

TOWN OF MAYERTHORPE POLICIES AND PRIORITIES COMMITTEE MINUTES September 16, 2024

7:00 p.m.

Community Peace Officer Gervais Kasamba 2nd Quarterly Report

Community Peace Officer Gervais Kasamba was absent.

PP060/2024 Moved by Councillor Wells that Committee receive Community Peace Officer Gervais

Kasamba 2nd Quarterly Report as information.

Carried

Community Peace Officer Gervais Kasamba 3rd Quarterly Report

Community Peace Officer Gervais Kasamba was absent.

PP061/2024 Moved by Councillor Greenwood that Committee Community Peace Officer Gervais

Kasamba 2nd Quarterly Report as information.

Carried

UNFINISHED

BUSINESS None.

NEW

BUSINESS Policy I-011 Council Committees – Schedule "L" Alberta Advantage Immigration

Program Committee Terms of Reference

PP062/2024 Moved by Councillor Sonnenberg that Committee recommend that Council defer

Policy I-011 Council Committees – Schedule "L" Alberta Advantage Immigration Program Committee Terms of Reference pending receipt of additional information.

Carried

2021 - 2025 Strategic Directives Plan - 2024 2nd Quarter Update

PP063/2024 Moved by Councillor Mason that Committee receive 2021 – 2025 Strategic Directives

Plan - 2024 2nd Quarter Update as information.

Carried

Sponsorship Request – Northern Alberta Lightning Hockey Team

PP064/2024 Moved by Deputy Mayor Morton that Committee recommend that Council approve

Sponsorship to Northern Alberta Lightning hockey team in the amount of \$500.00.

Carried



TOWN OF MAYERTHORPE POLICIES AND PRIORITIES COMMITTEE MINUTES September 16, 2024

7:00 p.m.

IN

ATTENDANCE Mayor:

Janet Jabush

Deputy Mayor:

Sandy Morton

Councillors:

Pat Burns, Anna Greenwood, Esther Sonnenberg, Kyler Mason,

Rebecca Wells

Staff:

CAO Chris Leggett

Absent:

Acting Staff Sgt. Jamie Robertson, Mayerthorpe RCMP

Detachment

Community Peace Officer, Gervais Kasamba

Delegations:

CALL TO

ORDER

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

AGENDA

The Committee reviewed the September 16, 2024, Agenda.

Addition

New Business

3) Sponsorship Request – Northern Alberta Lightning Hockey Team

PP058/2024

Moved by Councillor Sonnenberg that Committee approve the September 16, 2024,

Agenda as amended.

Carried

MINUTES

Committee reviewed the Minutes of May 21, 2024.

PP059/2024

Moved by Councillor Burns that Committee approve the May 21, 2024, Minutes as

presented.

Carried

DELEGAT

IONS

Acting Staff Sgt. Jamie Robertson, Mayerthorpe RCMP Detachment - Quarterly

Report

Report was provided. Acting Staff Sgt. Jamie Robertson, Mayerthorpe RCMP Detachment was not in attendance to provide further details or answer questions.



TOWN OF MAYERTHORPE POLICIES AND PRIORITIES COMMITTEE MINUTES September 16, 2024

7:00 p.m.

CLOSED SESSION

Section 23 Local Public Body Confidences and Section 21 Intergovernmental Relations – Intermunicipal Collaborations Framework, Recreation and Cultural Agreement Renewal

PP065/2024

Moved by Councillor Sonnenberg that Committee proceed into Closed Session at 7:58 p.m. to prevent disclosure of information, in accordance with the *Freedom of Information and Privacy Act* (FOIP):

Section 23 Local Public Body Confidences and Section 21 Intergovernmental Relations – Intermunicipal Collaborations Framework, Recreation and Cultural Agreement Renewal.

Carried

PP066/2024

Moved by Councillor Sonnenberg that Committee come out of Closed Session at 8:37 p.m.

Carried

No public present at 8:39 p.m.

PP067/2024

Moved by Councillor Mason that Committee recommend that Council approve draft Intermunicipal Collaboration Framework, Recreation and Culture Agreement Renewal letter as amended.

Carried

Mayor Jabush declared adjournment at 8:39 p.m.

Signed:

Mayor

Janet Japusn

CAO

Chris Leggett