021 Communications and Advertising

PP075/2023

PP076/2023 Moved by Councillor Greenwood that the Committee recommend Council approve Policy II-021 Communications and Advertising as presented.

Carried

Policy III-005 Employee Compensation, Benefits and Allowances

PP077/2023 Moved by Councillor Sonnenberg that the Committee recommend Council approve Policy III-005 Employee Compensation, Benefits and Allowances as presented.

Carried

2023 Budget Highlights and Financial Report

PP078/2023 Moved by Councillor Wells that Committee recommend that Council approve the 2023 Budget Highlights and Financial Report as presented.

Carried

2023 Action List Report – 2nd Quarter Update

PP079/2023 Moved by Councillor Wells that Committee receive 2023 Action List Report – 2nd Quarter Update as information.

Carried

2021 – 2025 Strategic Directives Plan – 2023 2nd Quarter Update

PP080/2023 Moved by Councillor Wells that Committee receive the 2021 to 2025 Strategic Directives Plan – 2023 2nd Quarter update as information.

Carried



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CLOSED SESSION

None.

Deputy Mayor Morton declared adjournment at 8:12 p.m.

Signed:

Jennifer Sunderman